OPENING SESSION 10:00 – 10:10 a.m.

1. Approval of the Agenda  
   Janice Causgrove Dunn

2. Comments from the Chair (no documents)  
   Janice Causgrove Dunn

CONSENT AGENDA 10:10 -10:15 a.m.

[If a member has a question or feels that an item should be discussed, they should notify University Governance two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of January 12, 2023

4. Course, Minor Program, and Minor Regulation Changes
   - Arts
   - Business
   - Education
   - Engineering
   - Medicine and Dentistry
   - Nursing
   - Science

5. Courses to be Deleted, Office of the Registrar
   
   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

6. Practicum Restructure and Program Changes, Faculty of Kinesiology, Sport, and Recreation 10:15 – 10:30 a.m.  
   Angela Bayduza
   Nicole Lazorek
   Rebecca Liaw

   Motion 1: To Reconsider
   Motion 2: To Approve with Delegated Authority

7. Undergraduate Embedded Certificate Framework 10:30 – 10:45 a.m.  
   Janice Causgrove Dunn

   Motion: To Recommend General Faculties Council Approval

8. Program Changes for Graduate Programs in the Faculty of Nursing  
   10:45 – 11:00 a.m.
   - Addendum for tabled motion

   Motion 1: To Take from the Table
   Motion 2: To Approve with Delegated Authority
9. Proposed New Course-based Master of Science in Biomedical Engineering, Faculty of Engineering 11:00 a.m. – 11:15 a.m.

Motion: To Recommend Board of Governors Approval

Lindsey Westover
Pierre Mertiny
Peter Schiavone
Roger Epp

DISCUSSION ITEMS 11:15 a.m. – 12:00 p.m.

10. Faculty of Graduate Studies and Research Update (no documents)  
    Roger Epp

11. External Programs for Review and Programs in Progress on Campus:  
    Standing Item (no documents)  
    Carley Roth

12. Question Period  
    Janice Causgrove Dunn

CLOSING SESSION

13. Adjournment  
    - Next Meeting of PC: March 16, 2023  
    - Next Meeting of GFC: February 27, 2023

Presenter(s):
Janice Causgrove Dunn  
Vice-Provost (Programs) and Chair of PC

Carley Roth  
Portfolio Initiatives Manager, Office of the Provost

Angela Bayduza  
Associate Dean, Undergraduate Programs, KSR

Nicole Lazorek  
Manager Academic Programs, KSR

Rebecca Liaw  
University Calendar Editor

Dianne Tapp  
Associate Dean, Graduate Studies, Faculty of Nursing

Roger Epp  
Interim Vice-Provost and Dean of FGSR

Lindsey Westover  
Assistant Professor, Department of Mechanical Engineering

Pierre Mertiny  
Associate Dean (Undergraduate Programs), Faculty of Engineering

Peter Schiavone  
Associate Dean, Graduate Programs, Faculty of Engineering

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
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