

Thursday, May 18, 2023
South Academic Building (SAB) 2-31
10:00 AM - 12:00 PM

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 March 16, 2023
4. Course, Minor Program, and Minor Regulation Changes
 - Arts
 - Business
 - Education
 - Law
 - Medicine and Dentistry
 - Nursing
 - Rehabilitation Medicine
 - Science
5. Faculty of Science Exploration Credits Course Exclusions
 - A. Chemistry
 - B. Mathematics and Statistics
 - C. Computing Science
 - D. Earth and Atmospheric Studies
 - E. Biological Sciences
 - F. Psychology
 - G. Faculty of Science
6. Faculty of Native Studies Exploration Credits Course Exclusions
7. Faculty of Medicine and Dentistry Exploration Credits Course Exclusions
 - A. Biochemistry
 - B. Cell Biology
 - C. Neuroscience and Mental Health
 - D. Physiology
 - E. Pharmacology

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

8. Proposed Non-Credit Executive Certificate in Municipal Leadership, Faculty of Business 10:15 – 10:30 a.m. Michelle Berg
Motion: To Approve with Delegated Authority
9. Undergraduate Embedded Certificate Framework 10:30 – 10:45 a.m. Janice Causgrove Dunn
Motion 1: To Reconsider
Motion 2: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 10:45 – 11:30 a.m.

10. Quality Assurance (QA) Suite of Activities: 2021-2022 Excerpted QA Reports from the Arts; Faculty of Medicine and Dentistry; Faculty of Native Studies; Faculties of Science and Medicine and Dentistry Janice Causgrove Dunn
11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Carley Roth
12. Question Period Janice Causgrove Dunn

INFORMATION REPORTS

13. Information Items
A. University of Alberta Online and Continuing Education, General Program Policy & Review Committee (GPPRC), Provostial Approval
B. Briefing Note - Work-Integrated Learning (WIL): IMA Performance-Based Funding Metric Reporting Remaining Administrative Terminations

CLOSING SESSION

14. Adjournment
- Next Meeting of PC: June 22, 2023
- Next Meeting of GFC: May 29, 2023

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs)
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Michelle Berg	Program Advisor - Executive & Professional Programs, Alberta School of Business

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Assistant GFC Secretary (Committee Coordinator)
University Governance	www.governance.ualberta.ca