OPENING SESSION 10:00 - 10:20 a.m.

1. Approval of the Agenda  
   Janice Causgrove Dunn

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

3. GFC Committee Orientation  
   Kate Peters  
   Heather Richholt

CONSENT AGENDA 10:20 - 10:25 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.]

4. Approval of the Open Session Minutes of June 22, 2023

5. Course, Minor Program, and Minor Regulation Changes

   - Medicine and Dentistry
   - Native Studies
   - Nursing
   - Pharmacy and Pharmaceutical Sciences
   - Rehabilitation Medicine
   - University of Alberta International

   Motion: To Approve Items in the Consent Agenda

DISCUSSION ITEMS

6. **Braiding Past, Present and Future** and University Programs (no documents) 10:25 - 10:55 a.m.  
   Florence Glanfield

ACTION ITEMS

7. Program Revitalization for the Bachelor of Commerce Program, Faculty of Business 10:55 - 11:10 a.m.  
   Michelle Inness

   Motion: To Approve with Delegated Authority

8. Indigenous Course Requirement for BSc Programs, Faculty of Science 11:10 a.m. - 11:25 a.m.  
   Jocelyn Hall

   Motion: To Approve with Delegated Authority
DISCUSSION ITEMS  11:25 a.m. - 12:00 p.m.

9. Quality Assurance Templates and Orientation  Janice Causgrove Dunn

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

11. Question Period  Janice Causgrove Dunn

INFORMATION REPORTS

12. ACAT Transfer Credit Approvals/Denials

CLOSING SESSION

13. Adjournment
    - Next Meeting of PC: October 12, 2023
    - Next Meeting of GFC: September 18, 2023

Presenter(s):
Janice Causgrove Dunn  Vice-Provost (Programs)
Carley Roth  Portfolio Initiatives Manager, Office of the Provost
Kate Peters  GFC Secretary and Manager, GFC Services
Heather Richholt  Associate Secretary to GFC
Florence Glanfield  Vice-Provost (Indigenous Programming & Research)
Michelle Inness  Associate Dean, Undergraduate, Faculty of Business
Jocelyn Hall  Associate Chair, Undergraduate, Biological Sciences

Documentation was before members unless otherwise noted.

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