OPENING SESSION 10:00 - 10:05 a.m.
1. Approval of the Agenda
   Janice Causgrove Dunn

2. Comments from the Chair (no documents)
   - FGSR Name Change
   Janice Causgrove Dunn

CONSENT AGENDA 10:05 - 10:10 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 September 14, 2023

4. Course, Minor Program, and Minor Regulation Changes
   - Augustana and Education
   - Medicine and Dentistry
   - Kinesiology, Sport, and Recreation
   - Rehabilitation Medicine

5. A. Proposed New Course Designator, DA (Dental Assisting), and New Courses
   B. Program and Regulation Calendar Language for the Certificate in Dental Assisting

   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

6. Proposed New Bioprocessing & Biomanufacturing Option and Suspension of Biomedical Option for the BSc in Chemical Engineering
   10:10 – 10:25 a.m.

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

7. Time in Program While on Leave, Faculty of Graduate Studies and Research
   10:25 – 10:40 a.m.

   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS
8. Updated Draft Non-credit and Micro-credential Framework 10:40 – 10:55 a.m. Janice Causgrove Dunn
   Jessica Butts Scott


10. GFC Programs Committee Terms of Reference 11:10 – 11:25 a.m. Kate Peters

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. Supervisory Development Citation - Non-Credit Program Suspension

14. Advanced Citation in Global Leadership change to Certificate in Global Leadership

15. Information Items Forwarded to Committee Members Between Meetings
   - UAalberta Email, Braiding Past, Present and Future Presentation
   - UAalberta Email, Request for an Electronic Vote of the GFC Programs Committee and Bachelor of Commerce Indigenous Content Information

CLOSING SESSION

16. Adjournment
   - Next Meeting of PC: November 9, 2023
   - Next Meeting of GFC: October 16, 2023

Presenter(s):
Janice Causgrove Dunn  Vice-Provost (Programs) and Chair of PC
Carley Roth  Portfolio Initiatives Manager, Office of the Provost
Pierre Mertiny  Associate Dean, Undergraduate programs, Faculty of Engineering
Micah True  Associate Dean, Faculty of Graduate Studies and Research
Jessica Butts Scott  Associate Vice-President, Online and Continuing Professional Education
Kate Peters  GFC Secretary and Manager, GFC Services

Documentation was before members unless otherwise noted.