

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

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. Pierre Mertiny

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. Micah True

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

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| 8. | Updated Draft Non-credit and Micro-credential Framework 10:40 – 10:55 a.m. | Janice Causgrove Dunn
Jessica Butts Scott |
| 9. | Quality Assurance Templates and Orientation 10:55 – 11:10 a.m. | Janice Causgrove Dunn |
| 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

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| 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 <ul style="list-style-type: none">- UAlberta Email, Braiding Past, Present and Future Presentation- UAlberta Email, Request for an Electronic Vote of the GFC Programs Committee and Bachelor of Commerce Indigenous Content Information |

CLOSING SESSION

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| 16. | Adjournment <ul style="list-style-type: none">- Next Meeting of PC: November 9, 2023- Next Meeting of GFC: October 16, 2023 |
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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.

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