OPENING SESSION 10:00-10:05 AM

1. Approval of the Agenda
   Janice Causgrove Dunn

2. Comments from the Chair (no documents)
   - Learning Management System
   Janice Causgrove Dunn

CONSENT AGENDA 10:05-10:10 AM

[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 October 12, 2023

4. Course, Minor Program, and Minor Regulation Changes
   - Agricultural, Life and Environmental Sciences (ALES)
   - Arts
   - Education
   - Engineering
   - Kinesiology, Sport and Recreation
   - Medicine & Dentistry
   - Native Studies
   - Nursing
   - Science
   
   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Proposed New Option in Clean Energy and Sustainable Process Systems under the Existing BSc in Chemical Engineering: 10:10-10:25 AM
   Pierre Mertiny

6. Master of Science in Laboratory Medicine and Pathology with specialization in Transfusion Science: 10:25-10:40 AM
   Jelena Holovati

7. Proposed Second-level Specialisations from the Department of Renewable Resources in the Faculty of Agricultural, Life and Environmental Sciences: 10:40-10:55 AM:
   - (1) Accredited professional Master of Forestry with Specialization in Sustainable Forest Management;
   - (2) Master of Forestry with a Specialization in International Forestry
   Nadir Erbilgin
• (3) Master of Forestry with Specialization in Environmental and Wildlife Conservation
• (4) Master of Forestry with Specialization in Ecology and Ecosystem Restoration,
• (5) Master of Agriculture with Specialization in Conservation and Restoration of Land and Water.

DISCUSSION ITEMS

8. Business Course Renumbering: 10:55-11:10 AM Kevin Perry


10. External Programs for Review and Programs in Progress on Campus: Carley Roth
    Standing Item (no documents): 11:25-11:30 AM

11. Question Period: 11:30-11:45 AM Janice Causgrove Dunn

INFORMATION REPORTS: 11:45-12:00 PM

12. Information Items Forwarded to Committee Members Between Meetings
    - Amended Final Motions
      o September 14, 2023

CLOSING SESSION

13. Adjournment
    - Next Meeting of PC: December 7, 2023
    - Next Meeting of GFC: November 20, 2023

Presenter(s):
Janice Causgrove Dunn Vice-Provost (Programs)
Carley Roth Portfolio Initiatives Manager, Office of the Provost
Pierre Mertiny Associate Dean, Undergraduate programs, Faculty of Engineering
Nadir Erbilgin Department Chair, Renewable Resources, ALES
Jelena Holovati Associate Professor, Faculty of Medicine & Dentistry - Laboratory Medicine & Pathology Dept
Kevin Perry Academic Program Advisor, Alberta School of Business - Undergraduate

Documentation was before members unless otherwise noted.