OPENING SESSION

1. Approval of the Agenda 10:00 - 10:05 a.m.  
   Aman Ullah

2. Comments from the Chair (no documents) 10:05 - 10:10 a.m.  
   - Suspensions of Embedded Certificates on Consent  
   Aman Ullah

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.]

Motion: To Approve with Delegated Authority

3. Approval of the Open Session Minutes of November 9 and December 7, 2023

4. Course, Minor Program, and Minor Regulation Changes  
   - Agricultural, Life, and Environmental Sciences  
   - Arts  
   - Business  
   - Campus Saint-Jean  
   - Kinesiology, Sport and Recreation  
   - Medicine and Dentistry  
   - Nursing  
   - Office of the Registrar  
   - Science

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Addition of CASPer standardized situational judgment test to Physical Therapy Admissions 10:15 - 10:25 a.m.  
   Mark Hall

   Motion: To Approve with Delegated Authority

6. Proposed Graduate Program Calendar Harmonization, Faculty of Medicine and Dentistry 10:25 - 10:35 a.m.  
   Alan Underhill

   Motion: To Approve with Delegated Authority
7. Changes to the BSc (Major and Honors) and regulations - Faculty of Science 10:35 - 10:45 a.m. 
   Motion: To Approve with Delegated Authority
   Gerda de Vries
   Jocelyn Hall

8. Graduate Embedded Certificate in Epidemiology and Applied Biostatistics 10:45 - 10:55 a.m. 
   Motion: To Approve with Delegated Authority
   Susan Chatwood

9. Graduate Embedded Certificate in Global Health Equity 10:55 - 11:05 a.m. 
   Motion: To Approve with Delegated Authority
   Susan Chatwood

10. AI Everywhere Embedded Certificate 11:05 - 11:15 a.m. 
    Motion: To Approve with Delegated Authority
    Adam White

    Motion: To Approve with Delegated Authority
    Rebecca Nagel

    Motion: To Approve with Delegated Authority
    Tracy Raivio

DISCUSSION ITEMS

    Motion: No Motion
    Melissa Padfield
    Rebecca Nagel

14. External Programs for Review and Programs in Progress on Campus: 
    Standing Item (no documents) 11:50 - 11:55 a.m. 
    Motion: No Motion
    Carley Roth

15. Question Period 11:55 - 12:00 p.m. 
    Motion: No Motion
    Aman Ullah

CLOSING SESSION

15. Adjournment 
   - Next Meeting of PC: February 8, 2024
   - Next Meeting of GFC: January 29, 2024

Presenter(s): 
Aman Ullah            Vice-Chair
Carley Roth            Portfolio Initiatives Manager, Office of the Provost
Mark Hall          Associate Chair, Physical Therapy, Faculty of Rehabilitation Medicine
Susan Chatwood   Associate Professor, School of Public Health
Tracy Raivio      Vice-Provost and Dean, Faculty of Graduate and Post-doctoral studies
Angela Bayduza   Associate Dean, Undergraduate Programs
Jennifer Branch-Mueller Associate Chair, Elementary Education Department
Adam White        Assistant Professor, Faculty of Science
Jocelyn Hall      Associate Dean (Undergraduate)
Gerda de Vries    Associate Dean (Undergraduate)
Rebecca Nagel     Associate Dean (Undergraduate)
Alan Underhill    Associate Dean (Graduate)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:        Kate Peters, 780-492-1937, peters3@ualberta.ca
Prepared by:               Heather Richholt, Committee Coordinator
University Governance       www.governance.ualberta.ca