

Thursday, March 19, 2015
2-31 South Academic Building (SAB)
9:00 AM - 11:00 AM

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Brenda Leskiw
2. Approval of the Open Session Minutes of January 15, 2015	Brenda Leskiw
3. Comments from the Chair (no documents)	Brenda Leskiw

ACTION ITEMS

4. Items Deemed Minor/Editorial	Brenda Leskiw
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The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate) (3.A.i and iii)) by the Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC ASC, and are APPROVED UNDER DELEGATED AUTHORITY FROM GFC IN A SINGLE OMNIBUS MOTION.

Any member wishing to debate a proposal must contact University Governance at least two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

4A. Augustana Faculty: Proposed Changes to Existing Admission/Transfer Requirements

4B. Faculty of Pharmacy and Pharmaceutical Sciences: Proposed Changes to Existing Academic Standing Requirements

4C. Faculty of Science: Proposed Changes to Existing Admission/Transfer Requirements

4D. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission/Transfer and Academic Standing Requirements

4E. Office of the Registrar: Course Approvals and Denials for March 2015

4F. Faculty of Law: Proposed Changes to Existing Admission Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculty of Science Proposal for the Suspension of the Honors and Specialization Program in Bioinformatics	Warren Gallin JC Cahill
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Motion: To Approve With Delegated Authority

6. Bachelor of Science (Bilingual BSc ENCS) in Environmental and Conservation Sciences – Bilingual) Proposal for Program Suspension of Admissions/Transfer	Yvette d'Entremont Nat Kav
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Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

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| 7. | Amendments to Calendar Sections 13.1 and 23 to Provide Additional Information Related to Certificate Offerings at the University of Alberta | Ada Ness |
| 8. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Brenda Leskiw
Kathleen Brough |
| 9. | Question Period | |

INFORMATION REPORTS

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| 10. | Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) | Brenda Leskiw |
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No items to date.

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

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| 11. | Information Items Forwarded to Committee Members Between Meetings | Brenda Leskiw |
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No items to date.

CLOSING SESSION

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| 12. | Next meeting date: Thursday, April 16, 2015 | Brenda Leskiw |
| 13. | Next General Faculties Council meeting date: Monday, June 1, 2015 | Brenda Leskiw |

Documentation was before members unless otherwise noted.

Notes to members: N/A

Meeting REGRETS to:	Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by:	Andrea Patrick, Acting Coordinator, GFC Academic Standards Committee
Posted online for Members:	March 12, 2015
University Governance	www.governance.ualberta.ca

Presenter(s):

Kathleen Brough	Senior Administrative Officer, Office of the Provost and Vice-President (Academic)
JC Cahill	Professor, Biological Sciences, Faculty of Science
Yvette d'Entremont	Associate Dean, Faculté Saint-Jean
Warren Gallin	Professor, Biological Sciences, Faculty of Science
Nat Kav	Associate Dean (Academic), Faculty of Agricultural, Life and Environmental

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Ada Ness
Brenda Leskiw

Sciences
Associate Registrar, Enrolment Services
Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC
Academic Standards Committee