



Thursday, June 18, 2015
2-31 South Academic Building (SAB)
9:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Brenda Leskiw
2. Approval of the Open Session Minutes of May 21, 2015 Brenda Leskiw
3. Comments from the Chair (no documents) Brenda Leskiw

ACTION ITEMS

4. Items Deemed Minor/Editorial Brenda Leskiw

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate) (3.A.i and iii)) by the 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.

Omnibus Motion: To Approve with Delegated Authority

- 4A. Faculty of Medicine and Dentistry, Department of Dentistry: Proposed Changes to Existing Admission/Transfer and Physical Testing (Immunization) Requirements
- 4B. Faculty of Medicine and Dentistry: Proposed changes to Admission/Transfer requirements for BSc Radiation Therapy
- 4C. Faculty of Arts: Proposed Changes to Existing Admission, Graduation Requirements for Co-operative Education (Work Experience) Program, and BA Criminology
- 4D. Faculty of Arts: Proposed Admission/Transfer and Academic Standing/Graduation Requirements for a new Bachelor of Arts (BA) with Honors/Combined Honors in Human Geography
- 4E. Office of the Registrar: Course Approvals and Denials for June 2015
5. Proposal for an Embedded Certificate in Biomedical Research, Faculty of Medicine and Dentistry Fraser Brenneis
Rachel Milner

Motion: To Approve with Delegated Authority

6. Proposal to Suspend Admission to Dental Hygiene Diploma Program, Faculty of Medicine and Dentistry Fraser Brenneis
Sharon Compton

Motion: To Approve with Delegated Authority

7. Proposal to Revise English Language Proficiency Requirement for Applicants to Bridging Programs, Faculty of Extension Lihong Yang

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Brenda Leskiw

9. Question Period Brenda Leskiw

INFORMATION REPORTS

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

11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Brenda Leskiw

CLOSING SESSION

12. Next meeting date: Thursday September 17, 2015 Brenda Leskiw

13. Next General Faculties Council Meeting Date: Monday, September 28, 2015 Brenda Leskiw

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937

Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca