



Thursday, October 15, 2015
2-31 South Academic Building (SAB)
9:00 AM - 12:00 PM

OPENING SESSION

- | | | |
|----|--|---------|
| 1. | Approval of the Agenda | Nat Kav |
| 2. | Approval of the Open Session Minutes of September 17, 2015 | Nat Kav |
| 3. | Comments from the Chair (no documents) | Nat Kav |

ACTION ITEMS

- | | | |
|----|------------------------------|---------|
| 4. | Items Deemed Minor/Editorial | Nat Kav |
|----|------------------------------|---------|

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.

4A. Office of the Registrar: Proposed Approval of Transfer Credit for October 2015

4B. Faculty of Medicine and Dentistry: Proposed changes to existing Admission, Immunization, and Academic Standing Requirements, BSc Medical Laboratory Sciences

4C. Faculty of Medicine and Dentistry: Proposed Changes to Existing Dental Hygiene and Doctor of Dental Surgery (DDS) Admission

4D. Faculty of Science: Proposed Changes to Existing Academic Standing/Graduation Requirements

4E. Faculty of Science: Proposed Changes to Spring/Summer Admission

4F. Faculty of Graduate Studies and Research: Proposed Changes to Admission Requirements, English and Film Studies

4G. Faculté Saint Jean, Proposed Changes to Existing Admission/Transfer Requirements

4H. Faculty of Medicine and Dentistry: Proposed changed to Existing Admission Deadlines, BSc Dental Hygiene post-diploma program

4I. Faculty of Education, Proposed Changes to Existing Admission Requirements Aboriginal Transition Year Program

4J. Faculty of Graduate Studies and Research, Proposed Changes to Existing Transfer Requirements, MBA

4K. Faculty of Science, Proposed Calendar Wording for Embedded Research Certificate in Psychology

Motion: To Approve with Delegated Authority (Omnibus Motion)

- | | | |
|----|---|------------------|
| 5. | Proposal for Changes to Existing Entrance, Academic Standing and Language Requirements for graduate programs in the Department of Modern Languages and Cultural Studies, Faculty of Graduate Studies and Research | Deborah Burshtyn |
|----|---|------------------|

Motion: To Approve with Delegated Authority

- | | | |
|----|--|-------------|
| 6. | Proposal for a (new) Freestanding For-Credit University Certificate in Early Childhood Education, Faculty of Education | Anna Kirova |
|----|--|-------------|

Motion: To Recommend to the GFC Academic Planning Committee

- | | | |
|----|--|---------------|
| 7. | Proposal for a (new) Freestanding For-Credit University Certificate in Advancing Adolescent Literacy | Rauno Parrila |
|----|--|---------------|

Motion: To Recommend to the GFC Academic Planning Committee

- | | | |
|----|---|-------------------|
| 8. | Proposal for a (new) Freestanding For-Credit University Certificate in Digital Learning, Faculty of Education | Patricia Boechler |
|----|---|-------------------|

Motion: To Recommend to the GFC Academic Planning Committee

- | | | |
|----|---|-------------------------------------|
| 9. | Proposal for an Embedded Credit Certificate in Real Estate, Faculty of Business | Elaine Geddes
David Dale-Johnson |
|----|---|-------------------------------------|

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

- | | | |
|-----|---|------------------------|
| 10. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Nat Kav
Kate Peters |
|-----|---|------------------------|

- | | | |
|-----|-----------------|---------|
| 11. | Question Period | Nat Kav |
|-----|-----------------|---------|

INFORMATION REPORTS

- | | | |
|-----|---|--|
| 12. | Items Approved by the GFC Academic Standards Committee by e-mail Ballots (non-debatable) (no items to date) | |
|-----|---|--|

- | | | |
|-----|--|--|
| 13. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | |
|-----|--|--|

CLOSING SESSION

14. Next meeting: Thursday, November 19, 2015
15. Next General Faculties Council Meeting: November 23, 2015

Presenter(s):

Nat Kav	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standard Committee
Deborah Burshtyn	Associate Dean, Faculty of Graduate Studies and Research
Anna Kirova	Professor, Department of Elementary Education, Faculty of Education
Rauno Parrila	Professor, Department of Educational Psychology, Faculty of Education
Patricia Boechler	Professor, Department of Educational Psychology, Faculty of Education
Elaine Geddes	Associate Dean (Undergraduate Program), Faculty of Business
David Dale-Johnson	Stan Melton Executive Professor in Real Estate, Faculty of Business
Kate Peters	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

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