



Thursday, February 18, 2016
2-31 South Academic Building (SAB)
9:00 AM - 12:00 PM

OPENING SESSION

- | | | |
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| 1 | Approval of the Agenda | Nataraj (Nat) Kav |
| 2 | Approval of the Open Session Minutes of January 21, 2016 | Nataraj (Nat) Kav |
| 3 | Comments from the Chair (no documents) | Nataraj (Nat) Kav |

ACTION ITEMS

- | | | |
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| 4 | Items Deemed Minor/Editorial | Nataraj (Nat) Kav |
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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 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 Faculty of Rehabilitation Medicine: Proposed changes to Existing Admission Deadlines, Communication Sciences and Disorders

4B Faculty of Graduate Studies and Research: Proposed changes to Existing Admission Requirements, Library and Information Studies, the degree of Master of Library and Information Studies (MLIS)

4C Faculty of Medicine & Dentistry: Proposed changes to Existing Academic Standing Requirements (attendance), DDS Advanced Placement Program

4D Faculty of Graduate Studies & Research: Proposed changes to Existing Academic Standing Requirements, PhD Educational Psychology

4E Faculty of Graduate Studies & Research: Proposed changes to Existing Admission and Academic Standing Requirements, Free-Standing Post-baccalaureate Certificates and Post-baccalaureate Certificate in Teaching and Learning in Higher Education (TLHE), Department of Educational Policy Studies

4F Faculty of Medicine & Dentistry: Proposed changes to Existing Physical Testing (Immunization) Requirements, Dental Hygiene Program

4G Faculty of Medicine & Dentistry: Proposed changes to Existing Admission and Academic Standing Requirements (re-examination), BSc Radiation Therapy

4H Office of the Registrar: Proposed Approval and Denial of Transfer Credit for February 2016

Motion: To Approve with Delegated Authority (Omnibus Motion)

5 Faculty of Medicine and Dentistry: Proposed changes to existing academic standing regulations, MD program Fraser Brenneis

Motion: To Approve with Delegated Authority

6 Faculty of Rehabilitation Medicine: Proposed changes to existing admission / academic standing regulations (Professional Ethics) Liz Taylor

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7 External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Nataraj (Nat) Kav
Kate Peters

8 Question Period Nataraj (Nat) Kav

INFORMATION REPORTS

9 Items Approved by the GFC Academic Standards Committee by e-mail (non-debatable) (no items to date)

10 Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

11 Next Meeting: Thursday, March 17, 2016

12 Next General Faculties Council Meeting: March 21, 2016

Presenter(s):

Nataraj (Nat) Kav

Fraser Brenneis

Liz Taylor

Vice-Provost (Academic Programs and Instruction) and Chair, GFC ASC

Vice-Dean, Education, Faculty of Medicine and Dentistry

Associate Dean, Programs and Teaching, Faculty of Rehabilitation Medicine

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Meg Brolley, Coordinator, GFC Academic Standards Committee
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