



Thursday, November 17, 2016
 2-31 South Academic Building (SAB)
 10:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Nat Kav |
| 2. | Approval of the Open Session Minutes of October 20, 2016 | Nat Kav |
| 3. | Comments from the Chair (no documents) | Nat Kav |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | 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 (Programs) 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.

Motion: To Approve with delegated authority (Omnibus Motion)

4A. Proposed Approval of Transfer Credit for November 2016, Office of the Registrar

4B. Proposed Changes to Existing Admission/Readmission Deadlines, Faculty of Nursing

4C. Proposed Changes to Admission Requirements, Special Students, Faculty of Engineering

4D. Proposed Changes to Admission Requirements, Planning, Faculty of Science

4E. Proposed Changes to Admission Academic Requirements Dental Hygiene Post-Diploma Degree Completion Program for diploma students graduating 2017 and 2018, Faculty of Medicine and Dentistry

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| 5. | Proposed Changes to the Existing Physical Testing (Immunization) Requirements, Faculties of Agricultural, Life and Environmental Sciences; Graduate Studies & Research; Medicine & Dentistry; Nursing; Pharmacy & Pharmaceutical Sciences; Physical Education and Recreation; and Rehabilitation Medicine | Dean Zaragoza |
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Motion: To Approve with Delegated Authority pending approval of the University Infectious Diseases Regulation by the Board of Governors

6. Proposal to Suspend Admission to Master of Arts and Doctor of Philosophy programs in Comparative Literature, Faculty of Graduate Studies and Research
Motion: To Approve with Delegated Authority
Carrie Smith-Prei
Deborah Burshtyn
7. Proposed Changes to Admission Requirements, Paleontology, Faculty of Science
Motion: To Approve with Delegated Authority
Gerda de Vries
Murray Gingras
8. Proposed Changes to Existing Admission Requirements, Doctor of Medicine (MD) Program, Faculty of Medicine and Dentistry
Motion: To Approve with Delegated Authority
Fraser Brenneis
Sita Gourishankar
9. Proposed Changes to the Calculation of Graduation Average and Graduation "With Distinction", Faculty of Engineering
Motion: To Approve with Delegated Authority
Jason Carey
10. Proposed Changes to Admission Requirements to BSc in Nursing Collaborative and After Degree Programs, Readmission Requirements, and Academic Standing Requirements, Faculty of Nursing
Motion: To Approve with Delegated Authority
Sandra Davidson
11. Proposed Changes to Existing Academic Standing with respect to awards distribution, DDS Degree Program and DDS Advanced Placement Program, Faculty of Medicine and Dentistry
Motion: To Approve with Delegated Authority
Fraser Brenneis
12. Proposed Changes to Existing Admission Requirements, Dental Hygiene Post Diploma Degree Completion Program, Faculty of Medicine and Dentistry
Motion: To Approve with Delegated Authority
Fraser Brenneis
13. Proposed Changes to Admission, Faculty of Pharmacy and Pharmaceutical Sciences
Motion: To Approve with Delegated Authority
Dion Brocks
14. Proposal for a New Program in Honors in Operations Management, Faculty of Business
Motion: To Recommend to the GFC Academic Planning Committee
Elaine Geddes
15. Proposal for a (new) Freestanding for-credit University Certificate in Teaching Students with Complex Communication Needs, Faculty of Education
Motion: To Recommend to the GFC Academic Planning Committee
Rauno Parrila
Lynn McGarvey
16. Proposed Changes to Existing Admission and Academic Regulations
Fraser Brenneis

(professional standards for students in the Faculty), Faculty of
Medicine and Dentistry

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 17. | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Nat Kav
Kate Peters |
| 18. | Question Period | Nat Kav |

INFORMATION REPORTS

19. Items Approved by the GFC Academic Standards Committee by email
ballots (non-debatable)(no items to date)
20. Information Items Forwarded to Committee Members Between
Meetings (no items do date)

CLOSING SESSION

21. Next Meeting: Thursday, December 15, 2016
22. Next General Faculties Council Meeting: Monday, November 21, 2016

Presenter(s):

Nat Kav	Vice-Provost (Programs) and Chair, GFC Academic Standards Committee
Dean Zaragoza	Executive Director, Health Sciences Council
Carrie Smith-Prei	Graduate Associate Chair, Department Modern Languages and Cultural Studies
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research
Gerda de Vries	Associate Dean, Undergraduate, Faculty of Science
Murray Gingras	Associate Chair, Department of Earth and Atmospheric Sciences
Fraser Brenneis	Vice-Dean Education, Faculty of Medicine and Dentistry
Sita Gourishankar	Assistant Dean Admissions, MD Program, Faculty of Medicine and Dentistry
Jason Carey	Associate Dean (Programs & Planning), Faculty of Engineering
Sandra Davidson	Associate Dean (Undergraduate Programs), Faculty of Nursing
Dion Brocks	Associate Dean (Undergraduate Student Affairs), Faculty of Pharmacy and Pharmaceutical Sciences
Elaine Geddes	Associate Dean (Undergraduate Program), Faculty of Business
Rauno Parrila	Professor, Department of Educational Psychology
Lynn McGarvey	Vice Dean, Faculty of Education

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