



Thursday, December 15, 2016
2-31 South Academic Building (SAB)
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Nataraj (Nat) Kav
2. Approval of the Open Session Minutes of November 17, 2016 Nataraj (Nat) Kav
3. Comments from the Chair (no documents) Nataraj (Nat) Kav

ACTION ITEMS

4. Items Deemed Minor/Editorial Nataraj (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 (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.

4A. Office of the Registrar: Proposed Approval of Transfer Credit for December 2016

4B. Faculty of Business: Proposed Changes to Existing Academic Standing Regulations

4C. Faculty of Native Studies: Proposed Changes to Existing Admission and Transfer Regulations

4D. Faculty of Native Studies: Proposed Changes to Application Deadlines, Certificate in Aboriginal Governance and Partnership

Motion: To Approve with delegated authority (Omnibus Motion)

5. Proposal for an Embedded Graduate Certificate in School Administration Leadership, Faculty of Graduate Studies and Research and Faculté Saint-Jean Samira ElAtia
Deborah Burshtyn

Motion: To Approve with Delegated Authority

6. Proposed changes to Existing Admission Requirements, Master of Education and doctoral programs in the Department of Secondary Education, Faculty of Graduate Studies and Research Catherine Adams
Deborah Burshtyn

Motion: To Approve with Delegated Authority

7. Proposed Changes to Existing Admission Requirements, Dental Hygiene Post Diploma Degree Completion Program, Faculty of Medicine and Dentistry Fraser Brenneis

Motion: To Approve with Delegated Authority

8. Proposed Changes to Academic Regulations, Dental Hygiene Diploma/BSc (Dental Hygiene Specialization) Program, Faculty of Medicine and Dentistry Fraser Brenneis

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

10. Question Period Nataraj (Nat) Kav

INFORMATION REPORTS

11. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) Nataraj (Nat) Kav

12. Information Items Forwarded to Committee Members Between Meetings (no items do date) Nataraj (Nat) Kav

CLOSING SESSION

13. Next Meeting: Thursday, January 19, 2017 Nataraj (Nat) Kav

14. Next General Faculties Council Meeting: Monday, January 30, 2017 Nataraj (Nat) Kav

Presenter(s):

Nataraj (Nat) Kav	Vice-Provost (Programs) and Professor, University of Alberta
Samira ElAtia	Director of Graduate Studies, Faculté Saint-Jean
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research
Catherine Adams	Associate Chair, Department of Secondary Education, Faculty of Education
Fraser Brenneis	Vice-Dean Education, Faculty of Medicine and Dentistry
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, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca