



Thursday, November 16, 2017
 2-31 South Academic Building (SAB)
 10:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Tammy Hopper |
| 2. | Approval of the Open Session Minutes of October 19, 2017 | Tammy Hopper |
| 3. | Comments from the Chair (no documents) | Tammy Hopper |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | Tammy Hopper |
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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.

4A. Office of the Registrar: Approval of Transfer Credits for November 2017

4C. Faculty of Graduate Studies and Research: Proposed Changes to Existing Application Deadlines for Medical Sciences MSc and PhD programs offered through the Department of Dentistry

4D. Faculty of Graduate Studies and Research: Proposed Changes to Existing Application Deadlines, Physical Education and Recreation Graduate Programs

4B. Faculty of Engineering: Proposed Changes to Existing Regulations for Missed Term and Final Exams

4E. Faculty of Law: Proposed Changes to Existing Application Procedures

Motion: To Approve with delegated authority (Omnibus Motion)

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| 5. | Proposed Changes to Existing Admission and Readmission Regulations, MD Program, Faculty of Medicine and Dentistry | Shirley Schipper
Sita Gourishankar |
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Motion: To Approve with Delegated Authority

6. Proposed changes to Admission Requirements, BSc Honors in Nutrition, Faculty of Agricultural, Life and Environmental Sciences
Scott Jeffrey
Donna Vine
Motion: To Approve with Delegated Authority
7. Proposed Changes to existing Entrance Requirements for the Master's and PhD programs in Physical Education, Sport and Recreation, as proposed by the Faculty of Graduate Studies and Research
Deborah Burshtyn
Normand Boule
Motion: To Approve with Delegated Authority
8. Proposed Changes to existing Entrance Requirements for Medical Sciences PhD programs in Periodontology and in Orthodontics, and Medical Sciences MSc program in Orthodontics, offered through the Department of Dentistry, Faculty of Graduate Studies and Research
Deborah Burshtyn
Patrick Flood
Motion: To Approve with Delegated Authority
9. Faculté Saint-Jean: Proposed changes to existing Academic Standing Requirement (probation).
Paulin Mulatris
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

10. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)
Tammy Hopper
Kate Peters
11. Question Period
Tammy Hopper

INFORMATION REPORTS

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

CLOSING SESSION

14. Next Meeting: December 14, 2017
15. Next General Faculties Council Meeting: November 27, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca