



Thursday, February 15, 2018
 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 January 18, 2018 | 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.

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| 4A. | Approval of Transfer Credits for February 2018, Office of the Registrar | |
| 4B. | Proposed Changes to Existing Admission Requirements for MBA/BSc Pharmacy, Faculty of Graduate Studies and Research | |

Motion: To Approve with delegated authority (Omnibus Motion)

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| 5. | Proposal for the suspension of Admission/Transfer to the Atmospheric Sciences honors/specialization program, Department of Earth and Atmospheric Sciences, Faculty of Science | Gerda de Vries
Murray Gingras |
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Motion: To Approve with Delegated Authority

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| 6. | Proposal for an Embedded Certificate in Applied Social Science Research, Faculty of Arts | Michelle Maroto
Sara Dorow
Erwin Selimos |
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Motion: To Approve with Delegated Authority

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| 7. | Proposal for a new non-credit Occupational Health and Safety Professional Diploma, Faculty of Extension | Fay Fletcher
Christie Schultz |
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Motion: To Approve with Delegated Authority

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| 8. | Proposal from the Faculty of Graduate Studies and Research for Admission/Transfer and Academic Standing Regulations for a new | Deborah Burshtyn
Jared Wesley |
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course-based Master of Arts in Policy Studies in the Department of Political Science

Lois Harder

Motion: To Approve with Delegated Authority

9. Proposal from the Faculty of Graduate Studies & Research for Admission/Transfer and Academic Standing Regulations for a new combined Master of Business Administration/Doctor of Pharmacy (MBA/PharmD) program, the Faculty of Business and the Faculty of Pharmacy and Pharmaceutical Sciences

Michael Maier
Dion Brocks
John Nychka

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
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 of ASC: March 15, 2018
15. Next General Faculties Council Meeting: February 26, 2018

Presenter(s):

Tammy Hopper	Vice-Provost (Programs), Chair, GFC Academic Standards Committee
Gerda de Vries	Associate Dean (Undergraduate), Faculty of Science
Murray Gingras	Associate Chair, Undergraduate, Department of Earth and Atmospheric Sciences, Faculty of Science
Michelle Maroto	Department of Sociology, Faculty of Arts
Sara Dorow	Department of Sociology, Faculty of Arts
Erwin Selimos	Department of Sociology, Faculty of Arts
Fay Fletcher	Assistant Professor, University of Alberta
Christie Schultz	Assistant Dean (Academic)
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research
Jared Wesley	Professor, Department of Political Science, Faculty of Arts
Lois Harder	Chair, Department of Political Science, Faculty of Arts
Michael Maier	Associate Dean, Masters Programs, Faculty of Business

Dion Brocks
John Nychka

Associate Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Associate Dean, Faculty of Graduate Studies and Research

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