



Thursday, September 20, 2018
2-31 South Academic Building (SAB)
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Tammy Hopper
2. Approval of the Open Session Minutes of June 21, 2018 Tammy Hopper
3. Comments from the Chair (no documents) Tammy Hopper
4. Welcome and Committee Member Development and Orientation Marion Haggarty-France
Meg Brolley

ACTION ITEMS

5. Items Deemed Minor/Editorial Tammy Hopper

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)

5A. Transfer Credit Approvals and Denials for September 2018, Office of the Registrar

5B. Dental Hygiene Calendar Deletions - Suspended Diploma Program, Faculty of Medicine and Dentistry

5C. BSc Radiation Therapy Admission Requirements, Faculty of Medicine and Dentistry

6. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MEng, MSc and PhD programs in Chemical and Materials Engineering, Faculty of Engineering and the Faculty of Graduate Studies Janice Causgrove Dunn
Vinay Prasad

Motion: To Approve with delegated authority

7. Proposed changes to existing Entrance Requirements and Application Deadlines for the MA and PhD programs in Native Janice Causgrove Dunn
Adam Gaudry

Studies, Faculty of Native Studies and the Faculty of Graduate Studies

Motion: To Approve with delegated authority

8. Proposed changes to existing Entrance Requirements and Academic Standing Regulations for the MSc and PhD programs and Residence Requirements for the MSc program in Medical Sciences - Medical Genetics, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
- Janice Causgrove Dunn
Rachel Wevrick

Motion: To Approve with delegated authority

9. Proposed changes to existing Entrance Requirements and Application Deadlines for the MSc and PhD programs in Medical Sciences - Dentistry, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
- Janice Causgrove Dunn
Patrick Flood

Motion: To Approve with delegated authority

10. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc and PhD programs in Neuroscience, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
- Janice Causgrove Dunn
Jacqueline Cummine

Motion: To Approve with delegated authority

11. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc and PhD programs in Medicine, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
- Janice Causgrove Dunn
Gopinath Sutendra

Motion: To Approve with delegated authority

12. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc and PhD programs in Cell Biology, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
- Janice Causgrove Dunn
Andrew Simmonds

Motion: To Approve with delegated authority

13. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc and PhD programs in Biochemistry, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
- Janice Causgrove Dunn
David Stuart

Motion: To Approve with delegated authority

14. Proposed Changes to Existing Entrance Requirements and Application Deadlines for the MSc and PhD programs in Psychiatry, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
- Janice Causgrove Dunn
Ian Winship

Motion: To Approve with delegated authority

15. Proposed changes to existing Entrance Requirements and Academic Standing Regulations for the MSc program in Physical Therapy, Faculty of Rehabilitation Medicine and the Faculty of Graduate Studies
- Janice Causgrove Dunn
Mark Hall

Motion: To Approve with delegated authority

16. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for the BSc Medical Laboratory Science and BSc Medical Laboratory Science Post-Professional Program, Faculty of Medicine and Dentistry
- Lisa Purdy
Shirley Schipper

Motion: To Approve with delegated authority

17. Proposed changes to Admission Deadlines for the Bachelor of Arts, Bachelor of Science, Bachelor of Management, and Bachelor of Science/Bachelor of Education (Secondary) Combined Degrees programs in Augustana Faculty
- Karsten Mundel

Motion: To Approve with delegated authority

DISCUSSION ITEMS

18. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)
- Andrea Patrick
19. Question Period
- Tammy Hopper

INFORMATION REPORTS

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

CLOSING SESSION

22. Next Meeting of ASC: October 18, 2018
- Tammy Hopper
23. Next General Faculties Council Meeting: September 24, 2018
- Tammy Hopper

Presenter(s):

Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Vinay Prasad	Associate Chair, Graduate Program, Chemical and Materials Engineering, Faculty of Engineering
Adam Gaudry	Associate Professor and Associate Dean, Research & Graduate Studies, Faculty of Native Studies
Rachel Wevrick	Graduate Coordinator, Medical Genetics, Faculty of Medicine and Dentistry

Patrick Flood	Graduate Coordinator, Dentistry, Faculty of Medicine and Dentistry
Jacqueline Cummine	Deputy Graduate Coordinator, Neuroscience, Faculty of Medicine and Dentistry
Gopinath Sutendra	Associate Chair, Graduate Studies, Department of Medicine, Faculty of Medicine and Dentistry
Andrew Simmonds	Graduate Coordinator and Associate Professor, Cell Biology, Faculty of Medicine and Dentistry
David Stuart	Graduate Coordinator & Associate Professor, Faculty of Medicine and Dentistry
Esther Fujiwara	Associate Professor, Psychiatry, Faculty of Medicine and Dentistry
Mark Hall	Associate Chair, Physical Therapy, Faculty of Rehabilitation Medicine
Shirley Schipper	Vice-Dean , Education, Faculty of Medicine and Dentistry
Lisa Purdy	Director, Medical Laboratory Sciences Program, Faculty of Medicine and Dentistry
Karsten Mundel	Associate Dean, Academic, Augustana Faculty

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca