

Thursday, November 20, 2014
2-31 South Academic Building (SAB)
9:00 AM - 11:00 PM

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Brenda Leskiw
2. Approval of the Open Session Minutes of October 16, 2014	Brenda Leskiw
3. Comments from the Chair (no documents)	Brenda Leskiw

ACTION ITEMS

4. Items Deemed Minor/Editorial	Brenda Leskiw
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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 Associate Vice-Provost (Academic Programs and Instruction) 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. Augustana Faculty: Proposed Changes to Existing Admission Requirements

4B. Faculty of Education: Proposed Changes to Existing Academic Standing Requirements

4C. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

4D. Faculty of Medicine and Dentistry: Proposed Changes to Existing Academic Standing and Re-examination Requirements for the Bachelor of Science (BSc) in Medical Laboratory Science Program

4E. Faculty of Nursing: Proposed Changes to Existing Admission/Transfer and Academic Standing Requirements

4F. Faculty of Pharmacy and Pharmaceutical Sciences: Proposed Changes to Existing Admission/Transfer Requirements

4G. Office of the Registrar: Proposed Changes to Admissions Chart 6 (AP (Advanced Placement) Courses Approved for Advanced Standing) of the University Calendar

4H. Office of the Registrar: Course Approvals for November, 2014

4I. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer and Academic Standing (Including Examination)

Requirements

4J. Faculty of Science: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements for the Science Internship Program (SIP) (Formerly the Industrial Internship Program (IIP))

4K. Faculty of Science: Proposed Admission/Transfer and Academic Standing/Graduation Requirements for the New Bachelor of Science (BSc) with Honors in Mathematics and Finance Program

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposed Calendar Changes Related to the Office of the Registrar's Enrolment Management Plan

Lisa Collins
Melissa Padfield
Lihong Yang

Motion: To Recommend to the GFC Academic Planning Committee

6. Faculty of Graduate Studies and Research and Faculty of Science Proposal for a (New) Embedded Credit Certificate in Data Science

Jochen Kuttler

Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

7. Comprehensive Academic and Research Institutions (CARI) Transfer Credit Statement

Ada Ness

8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)

Brenda Leskiw
Kathleen Brough

9. Question Period

INFORMATION REPORTS

10. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable)

Brenda Leskiw

No items to date.

The following items were sent to members between meetings. Any member wishing to debate an item 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. This will allow for an expert to attend the meeting to speak to the item.

11. Information Items Forwarded to Committee Members Between Meetings

Brenda Leskiw

No items to date.

CLOSING SESSION

12. Next meeting date: Thursday, January 15, 2015 Brenda Leskiw
13. Next General Faculties Council meeting date: November 24, 2014 Brenda Leskiw

Documentation was before members unless otherwise noted.
Notes to members: N/A

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members: November 13, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Lisa Collins	Vice-Provost and University Registrar
Jochen Kuttler	Associate Chair (Graduate Programs), Department of Mathematical and Statistical Sciences
Brenda Leskiw	Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Ada Ness	Associate Registrar (Enrolment Services), Office of the Registrar
Melissa Padfield	Deputy Registrar
Lihong Yang	Assistant Registrar (Admissions), Office of the Registrar