



Thursday, November 19, 2015  
2-31 South Academic Building (SAB)  
9:00 AM - 12:00 PM

**OPENING SESSION**

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|----|--|---------|
| 1. | Approval of the Agenda                                   | Nat Kav |
| 2. | Approval of the Open Session Minutes of October 15, 2015 | Nat Kav |
| 3. | Comments from the Chair (no documents)                   | Nat Kav |

**ACTION ITEMS**

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|----|------------------------------|---------|
| 4. | Items Deemed Minor/Editorial | 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 (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. Faculty of Science: Proposed Changes to Existing Academic Standing Requirements, Specialization Cell Biology

4B. Faculty of Graduate Studies and Research: Proposed changes to Admission Requirements, Post-Baccalaureate Certificate in Sexual Health, Rehabilitation Medicine

4C. Faculty of Medicine and Dentistry: Proposed changes to existing Academic Standing requirements (re-examinations and re-writes), Dentistry and Dental Hygiene

4D. Faculty of Medicine and Dentistry: Proposed Changes to existing Academic Standing requirements (attendance), Dentistry

4E. Faculty of Graduate Studies and Research: Proposed Changes to existing Academic Standing requirements, PhD, Physical Education and Recreation

4F. Faculty of Medicine and Dentistry: Proposed Changes to existing Admission requirements (Police Information Checks), Dentistry and Dental Hygiene

4G. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission Requirements (GRE), Rehabilitation Medicine

4H. Faculty of Native Studies: Proposed changes to existing Graduation Requirement (residency), Certificate in Aboriginal Governance and Partnership

4I. Faculty of Science: Proposed Changes to Existing Academic Standing Requirements

4J. Office of the Registrar: Proposed Approval of Transfer Credit for November 2015

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| 5.  | Proposed Changes to existing Admission Requirements, MSc in Medical Sciences, Orthodontics, Faculty of Graduate Studies and Research   | Carlos Flores Mir<br>Steve Patterson<br>Deborah Burshtyn |
| 6.  | Proposed Changes to existing academic standing requirements for graduate programs, School of Public Health, Faculty of Graduate Studies and Research   | Faith Davis  |
| 7.  | Proposed changes to entrance requirements MSc and PhD in Medical Sciences, Periodontology, Faculty of Graduate Studies and Research  | Liran Levin  |
| 8.  | Proposal for the Suspension of Admission/Transfer to the Bachelor of Education (BEd), Adult Education route, Faculty of Education  | Jorge Sousa  |
| 9.  | Proposal for a (New) Post-baccalaureate Certificate in Indigenous Sport and Recreation, Faculties of Graduate Studies and Research and Physical Education and Recreation in partnership with the Faculty of Native Studies | Kerry Mummery<br>Jill Cameron                            |
| 10. | Proposal for a (New) Post-baccalaureate Certificate in Bridging to Canadian Physical Therapy Practice, Faculty of Graduate Studies and Research and Faculty of Rehabilitation Medicine                                     | Bernadette Martin<br>Colleen Britton                     |
| 11. | Proposal for a PhD Indigenous Studies, Faculty of Graduate Studies and Research, and Faculty of Native Studies   | Sean Robertson   |
| 12. | Proposal for changes to Introductory Meetings with Supervisor, Faculty of Graduate Studies and Research  | Deborah Burshytn   |

### **DISCUSSION ITEMS**

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|-----|---|------------------------|
| 13. | External Programs for Review and Programs in Progress on Campus:<br>Standing Item: no documents | Nat Kav<br>Kate Peters |
| 14. | Question Period   | Nat Kav                |

### **INFORMATION REPORTS**

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|-----|---|--|
| 15. | Items Approved by the GFC Academic Standards Committee by e-mail (non-debatable) No items to date |  |
| 16. | Information Items Forwarded to Committee Members Between  |  |

Meetings – No items to date

**CLOSING SESSION**

- 17. Next Meeting: Thursday, December 17, 2015
- 18. Next General Faculties Council Meeting: November 23, 2015

**Presenter(s):**

Nataraj (Nat) Kav	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Carlos Flores Mir	Orthodontic Graduate Program Director, Department of Dentistry
Steve Patterson	Associate Chair, Academic, Department of Dentistry
Deborah Burshtyn	Associate Dean, Faculty of Graduate Studies and Research
Faith Davis	Vice-Dean, School of Public Health
Jorge Sousa	Assistant Professor, Faculty of Education
Kerry Mummery	Dean, Faculty of Physical Education and Recreation
Jill Cameron	Faculty of Physical Education and Recreation
Bernadette Martin	Associate Dean, Faculty of Rehabilitation Medicine
Colleen Britton	Co-director Administration, Alberta Internationally Educated Physiotherapists Bridging Program Faculty of Rehabilitation Medicine
Sean Robertson	Assistant Professor, Faculty of Native Studies
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, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)