



Thursday, January 21, 2016
 2-31 South Academic Building (SAB)
 9:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Nataraj (Nat) Kav |
| 2. | Approval of the Open Session Minutes of December 17, 2015 | Nataraj (Nat) Kav |
| 3. | Comments from the Chair (no documents) | Nataraj (Nat) Kav |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | Nataraj (Nat) Kav |
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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 (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.

Motion: To Approve with Delegated Authority (Omnibus Motion)

4A. Faculty of Science: Proposed changes to Existing Academic Standing and Graduation Requirements, Honors and Specialization Biochemistry

4B. Faculty of Science: Proposed changes to Existing Academic Standing and Graduation Requirements, Honors Pharmacology

4C. Faculty of Engineering: Proposed changes to Existing Admission and Academic Standing Requirements

4D. Office of the Registrar: Proposed Approval and Denial of Transfer Credit for January 2016

- | | | |
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| 5. | Proposed Changes to Undergraduate Admission Requirements for High School Applicants from the American Education System | Sam Stowe
John Soltice
Christina Caputo
Thinh Nguyen |
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- Motion: To Recommend to GFC Academic Planning Committee*

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| 6. | Proposal for a new Bachelor of Science in Fashion Business Management, Faculty of Agricultural, Life & Environmental Sciences and Faculty of Business | Kathryn Chandler
Lori Moran
Deanna Williamson |
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Motion: To Recommend to GFC Academic Planning Committee

DISCUSSION ITEMS

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| 7. | Annual Report on Undergraduate Enrolment 2015/2016 | Sam Stowe
Douglas Akhimienmhonan |
| 8. | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Nataraj (Nat) Kav |
| 9. | Question Period | Nataraj (Nat) Kav |

INFORMATION REPORTS

10. Items Approved by the GFC Academic Standards Committee by e-mail (non-debatable): no items to date
11. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

12. Next Meeting: Thursday, February 18, 2016
13. Next General Faculties Council Meeting: January 26, 2016

Documentation was before members unless otherwise noted.

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