



Thursday, June 16, 2016
2-31 South Academic Building (SAB)
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Nataraj (Nat) Kav
2. Approval of the Open Session Minutes of May 19, 2016 Nataraj (Nat) Kav
3. Comments from the Chair (no documents) Nataraj (Nat) Kav

ACTION ITEMS

4. Items Deemed Minor/Editorial Nataraj (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 (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)

4A. Office of the Registrar: Proposed Approval of Transfer Credit for June 2016

4B. Faculty of Pharmacy and Pharmaceutical Sciences: Changes to Existing Academic Standing with respect to First-Class Standing BSc Pharmacy

5. Proposed Changes to the University Bloodborne pathogens policy in the University Calendar Dean Zaragoza

Motion: To Recommend General Faculties Council Approval

6. Faculty of Graduate Studies and Research: Laddering of Post Baccalaureate Certificates and Diplomas into Course Based Master's Programs Deborah Burshtyn

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Nataraj (Nat) Kav
Kate Peters

8. Question Period

Nataraj (Nat) Kav

INFORMATION REPORTS

- 9. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)
- 10. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

- 11. Next Meeting: Thursday, September 15, 2016
- 12. Next General Faculties Council Meeting: September 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