



Thursday, October 20, 2016
 2-31 South Academic Building (SAB)
 10:00 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 September 15, 2016 | Nat Kav |
| 3. | Comments from the Chair (no documents) | Nat Kav |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | 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 (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.

Omnibus Motion: To Approve with delegated authority (Omnibus Motion)

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| . | 4A. Office of the Registrar: Proposed Approval of Transfer Credit for October 2016 | |
| . | 4B. Faculty of Arts: Proposed Changes to Existing Admission Requirements | |
| | 4C. Faculty of Arts: Proposed Changes to Existing Transfer and Admission Requirements | |
| | 4D. Faculty of Arts: Proposed Changes to Existing Requirements for Major and Minor in Art and Design | |
| 5. | Proposal from the Department of Biological Sciences, Faculty of Science, to suspend admission to four honors/specialization programs: Animal Biology, Evolutionary Biology, Microbiology, and Plant Biology. | Brenda Leskiw |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | Faculty of Graduate Studies and Research: Proposed changes to Existing Admission and Academic Standing Requirements, Master of Science program, Department of Physical Therapy | Bernadette Martin |

Motion: To Approve with Delegated Authority

7. Proposed Changes to Admission and Academic Regulations, BSc Program in Medical Laboratory Science, Faculty of Medicine and Dentistry Fraser Brenneis

Motion: To Approve with Delegated Authority

8. Proposed Changes to Admission and Academic Regulations, Radiation Therapy Program, Faculty of Medicine and Dentistry Fraser Brenneis

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

9. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Nat Kav
Kate Peters
10. Question Period Nat Kav

INFORMATION REPORTS

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

CLOSING SESSION

13. Next Meeting: Thursday, November 17, 2016
14. Next General Faculties Council Meeting: Monday, November 21, 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