



Thursday, February 16, 2017  
 2-31 South Academic Building (SAB)  
 10:00 AM - 12:00 PM

**OPENING SESSION**

- |    |   |              |
|----|---|--------------|
| 1. | Approval of the Agenda                                    | Tammy Hopper |
| 2. | Approval of the Open Session Minutes of December 15, 2016 | Tammy Hopper |
| 3. | Comments from the Chair (no documents)                    | Tammy Hopper |

**ACTION ITEMS**

- |    |                              |              |
|----|------------------------------|--------------|
| 4. | Items Deemed Minor/Editorial | Tammy Hopper |
|----|------------------------------|--------------|

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.*

4A. Office of the Registrar: Proposed Approvals of Transfer Credit for January 2017

4B. Office of the Registrar: Proposed Approvals of Transfer Credit for February 2017

4C. Faculty of Agricultural, Life and Environmental Sciences (ALES): Changes to Admission

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

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|----|---|-------------------|
| 5. | Proposal to Suspend Admission/Transfer to the Bachelor of Science in Human Ecology/Bachelor of Education (Secondary) Combined Degrees, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Faculty of Education | Rhonda Breitkreuz |
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*Motion: To Approve with Delegated Authority*

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|----|---|-------------------------------------|
| 6. | Proposal for an Embedded Graduate Certificate in Communicable Diseases, Faculty of Graduate Studies and Research, and School of Public Health | Jeffrey Johnson<br>Deborah Burshtyn |
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*Motion: To Approve with Delegated Authority*

7. Proposed changes to Existing Admission Requirements for Special Students, Faculty of Law Robert Bechtel  
Karlyn Elford

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

8. Terms of Reference TOUR of GFC Standing Committees Elaine Geddes  
Deborah Burshtyn
9. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Tammy Hopper  
Kate Peters
10. Question Period Tammy Hopper

### **INFORMATION REPORTS**

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

### **CLOSING SESSION**

13. Next Meeting: Thursday, March 16, 2017 Tammy Hopper
14. Next General Faculties Council Meeting: Monday, March 20, 2017 Tammy Hopper

#### **Presenter(s):**

Tammy Hopper	Chair, GFC Academic Standards Committee and Vice-Provost (Programs)
Rhonda Breitzkreuz	Faculty of Agricultural, Life and Environmental Sciences
Jeffrey Johnson	Associate Dean (Education), School of Public Health
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research and Member, ad hoc Committee on Academic Governance including Delegated Authority
Robert Bechtel	Assistant Dean, Administration, Faculty of Law
Karlyn Elford	NCA Coordinator, Faculty of Law
Elaine Geddes	Member, ad hoc Committee on Academic Governance including Delegated Authority
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)