



Thursday, October 19, 2017  
 2-31 South Academic Building (SAB)  
 10:00 AM - 12:00 PM

**OPENING SESSION**

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| 1. | Approval of the Agenda                                     | Tammy Hopper |
| 2. | Approval of the Open Session Minutes of September 21, 2017 | Tammy Hopper |
| 3. | Comments from the Chair (no documents)                     | Tammy Hopper |

**ACTION ITEMS**

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

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

4A. Approval of Transfer Credits for October 2017

4B. Faculty of Pharmacy and Pharmaceutical Sciences: Changes to Admission and Re-admission Deadlines

4C. Changes to Admission, BSc in Medical Laboratory Science, Faculty of Medicine and Dentistry

4D. Faculty of Graduate Studies and Research: Changes to General Academic Standing Requirements, MSc in Physical Therapy, Faculty of Rehabilitation Medicine

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| 5. | Proposed Changes to Admission and Academic Regulations, BSc in Radiation Therapy, Faculty of Medicine and Dentistry | Shirley Schipper<br>Leslie Wutzke |
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*Motion: To Approve with Delegated Authority*

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| 6. | Proposed Changes to Admission/Transfer and Academic Standing Regulations for the Undergraduate Nursing Program, Faculty of Nursing | Greta Cummings<br>Olive Yonge<br>Sandra Davidson |
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*Motion: To Recommend APC approval*

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| 7. | Proposal from the Faculty of Graduate Studies & Research for a new course-based MA in History of Art, Design and Visual Culture | Deborah Burshtyn<br>Elizabeth (Betsy) Boone |
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(HADVC), Department of Art and Design

*Motion: To Approve with Delegated Authority Changes to Admission/Transfer and Academic Standing*

8. Proposal from the Faculty of Graduate Studies & Research for a new combined MSc in Physical Therapy/PhD in Rehabilitation Science (MScPT/PhD) program, Department of Physical Therapy and the Faculty of Rehabilitation Medicine  
Deborah Burshtyn  
Patricia Manns  
*Motion: To Approve with Delegated Authority Changes to Admission/Transfer and Academic Standing*
9. Proposed Changes to Existing Admission Requirements, MSc Occupational Therapy, Faculty of Graduate Studies and Research and Faculty of Rehabilitation Medicine  
Shaniff Esmail  
*Motion: To Approve with Delegated Authority Changes to Admission/Transfer and Academic Standing*
10. Proposal to Waive English Language Proficiency Requirement for the Master of Financial Management (MFM) and the Master of Business Administration (MBA) programs delivered in Chinese by the Alberta School of Business, Faculty of Graduate Studies and Research  
Deborah Burshtyn  
Michael Maier  
*Motion: To Approve with Delegated Authority*  
*Motion: To Recommend General Faculties Council Approval*
11. Proposal to add the Canadian Academic English Language Computer Edition (CAEL CE) examination as a way to fulfill the English Language Proficiency Requirement  
Melissa Padfield  
Michele Moroz

### **DISCUSSION ITEMS**

12. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)  
Kate Peters  
Tammy Hopper
13. Question Period

### **INFORMATION REPORTS**

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

### **CLOSING SESSION**

16. Next Meeting: November 16, 2017
17. Next General Faculties Council Meeting: Monday, October 30, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, [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)

