



Thursday, December 14, 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 November 16, 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.*

4A. Approval of Proposed Transfer Credits for December 2017, Office of the Registrar

4B. Proposed Changes to existing Admission requirements for Major in Music and Bachelor of Music, Augustana Faculty

4C. Proposed Changes to Existing Regulations regarding Research Project Registration, Faculty of Graduate Studies and Research

4D. Proposed Changes to Existing Regulations on Progress Requirements, Faculty of Graduate Studies and Research

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

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| 5. | Proposal from the Faculty of Arts, Department of Modern Languages and Cultural Studies (MLCS), to suspend admission/transfer to the following Bachelor of Arts programs in MLCS: combined major in French and Spanish; Honors in Romance Languages; Comparative Literature major, Honors in Comparative Literature, Combined Honors in Comparative Literature; French major, Honors in French, Combined Honors in French; German major, Honors in German, Combined Honors in German; Latin American Studies major, Honors in Spanish and Latin American Studies; Scandinavian Studies major, Combined Honors in Scandinavian Studies; Spanish major, Combined Honors in | Carrie Smith-Prei<br>Claudia Kost |
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Spanish

*Motion: To Approve with Delegated Authority*

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| 6. | Proposed changes to Academic Standing Regulations for the Doctor of Pharmacy (PharmD) and Doctor of Pharmacy (PharmD) for Practicing Pharmacists, Faculty of Pharmacy and Pharmaceutical Sciences                                    | Dion Brocks                       |
|    | <i>Motion: To Approve with Delegated Authority</i>                                                                                                                                                                                   |                                   |
| 7. | Proposal for the approval and addition of admission/transfer and academic standing regulations to the University of Alberta Calendar that currently resides in the Graduate Program Manual, Faculty of Graduate Studies and Research | Deborah Burshtyn                  |
|    | <i>Motion: To Approve with Delegated Authority</i>                                                                                                                                                                                   |                                   |
| 8. | Proposed Addition of AP Capstone Diploma to Advanced Placement Courses accepted for advanced standing, Office of the Registrar                                                                                                       | Melissa Padfield<br>Michele Moroz |
|    | <i>Motion: To Approve with Delegated Authority</i>                                                                                                                                                                                   |                                   |

**DISCUSSION ITEMS**

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| 9.  | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Kate Peters<br>Tammy Hopper |
| 10. | Question Period                                                                               |                             |

**INFORMATION REPORTS**

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| 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**

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| 13. | Next Meeting of ASC: January 18, 2018                            |  |
| 14. | Next General Faculties Council Meeting: Monday, January 29, 2018 |  |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Prepared by: University Governance	Andrea Patrick, 780-492-1937, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a> Meg Brolley, Coordinator, GFC Academic Standards Committee <a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>
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