



Thursday, May 17, 2018  
 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 April 19, 2018 | 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 Credit for April 2018, Office of the Registrar

4B. Proposed Changes to Admissions Chart 4 (IB Courses for Advanced Standing), Office of the Registrar

4C. Proposed changes to Existing Admission Requirements for French language placement test, Faculte Saint-Jean

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|----|---|--|
| 5. | Proposal for Direct Entry into Bachelor of Arts Honors, Faculty of Arts | Aidan Rowe<br>Kristy Wuetherick<br>Rebecca Nagel |
|    | <i>Motion: To Approve with Delegated Authority</i>                      |  |

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| 6. | Proposal for the suspension of Admission/Transfer to the Computing Science and the Printmaking routes in the Bachelor of Design, the BA Honors in Classical Languages, the BA Honors in Creative Writing & another major, and BA Honors in History and Classics Combined | Kristy Wuetherick<br>Rebecca Nagel |
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*Motion: To Approve with Delegated Authority*

7. Proposal for an Embedded Certificate in Ethics, Faculty of Arts  
*Motion: To Approve with Delegated Authority* Glenn Griener  
Jack Zupko
8. Proposed Admission/Transfer and Academic Standing requirements for a new interdisciplinary Bachelor of Arts major in Media Studies, Faculty of Arts  
*Motion: To Approve with Delegated Authority* Astrid Ensslin  
Michael O'Driscoll
9. Proposed Changes to existing Entrance Requirements and Academic Standing requirements for the Master of Science program in Communication Sciences and Disorders, Faculty of Graduate Studies and Research and the Faculty of Rehabilitation Medicine.  
*Motion: To Approve with Delegated Authority* Deborah Burshtyn  
LuAnne McFarlane

### **DISCUSSION ITEMS**

10. Vice Chair and cross appointment to UASC (no documents) Tammy Hopper
11. GFC Academic Standards Committee - Terms of Reference (no documents) Tammy Hopper
12. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
13. Question Period Tammy Hopper

### **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 of ASC: June 21, 2018
17. Next General Faculties Council Meeting: Monday, May 28, 2018

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

Aidan Rowe	Associate Dean (Teaching and Learning), Faculty of Arts
Kristy Wuetherick	Senior Officer, Student Programs and Services, Faculty of Arts
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Glenn Griener	Associate Chair, Department of Philosophy, Faculty of Arts
Jack Zupko	Chair, Department of Philosophy, Faculty of Arts
Astrid Ensslin	Professor, Faculty of Arts

Michael O'Driscoll	Acting Vice-Dean, Faculty of Arts
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research
LuAnne McFarlane	Associate Chair, Department of Communication Sciences & Disorders
Andrea Patrick	Portfolios Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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