



Thursday, May 16, 2019
 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 16, 2019 | 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. Transfer Credit Approvals for May, 2019, Office of the Registrar

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| 5. | Proposed Embedded Certificate in Archaeology, Faculty of Arts | Candace Rice Robert Losey Steven Hijmans |
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Motion: To Approve with Delegated Authority

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| 6. | Proposed Changes to Academic Standing Regulations for the Bachelor of Arts Program, Faculty of Arts | Kristy Wuetherick Rebecca Nagel |
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Motion: To Approve with Delegated Authority

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| 7. | Proposed Changes to Existing Entrance Requirements for Graduate Programs in Anthropology, Faculty of Arts and the Faculty of Graduate Studies and Research | Andie Palmer Tracy Raivio |
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Motion: To Approve with Delegated Authority

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| 8. | Proposed Changes to Existing Entrance Requirements for Graduate Programs in Drama, Faculty of Arts and the Faculty of Graduate Studies and Research | Kathleen Weiss Tracy Raivio |
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Motion: To Approve with Delegated Authority

9. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Renewable Resources, Faculty of Agricultural, Life and Environmental Sciences and the Faculty of Graduate Studies and Research Uwe Hacke
Tracy Raivio

Motion: To Approve with Delegated Authority

10. Proposed Changes to Existing Minimum Entrance Requirements for Graduate Programs, Faculty of Graduate Studies and Research Tracy Raivio

Motion: To Approve with Delegated Authority

11. Proposed Changes to Existing Transfer Credit and Course Exemption Regulations for Graduate Programs, Faculty of Graduate Studies and Research Tracy Raivio

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

12. Curriculum Renewal at Augustana Faculty Karsten Mundel

13. PhD Learning Outcomes Deborah Burshtyn
Maxine Clarke

14. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick

15. Question Period (no documents) Tammy Hopper

INFORMATION REPORTS

16. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) Tammy Hopper

17. Information Items Forwarded to Committee Members Between Meetings (no items to date) Tammy Hopper

CLOSING SESSION

18. Next Meeting of ASC: June 20 2019 Tammy Hopper

19. Next General Faculties Council Meeting: May 27, 2019 Tammy Hopper

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
Prepared by: Heather Richholt, Committee Coordinator
University Governance www.governance.ualberta.ca