



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

General Faculties Council
Academic Standards Committee
Approved Open Session Minutes

Thursday, March 15, 2018
2-31 South Academic Building (SAB)
11:00 AM - 12:00 PM

ATTENDEES:

Tammy Hopper, Chair
Dion Brocks
Sandra Davidson
Scott Jeffrey
Naomi Krogman (delegate)
Karsten Mundel
Rebecca Nagel
Melissa Padfield
Shirley Schipper
Shane Scott
Natalie Sharpe

Babak Soltannia (delegate)
Alexander Wong
non-voting:
Norma Rodenburg

REGRETS:
Janice Causgrove Dunn
Jason Carey
Gerda de Vries
Fay Fletcher
Clive Hickson

Nathalie Kermoal
Andras Marosi
Bernadette Martin
Paulin Mulatris
Carla Peck
Kim Raine

STAFF:
Meg Brolley, Coordinator
Cheryl Trepanier, Scribe

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Scott/Jeffrey

THAT the GFC Academic Standards Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of February 15, 2018

Materials before members are contained in the official meeting file.

Motion: Padfield/Mundel

THAT the GFC Academic Standards Committee approve the Minutes of February 15, 2018.

CARRIED

3. Comments from the Chair

The Chair provided an update on the new guidelines from government for new program proposals. She further reported on the quality assurance reviews currently in progress which would be discussed at GFC Academic Planning Committee and excerpted reports would be published on the Provost's website.

ACTION ITEMS

4. Items Deemed Minor/Editorial

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.

Materials before members are contained in the official meeting file.

Omnibus Mover and Seconder: Jeffrey/Mundel

4A. Proposed Changes to Existing Admission Requirements for the Bachelor of Commerce (BCom), Faculty of Business

Motion: Jeffrey/Mundel

THAT the GFC Academic Standards Committee, under delegated authority from General Faculties Council, approve the Proposed Changes to Existing Admission Requirements for the Bachelor of Commerce (BCom), Faculty of Business.

CARRIED

5. New Post-Baccalaureate Certificate in Sport and Recreation Management in the Faculty of Kinesiology, Sport, and Recreation, proposed by the Faculty of Graduate Studies and Research

Materials before members are contained in the official meeting file.

Presenter(s): Christine Ma; Naomi Krogman; Normand Boule

Purpose of the Proposal: The focus of the Sport and Recreation Management Post-Baccalaureate Certificate (PBC) is enhancing management and leadership skills in the fields of recreation, sport, community services and health that ultimately enhance the quality of life of individuals and communities through the provision of recreation, sport, and health programs, services, and facilities as well as increase the organizational effectiveness of sport and recreational organizations or entities. The program will be delivered on-line and will consist of 4 courses valued at 3 credits each (12 credits total). The certificate will use both synchronous and asynchronous teaching modalities to create interactive and supportive communicates of learning. During the first offering of the certificate, enrolment in courses will be restricted to students who are admitted to the post-baccalaureate certificate. This arrangement will be reviewed on an annual basis.

Discussion:

Ms Ma indicated that the proposed certificate is the second in series, the first being Indigenous Sport and Recreation, and provides a flexible learning pathway for working professionals. Members discussed admission requirements and the number of applicants expected.

Motion: Jeffrey/Mundel

THAT the GFC Academic Standards Committee, with delegated authority from General Faculties Council, recommend that GFC Academic Planning Committee approve a new Post-Baccalaureate Certificate in Sport and Recreation Management, as submitted by the Faculty of Graduate Studies and Research and the Faculty of Kinesiology, Sport, and Recreation, and as set forth in Attachment 1, to take effect September 2019.

CARRIED

DISCUSSION ITEMS

6. Question Period

There were no questions.

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

There were no documents.

Presenter(s): Andrea Patrick

Discussion:

Ms Patrick updated a number of proposals in progress with the Provincial Government, including:

- Approval of the termination of the Liturgical Arts and Musical specialization in the Bachelor of Music degree program, Augustana Faculty
- Proposal of new programs and program changes:
 - Proposal from the Faculty of Graduate Studies and Research for a new course-based Master of Arts in Policy Studies in the Department of Political Science
 - Proposal from the Faculty of Graduate Studies & Research for a new combined Master of Business Administration/Doctor of Pharmacy (MBA/PharmD) program, the Faculty of Business and the Faculty of Pharmacy and Pharmaceutical Sciences
 - Proposed Name Change of the Master of Arts program in Humanities Computing to Digital Humanities
 - Éducation à la petite enfance - Niveau II Certificate Program, Centre collegial de l'Alberta, Campus Saint-Jean
 - (New) Éducation à la petite enfance-Superviseur Diploma Program, Centre collegial de l'Alberta, Campus Saint-Jean
 - Substantive changes to the Modern Languages and Cultural Studies (MLCS)
 - (New) course-based MA in History of Art, Design and Visual Cultural (HADVC), Department of Art and Design

The following programs are currently undergoing System Coordination Review:

- Suspension of Admission/Transfer to the Atmospheric Sciences honors/specialization program, approved by ASC on [February 15, 2018](#)
- (New) Health Care Aide (Préposé aux soins de santé (PSS) Certificate Program, Centre collégial de l'Alberta, Campus Saint-Jean approved by [APC April 19, 2017](#)

INFORMATION REPORTS

8. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)

There were no items.

9. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

10. Adjournment

The Chair adjourned the meeting at 11:25 a.m.

