

## **GFC Academic Standards Committee (ASC)**

### *Approved Motions*

The following Motions and attached final documents were approved by the GFC Academic Standards Committee (ASC) at the meeting of March 17, 2011:

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#### **Agenda Title: Faculty of Native Studies Transition Year Program for Aboriginal Applicants**

**Motion:** THAT the GFC Academic Standards Committee approve, under delegated authority from General Faculties Council, changes to admission requirements for the Faculty of Native Studies Transition Year Program (TYP) for aboriginal applicants, as submitted by the Faculty of Native Studies, to be effective in 2011-2012.

#### **Agenda Title: Office of the Registrar and Student Awards Transfer Course Approvals for March, 2011**

**Motion:** THAT the GFC Academic Standards Committee approve, under delegated authority from GFC, the proposal for approval of courses for transfer credit, as submitted by the Office of the Registrar and Student Awards.

Final Approved Document: [Item 4A – 4B](#)

#### **Agenda Title: Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint- Jean**

**Motion:** THAT the GFC Academic Standards Committee recommend to the GFC Academic Planning Committee, admission/transfer and academic standing/promotion requirements for a (new) Business Administration Diploma Program for Collège Saint-Jean, as submitted by the Faculté Saint-Jean, and conditional upon the approval by an e-mal vote of the amended Calendar copy to be circulated to GFC ASC voting members, to be effective January, 2012.

Final Approved Document: [Item 5](#)

**OUTLINE OF ISSUE**

**4A. Faculty of Native Studies Transition Year Program for Aboriginal Applicants**

**4B. Office of the Registrar and Student Awards Transfer Course Approvals for March, 2011**

**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Nathalie Kermoal, Associate Dean, Faculty of Native Studies, Ada Schmude, Associate Registrar and Director of Records
Presenter	N/A
Subject	

**Details**

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (please be specific)	See individual proposals
The Impact of the Proposal is	
Replaces/Revises (eg, policies, resolutions)	Section 14.1.3(6) of the University Calendar
Timeline/Implementation Date	4A: for implementation in 2011-2012; for the 2012-2013 Calendar 4B: for implementation upon approval; for the 2012-2013 Calendar
Estimated Cost	n/a
Sources of Funding	
<b>Notes</b>	

**Alignment/Compliance**

Alignment with Guiding Documents	
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<p>1. <b>Post-Secondary Learning Act (PSLA):</b> The <i>PSLA</i> gives GFC responsibility, subject to the authority of the Board of Governors, over academic affairs (Section 26(1)). Further, the <i>PSLA</i> gives the Board of Governors authority over certain admission requirements and rules respecting enrolment (Section 60(1)l and (d)). The Board has delegated its authority over admissions requirements and rules respecting enrolment to GFC. GFC has thus established an Academic Standards Committee (ASC).</p> <p>2. <b>PSLA:</b> The <i>PSLA</i> gives Faculty Councils power to “provide for the admission of students to the faculty” (29(1)l).</p> <p>3. <b>PSLA:</b> The <i>PSLA</i> gives Faculty Councils the authority to “determine the programs of study for which the faculty is established” (Section 29(1)(a)); to “provide for the admission of students to the faculty” (Section 29(1)(c)).</p> <p>4. <b>UAPPOL Admissions Policy:</b> “Admission to the University of Alberta is based on documented academic criteria established by individual Faculties and approved by GFC. This criteria may be defined in areas such as subject requirements, minimum entrance averages, and language proficiency requirements. In addition to academic requirements</p>



for admission, GFC authorizes each Faculty to establish such other reasonable criteria for admission of applicants as the Faculty may consider appropriate to its programs of study, subject to the approval of GFC (e.g. interview, audition, portfolio, etc.)

The admission requirements for any Faculty will be those approved by GFC as set forth in the current edition of the *University Calendar*. In addition to the admission requirements, selection criteria for quota programs, where they exist, will also be published in the current edition of the *University Calendar*.

The responsibility for admission decisions will be vested in the Faculty Admission Committees or in the Deans of the respective Faculties, as the councils of such Faculties will determine.”

**5. UAPPOL Admissions Procedure:**

**“PROCEDURE**

**1. EFFECTIVE DATE OF CHANGES TO ADMISSION REGULATIONS**

Following approval by GFC:

a. Where changes to admission regulations may disadvantage students in the current admission cycle, normally implementation will be effective after the change has been published in the *University Calendar* for one full year (i.e., effective the second year that the information is published in the *University Calendar*).

For example, a change approved in May 2005 would be first published in the 2006-2007 *University Calendar* in March 2006. Therefore the statement cannot come into effect until September 2007 (affecting applicants who apply for the September 2007 term beginning July 2006).”

b. Where changes to admission regulations are deemed by the approving body to be “advantageous to students”, normally the date of implementation will be effective immediately or at the next available intake for the admitting Faculty.

**6. GFC ASC’s Terms of Reference (Mandate):** The Office of the Provost and Vice-President (Academic) has determined that the proposed changes are **editorial** in nature. ASC’s terms of reference provide that “the term ‘**routine and/or editorial**’ refers to proposals which do not involve or affect other Faculties or units; do not form part of a proposal for a new program; and do not involve alteration of an existing quota or establishment of a new quota. Editorial or routine changes include any and all changes to the wording of an admissions or academic standing policy” (3.A.i).

Further, “ASC acts for GFC in approving routine and/or editorial changes to both admissions/transfer policies and academic standing regulations” (Section 3.B.ii).

	<p>7. <b>GFC ASC’s Terms of Reference (Mandate):</b> ASC’s delegated authority from GFC extends to the following:</p> <ul style="list-style-type: none"> <li>a. ASC approves, for inclusion in the Alberta Transfer Guide, courses for transfer credit to the University of Alberta which are offered by non-University institutions in Alberta. Approval will be based upon an assessment of course content and level of instructor qualifications.</li> <li>b. ASC denies courses for transfer credit to the University of Alberta which are offered by non-University institutions in Alberta.</li> <li>c. ASC monitors the entries in the Alberta Transfer Guide relevant to the University of Alberta.</li> <li>d. ASC rescinds, if necessary, the entries in the Alberta Transfer Guide relevant to the University of Alberta. (3.D.i-iv.)</li> </ul> <p>8. <b>UAPPOL Transfer Credit Articulation Procedure (Overview and Procedure):</b> “The University of Alberta will accept for transfer credit the courses recommended by Faculties and approved by ASC for inclusion in the Alberta Transfer guide, to the extent that the courses fit the degree program that the student wishes to enter. Credit for such courses will be considered in a credit-no credit basis only and will not be included in the University grade point average calculation on the University transcript. Faculties may have other requirements...Transfer credit is assess on an individual course-by-course basis for by a block transfer agreement.”</p>
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**Routing** (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Vice-Provost (Academic), Associate Registrar and Director of Records, Associate Registrar and Director of Enrolment (March 8, 2011)
Approval Route (Governance) (including meeting dates)	GFC Academic Standards Committee – March 17, 2011 (for approval)
Final Approver	GFC Academic Standards Committee – March 17, 2011 (for approval)

Attachments

1. Item 4A Attachments 1-4 (page 1) – Faculty of Native Studies
2. Item 4B Attachment 1 (pages 1-3) – Office of the Registrar and Student Awards

Prepared by: Marlene Lewis, Coordinator, GFC ASC, [marlene.lewis@ualberta.ca](mailto:marlene.lewis@ualberta.ca)

Agenda Title: **Faculty of Native Studies Transition Year Program (TYP) for Aboriginal Applicants**

**Motion:** THAT the GFC Academic Standards Committee approve, under delegated authority from General Faculties Council, changes to admission requirements for the Faculty of Native Studies Transition Year Program (TYP) for aboriginal applicants, as submitted by the Faculty of Native Studies, to be effective in 2011-2012.

CURRENT	PROPOSED
<p><b>14.1.3 Transition Year Program for Aboriginal Applicants</b></p> <p>[No Changes Until]</p> <p><b>6) Native Studies</b>                      Course requirement: *18, as follows:                      i. ENGL 114 (*6)                      ii. NS 100 (*3)                      iii. NS 152 (*6)                      iv. One of: ANTHR 101 (*3), PSYCO 105 (*3), or SOC 100 (*3)                      Performance requirement: Minimum GPA of 2.0.</p>	<p><b>14.1.3 Transition Year Program for Aboriginal Applicants</b></p> <p>[No Changes Until]</p> <p><b>6) Native Studies</b>                      Course requirement: *18, as follows:                      i. (*6) Junior English or (*3) Junior English &amp; (*3) Writing Studies (WRS). ENGL 125 recommended                      ii. NS 190 (*3)                      iii. NS 152 (*6)                      iv. One of: ANTHR 101 (*3), PSYCO 105 (*3), or SOC 100 (*3)                      Performance requirement: Minimum GPA of 2.0.</p>

**University of Alberta: Office of the Registrar and Student Awards**  
**Proposals Recommended for APPROVAL of Transfer Credit at the Academic Standards Committee Meeting on March 17, 2011**

Agenda Title: **Office of the Registrar and Student Awards Transfer Course Approvals and Denials for March, 2011**

**Motion:** THAT the GFC Academic Standards Committee approve, under delegated authority from GFC, the proposal for approval of courses for transfer credit, as submitted by the Office of the Registrar and Student Awards.

Proposal ID # and Sending Institution	Sending Institution Course	U of A Course	Transfer Guide Footnotes	Comments
<b>AMBROSE UNIVERSITY COLLEGE</b>				
127185	HI 228 (3)	HIST 2XX (3)	Student will not also receive credit for HIST 210 at UofA.	
126959	HI 363 (3)	HIST 3XX (3) OR AUHIS 3XX (3)		
121792	PHY 111 (3)	AUPHY 104 (3)		Ambrose's PHY 111 (3) was previously approved for PHYS 1xx (3). The new agreement will be: PHY 111 (3) = PHYS 1xx (3) OR AUPHY 104 (3).
<b>ATHABASCA UNIVERSITY</b>				
125520	CMIS 214 (3)	AUCSC 1XX (3)		Athabasca's CMIS 214 (3) was previously approved for CMPUT 1xx (3). The new agreement will be: CMIS 214 (3) = CMPUT 1xx (3) OR AUCSC 1xx (3).
<b>GRANT MACEWAN UNIVERSITY</b>				
127690	INTB 253 (3)	BUS 2XX (3)		
120884	PHYS 224 (3)	AUPHY 1XX (3)		GMU's PHYS 224 (3) was previously approved for PHYS 2xx (3). The new agreement will be: PHYS 224 (3) = PHYS 2xx (3) OR AUPHY 1xx (3).
<b>KING'S UNIVERSITY COLLEGE, THE</b>				
124397	CMPT 260 (3)	AUCSC 1XX (3)		King's CMPT 260 (3) was previously approved for CMPUT 1xx (3). The new agreement will be: CMPT 260 (3) = CMPUT 1xx (3) OR AUCSC 1xx (3).
124405	CMPT 270 (3)	AUCSC 1XX (3)	Student will not also receive credit for AUCSC 210 at UofA.	King's CMPT 270 (3) was previously approved for CMPUT 115 (3). The new agreement will be: CMPT 270 (3) = CMPUT 115 (3) OR AUCSC 1xx (3). Student will not also receive credit for AUCSC 210 at UofA.
124413	CMPT 370 (3)	AUCSC 310 (3)		King's CMPT 370 (3) was previously approved for CMPUT 204 (3). The new agreement will be:

**University of Alberta: Office of the Registrar and Student Awards  
Proposals Recommended for APPROVAL of Transfer Credit at the Academic Standards Committee Meeting on March 17, 2011**

				CMPT 370 (3) = CMPUT 204 (3) OR AUCSC 310 (3).
127701	HIST 309 (3)	HIST 212 (3)		
127710	HIST 352 (3)	HIST 251 (3) OR AUHIS 251 (3)		
127720	HIST 382 (3)	HIST 2XX (3)		
66140	THEO 373 (3)	AUREL 3XX (3)		King's THEO 373 (3) was previously approved for CHRTC 3xx (3). The new agreement will be: THEO 373 (3) = CHRTC 3xx (3) OR AUREL 3xx (3).
<b>LAKELAND COLLEGE</b>				
127050	NUTR 110 (3)	NUTR 100 (3) OR AUPED 2XX (3)		
<b>LETHBRIDGE COLLEGE</b>				
127791	PED 150 (3)	PEDS 1XX (3)		
127454	PED 159 (4)	HE ED 220 (3)		
127681	PED 272 (3)	RLS 122 (3)	Credit allowed for only one of Lethbridge College's PED 272 or TRG 164 at UofA.	
127564	PED 276 (3)	PAC 1XX (3)		
127461	TRG 164 (3)	RLS 122 (3)	Credit allowed for only one of Lethbridge College's PED 272 or TRG 164 at UofA.	
127463	TRG 253 (4)	PERLS 2XX (3)		
127471	TRG 263 (3)	PERLS 2XX (3)		
<b>MOUNT ROYAL UNIVERSITY</b>				
127574	FREN 4439 (3)	FREN 2XX (3)		
127243	HIST 3802 (3)	HIST 3XX (3)		
127410	LING 2215 (3)	LING 2XX (3)	Student will not also receive credit for LING 310 at UofA.	
127408	LING 3315 (3)	LING 3XX (3)	Student will not also receive credit for LING 407 at UofA.	

**University of Alberta: Office of the Registrar and Student Awards**  
**Proposals Recommended for APPROVAL of Transfer Credit at the Academic Standards Committee Meeting on March 17, 2011**

127332	PHIL 2241 (3)	PHIL 291 (3)		
127336	PHIL 3350 (3)	PHIL 2XX (3)		
<b>RED DEER COLLEGE</b>				
87666	POLI 328 (3)	AUPOL 3XX (3)		RDC's POLI 328 (3) was previously approved for POL S 328 (3). The new agreement will be: POLI 328 (3) = POL S 328 (3) OR AUPOL 3xx (3).
<b>TAYLOR COLLEGE AND SEMINARY</b>				
127730	MUS 120/121 (6)	MUSIC 127 (6)		
127732	MUS 213/214 (3)	MUSIC 224 (3)		
127731	MUS 220/221 (6)	MUSIC 227 (6)		
<b>YELLOWHEAD TRIBAL COLLEGE</b>				
126292	EDIT 202 (3)	AUEDC 202 (3)		YTC's EDIT 202 (3) was previously approved for EDIT 202 (3). The new agreement will be: EDIT 202 (3) = EDIT 202 (3) OR AUEDC 202 (3).



FOR INFORMATION

**University of Alberta: Office of the Registrar and Student Awards**  
**Summary of Transfer Credit Proposals DENIED**  
**Circulated for Information Only at the Academic Standards Committee Meeting in March 17, 2010**

<b>Proposal ID # and Sending Institution</b>	<b>Sending Institution Course</b>	<b>U of A Course Requested</b>	<b>Denial Date</b>	<b>Reason for Denial</b>
<b>LETHBRIDGE COLLEGE</b>				
127460	TRG 160 (3)	RLS 1XX (3)	February 24, 2011	Minimum instructor qualification of Masters degree has not been met.
127473	TRG 265 (3)	PEDS 2XX (3)	February 24, 2011	Minimum instructor qualification of Masters degree has not been met.

**OUTLINE OF ISSUE**

Agenda Title: **Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint-Jean**

**Motion:** THAT the GFC Academic Standards Committee recommend to the GFC Academic Planning Committee, admission/transfer and academic standing/promotion requirements for a (new) Business Administration Diploma Program for Collège Saint-Jean, as submitted by the Faculté Saint-Jean, and conditional upon the approval by an e-mal vote of the amended Calendar copy to be circulated to GFC ASC voting members, to be effective January, 2012.

**Item**

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Collège Saint-Jean
Presenters	Ed Blackburn, Associate Dean, Faculté Saint-Jean, Dolorèse Nolette, Director, Academic Affairs and Governance, Faculté Saint-Jean, Kathleen Brough, Portfolio Initiatives Advisor, Office of the Provost and Vice-President (Academic)
Subject	Proposed Business Administration Diploma Program for Collège Saint-Jean at Faculté Saint-Jean

**Details**

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (please be specific)	To establish a Business Administration Diploma Program to be offered at Collège Saint- Jean at Faculté Saint-Jean.
The Impact of the Proposal is	See 'Purpose'.
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	See attached proposal.
Estimated Cost	See attached proposal.
Sources of Funding	See attached proposal.
Notes	This proposal requires approval by Advanced Education and Technology. Once approved, the program may be added to the <i>University Calendar</i> .

**Alignment/Compliance**

Alignment with Guiding Documents	<i>Dare to Discover</i> Values: to provide an intellectually-superior educational environment; integrity, fairness, and principles of ethical conduct built on the foundation of academic freedom, open enquiry, and the pursuit of truth; Community Engagement: Increase the number, attractiveness and affordability of genuine joint programs, semesters abroad, bilateral exchange programs; University's Academic Plan.
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	1. <b>Post-Secondary Learning Act (PSLA):</b> The <i>PSLA</i> gives GFC responsibility, subject to the authority of the Board of Governors, over academic affairs (Section 26(1)). Further, the <i>PSLA</i> gives the Board of Governors authority over certain admission requirements and rules respecting enrolment (Section 60(1)(c) and (d)). The Board has delegated its authority over admissions requirements and rules respecting enrolment to GFC. GFC has thus established an Academic Standards Committee (ASC).



2. **PSLA:** GFC may make recommendations to the Board of Governors on a number of matters including the budget and academic planning (Section 26(1)(o)). GFC delegates its power to recommend to the Board on the budget and on new or revised academic programs to the GFC Academic Planning Committee (APC).

3. **PSLA:** The *PSLA* gives Faculty Councils power to “provide for the admission of students to the faculty” (29(1)(c)).

4. **PSLA, Sections 61(1) and 61(2)(a):**

“**61(1)** The board of a public post-secondary institution shall set the tuition fees to be paid by students of the public post-secondary institution.

**61(2)** The tuition fees under subsection (1) for all public post-secondary institutions other than Banff Centre

(a) must be set in accordance with the regulations[.] [..]”

5. **PSLA:** The *PSLA* gives Faculty Councils the authority to “determine the programs of study for which the faculty is established” (Section 29(1)(a)); to “provide for the admission of students to the faculty” (Section 29(1)(c)); and to “determine the conditions under which a student must withdraw from or may continue the student’s program of studies in a faculty” (Section 29(1)(d)).

6. **UAPPOL Admissions Policy:** “Admission to the University of Alberta is based on documented academic criteria established by individual Faculties and approved by GFC. This criteria may be defined in areas such as subject requirements, minimum entrance averages, and language proficiency requirements. In addition to academic requirements for admission, GFC authorizes each Faculty to establish such other reasonable criteria for admission of applicants as the Faculty may consider appropriate to its programs of study, subject to the approval of GFC (e.g. interview, audition, portfolio, etc.)

The admission requirements for any Faculty will be those approved by GFC as set forth in the current edition of the *University Calendar*. In addition to the admission requirements, selection criteria for quota programs, where they exist, will also be published in the current edition of the *University Calendar*.

The responsibility for admission decisions will be vested in the Faculty Admission Committees or in the Deans of the respective Faculties, as the councils of such Faculties will determine.”

7. **UAPPOL Admissions Procedure:**

“**PROCEDURE**

1. EFFECTIVE DATE OF CHANGES TO ADMISSION REGULATIONS

Following approval by GFC:



a. Where changes to admission regulations may disadvantage students in the current admission cycle, normally implementation will be effective after the change has been published in the *University Calendar* for one full year (i.e., effective the second year that the information is published in the *University Calendar*).

For example, a change approved in May 2005 would be first published in the 2006-2007 *University Calendar* in March 2006. Therefore the statement cannot come into effect until September 2007 (affecting applicants who apply for the September 2007 term beginning July 2006)."

b. Where changes to admission regulations are deemed by the approving body to be "advantageous to students", normally the date of implementation will be effective immediately or at the next available intake for the admitting Faculty.

8. **PSLA:** The *PSLA* gives Faculty Councils the authority to "determine the conditions under which a student must withdraw from or may continue the student's program of studies in a faculty" (Section 29(1)(d)).

9. **UAPPOL Academic Standing Policy:** All current academic standing regulations, including academic standing categories, University graduating standards and requirements for all individual programs will be those prescribed by Faculty Councils and GFC as set forth in the *University Calendar*.

10. **UAPPOL Academic Standing Regulations Procedures:** All proposed new academic standing regulations and changes to existing academic standing regulations will be submitted by the Faculties or the Administration to the Provost and Vice-President (Academic). Faculties will also submit to the Provost and Vice-President (Academic) any proposed changes to the use and/or computation of averages relating to academic standing, including promotion and graduation.

If the Provost and Vice-President (Academic) determines the proposal to be in good order, the proposal will be introduced to the appropriate University governance process(es). In considering these proposals, governance bodies will consult as necessary with the Faculties and with other individuals and offices.

Normally, changes become effective once they are approved by GFC or its delegate and are published in the *University Calendar*.

11. **GFC Academic Standards Committee's (ASC's) Terms of Reference (Mandate):** The Office of the Provost and Vice-President (Academic) has determined that the proposed changes are substantial in nature. ASC's terms of reference provide that "the term 'substantial' refers to proposals which involve or affect more than one Faculty or unit; are part of a proposal for a new program; are likely to have a financial impact; represent a definite departure from current policy; involve a quota; articulate a new academic concept" (3.A.ii).



Further, "ASC provides advice or recommends to the GFC Academic Planning Committee (APC) on proposals which involve substantial change to admission/transfer regulations or academic standing." (3.B.iv)

**12. GFC Academic Planning Committee's (APC's) Terms of Reference (Mandate):** GFC delegated the following to GFC APC, the Provost and Vice-President (Academic) and the Dean of FGSR:

**"Existing Undergraduate and Graduate Programs:**

- Extension and/or Substantive Revision of Existing Programs
- Revisions to or Extension of Existing Degree Designations

All proposals for major changes to existing undergraduate and graduate programs (eg, new degree designation, new curriculum) shall be submitted to the Provost and Vice-President (Academic).

[...]

The Provost and Vice-President (Academic), after consultation with relevant Offices, committees or advisors[,] will place the proposal before APC. APC has the final authority to approve such proposals unless, in the opinion of the Provost and Vice-President (Academic), the proposal should be forwarded to GFC with an attendant recommendation from APC. [...]" (3.13.)

**13. GFC APC Terms of Reference (Mandate) – Establishment/Termination of Academic Programs:** APC deals with major program matters; minor program matters are dealt with through the GFC-mandated course/program approval process. The Provost and Vice-President (Academic) decides what is major or minor. (3.8.a)

a. To approve the establishment of new academic programs at the University of Alberta or those administered in cooperation with other post-secondary institutions.

b. To recommend to GFC on the termination of academic programs at the University of Alberta or those administered in cooperation with other post-secondary institutions. (GFC 27 MAY 2002) [...]"

**14. GFC Academic Planning Committee (APC) Terms of Reference (Mandate-Section 3.4(b)):**

"APC is responsible for making recommendations to GFC and/or to the Board of Governors concerning policy matters and action matters with respect to the following: [ . . . ]

**4. Budget Matters**

To recommend to the Board of Governors on the annual budget, excluding budgets for ancillary units. [...]. "

**15. Board Learning and Discovery Committee's (BLDC's) Terms of Reference:** "The Committee [ie, BLDC] shall review, evaluate, and provide information and recommendations to the board where the board is making decisions in areas generally related to areas of responsibility

	<p>of the committee. (<i>Mandate of the Committee/Section 3</i>)</p> <p><b><u>LIMITATIONS ON DELEGATION BY THE BOARD</u></b> This general delegation of authority by the Board to the Committee shall be limited as set out in this paragraph. Notwithstanding the general delegation of authority to the Committee as set out in paragraph 3, the Board shall make all decisions with respect to:</p> <ul style="list-style-type: none"> <li>a. the establishment, continuation, reorganization or abolition of faculties, schools and departments;</li> <li>b. program approvals involving the creation or abolition of a degree program (but not specializations of an existing degree) (4).”</li> </ul> <p>16. <b>PSLA:</b> Section 19 of the <i>PSLA</i> states: “A board must consider the recommendations of the general faculties council, if any, on matters of academic import prior to providing for [...]”</p> <p>(e) the establishment of faculties, schools, departments, chairs, programs of study and any other activities the board considers necessary or advantageous.</p> <p>17. <b>Board Finance and Property (BFPC) Terms of Reference (Section 3(d)):</b> “3. Without limiting the generality of the foregoing, the Committee shall: [...]” d) review and recommend to the Board tuition and other like fees[.]”</p> <p>18. <b>PSLA:</b> “The Campus Alberta Quality Council may inquire into and review any matter relating to a proposal to offer a program of study leading to the granting of an applied, baccalaureate, master’s or doctoral degree other than a degree in divinity.” (Section 109(1))</p>
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**Routing** (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	GFC ASC Subcommittee on Standards (March 3, 2011), GFC Academic Standards Committee (March 17, 2011 – recommend admissions and academic standing), GFC Academic Planning Committee, Board Learning and Discovery Committee, Board Finance and Property Committee, Board of Governors
Approval Route (Governance) (including meeting dates)	GFC Academic Standards Committee (March 17, 2011 – recommend admissions and academic standing), GFC Academic Planning Committee (April 13, 2011), Board Learning and Discovery Committee (April 18, 2011), Board Finance and Property Committee (May 3, 2011), Board of Governors (May 13, 2011)
Final Approver	Board of Governors

Attachments:

Attachment 1 (pages 1 – 65 numbered in the centre of each page): Proposed Business Administration Diploma Program for Collège Saint- Jean (at Faculté Saint-Jean)

**NOTE to GFC ASC: Admissions/transfer, academic standing/promotion requirements are double-barred in red and appear on pages 16, 40, 41, 42, 43.**