OPENING SESSION

1. Approval of the Agenda  
   Brenda Leskiw

2. Approval of the Open Session Minutes of April 16, 2015  
   Brenda Leskiw

3. Comments from the Chair (no documents)  
   Brenda Leskiw

ACTION ITEMS

4. Items Deemed Minor/Editorial  
   Brenda Leskiw

   The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC’s Terms of Reference (Mandate) (3.A.i and iii)) by the Vice-Provost (Academic Programs and Instruction) 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.

   Omnibus Motion: To Approve with Delegated Authority

4A. Faculty of Extension: Proposed Changes to Existing Admission/Transfer Requirements

4B. Office of the Registrar: Course Approvals for May 2015

5. Proposal from the Faculty of Physical Education and Recreation for an Embedded Credit Research Certificate in Kinesiology  
   Janice Causgrove Dunn

   Motion: To Approve with Delegated Authority

6. Proposal from the Faculty of Extension for a Non-credit Certificate in Aboriginal Community Industry Relations  
   Fay Fletcher  
   Janice Makokis

   Motion: To Approve with Delegated Authority

7. Proposal from the Faculty of Graduate Studies and Research and the Faculty of Rehabilitation Medicine for an MSc in Audiology  
   Mazi Shirvani  
   Karen Pollock

   Motion: To Recommend to the GFC Academic Planning Committee for
Approval

8. Proposal from the Faculty of Graduate Studies and Research for a Professional Development Requirement For Graduate Programs of Study

   Motion: To Recommend to the GFC Academic Planning Committee for Approval

   Mazi Shirvani

9. Proposal from the Faculty of Graduate Studies and Research and the Faculty of Science for an MSc in Urban and Regional Planning

   Motion: To Recommend to the GFC Academic Planning Committee for Approval

   Sandeep Agrawal
   Robert Summers
   JC Cahill

DISCUSSION ITEMS

10. Faculty of Arts Recommended Grade Distribution

    Stuart Landon

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

    Brenda Leskiw
    Kate Peters

12. Question Period

    Brenda Leskiw

INFORMATION REPORTS

13. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date)

    Brenda Leskiw

    The following items were sent to members between meetings. Any member wishing to debate an item 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. This will allow for an expert to attend the meeting to speak to the item.

14. Information Items Forwarded to Committee Members Between Meetings (no items to date)

    Brenda Leskiw

CLOSING SESSION

15. Next meeting date: Thursday, June 18, 2015

    Brenda Leskiw

16. Next General Faculties Council meeting date: Monday, June 1, 2015

    Brenda Leskiw

Presenter(s):

Brenda Leskiw

Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC ACS
<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Department</th>
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<tbody>
<tr>
<td>Mazi Shirvani</td>
<td>Vice-Provost and Dean, Faculty of Graduate Studies and Research (FGSR)</td>
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<tr>
<td>Karen Pollock</td>
<td>Chair, Department of Communication Sciences and Disorders</td>
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<td>Janice Causgrove Dunn</td>
<td>Associate Dean (Undergraduate), Faculty of Physical Education and Recreation</td>
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<tr>
<td>Stuart Landon</td>
<td>Associate Dean, Student Programs, Faculty of Arts</td>
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<td>Fay Fletcher</td>
<td>Associate Professor, Faculty of Extension</td>
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<td>Janice Makokis</td>
<td>Education Advisor, Faculty of Extension</td>
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<td>Sandeep Agrawal</td>
<td>Director, Undergraduate Program in Planning</td>
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<td>JC Cahill</td>
<td>Professor, Faculty of Science</td>
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<td>Robert Summers</td>
<td>Faculty Service Officer</td>
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<tr>
<td>Kate Peters</td>
<td>Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)</td>
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolly, Coordinator, GFC Academic Standards Committee
Posted online for members May 16, 2015
University Governance www.governance.ualberta.ca