OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of June 18, 2015

3. Comments from the Chair

4. Comments from the University Secretary for the New Academic Year (no documents)

ACTION ITEMS

5. Items Deemed Minor/Editorial

The Following Proposals are Deemed Minor/Editorial (GFC ASC’s Terms of Reference (Mandate) (3.A.i and ii) by the 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 business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

5A. Office of the Registrar: Course Approvals and Denials for September 2015

5B. Faculty of Medicine and Dentistry, Dental Hygiene Program: Proposed Changes to Existing Admission/Transfer and Physical Testing (Immunization) Requirements

5C. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission Requirements for PhD in Medical Sciences - Obstetrics and Gynecology

5D. Faculty of Graduate Studies and Research: Proposed Changes to Admission Requirements for Existing Graduate Programs in Pharmacy and Pharmaceutical Sciences

Motion: To Approve with Delegated Authority (Omnibus Motion)

6. Proposal for an Embedded Research Certificate in Psychology, Faculty of Science

Motion: To Approve with Delegated Authority
7. Proposal for a Doctor of Pharmacy (PharmD) program, Faculty of Pharmacy and Pharmaceutical Sciences
   
   Motion: To Recommend to the GFC Academic Planning Committee
   
   James Kehrer
   Terri Schindel

8. Proposed Changes to Admission Requirements, Biochemistry program, Faculty of Graduate Studies and Research
   
   Motion: To Approve with Delegated Authority
   
   Deborah Burshtyn

9. Clarification for “Pass Subject to revisions” for both master’s and doctoral final oral examinations, Faculty of Graduate Studies and Research
   
   Motion: To Approve with Delegated Authority
   
   Deborah Burshtyn

10. Proposed Changes to Admission/Transfer and Academic Standing Requirements, Faculty of Physical Education and Recreation
    
    Motion: To Approve with Delegated Authority
    
    Janice Causgrove Dunn

11. Proposed Changes to the Admission Decision Process Related to Self-Recorded Grades for High School Applicants, Office of the Registrar
    
    Motion: To Recommend to the GFC Academic Planning Committee
    
    Melissa Padfield
    Lihong Yang

12. Proposed Revisions to the Terms of Reference for the GFC Academic Standards Committee
    
    Motion: To Recommend to the GFC Executive Committee
    
    Nat Kav

DISCUSSION ITEMS

    
    Sam Stowe
    Anna Vocioni

14. Question Period

INFORMATION REPORTS

15. Items Approved by the GFC Academic Standards Committee by e-Mail Ballot (non-debatable)(no items to date)

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

CLOSING SESSION

17. Next meeting: Thursday, October 15, 2015


Documentation was before members unless otherwise noted.