OPENING SESSION

1. Approval of the Agenda
   Nat Kav

2. Approval of the Open Session Minutes of October 15, 2015
   Nat Kav

3. Comments from the Chair (no documents)
   Nat Kav

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Nat Kav

   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.

   4A. Faculty of Science: Proposed Changes to Existing Academic Standing Requirements, Specialization Cell Biology

   4B. Faculty of Graduate Studies and Research: Proposed changes to Admission Requirements, Post-Baccalaureate Certificate in Sexual Health, Rehabilitation Medicine

   4C. Faculty of Medicine and Dentistry: Proposed changes to existing Academic Standing requirements (re-examinations and re-writes), Dentistry and Dental Hygiene

   4D. Faculty of Medicine and Dentistry: Proposed Changes to existing Academic Standing requirements (attendance), Dentistry

   4E. Faculty of Graduate Studies and Research: Proposed Changes to existing Academic Standing requirements, PhD, Physical Education and Recreation

   4F. Faculty of Medicine and Dentistry: Proposed Changes to existing Admission requirements (Police Information Checks), Dentistry and Dental Hygiene

   4G. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission Requirements (GRE), Rehabilitation Medicine
4H. Faculty of Native Studies: Proposed changes to existing Graduation Requirement (residency), Certificate in Aboriginal Governance and Partnership

4I. Faculty of Science: Proposed Changes to Existing Academic Standing Requirements

4J. Office of the Registrar: Proposed Approval of Transfer Credit for November 2015

5. Proposed Changes to existing Admission Requirements, MSc in Medical Sciences, Orthodontics, Faculty of Graduate Studies and Research Carlos Flores Mir Steve Patterson Deborah Burshyn

6. Proposed Changes to existing academic standing requirements for graduate programs, School of Public Health, Faculty of Graduate Studies and Research Faith Davis

7. Proposed changes to entrance requirements MSc and PhD in Medical Sciences, Periodontology, Faculty of Graduate Studies and Research Liran Levin

8. Proposal for the Suspension of Admission/Transfer to the Bachelor of Education (BEd), Adult Education route, Faculty of Education Jorge Sousa

9. Proposal for a (New) Post-baccalaureate Certificate in Indigenous Sport and Recreation, Faculties of Graduate Studies and Research and Physical Education and Recreation in partnership with the Faculty of Native Studies Kerry Mummery Jill Cameron

10. Proposal for a (New) Post-baccalaureate Certificate in Bridging to Canadian Physical Therapy Practice, Faculty of Graduate Studies and Research and Faculty of Rehabilitation Medicine Bernadette Martin Colleen Britton

11. Proposal for a PhD Indigenous Studies, Faculty of Graduate Studies and Research, and Faculty of Native Studies Sean Robertson

12. Proposal for changes to Introductory Meetings with Supervisor, Faculty of Graduate Studies and Research Deborah Burshyn

DISCUSSION ITEMS

13. External Programs for Review and Programs in Progress on Campus: Standing Item: no documents Nat Kav Kate Peters

14. Question Period Nat Kav

INFORMATION REPORTS

15. Items Approved by the GFC Academic Standards Committee by e-mail (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, December 17, 2015


Presenter(s):
Nataraj (Nat) Kav  Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Carlos Flores Mir  Orthodontic Graduate Program Director, Department of Dentistry
Steve Patterson  Associate Chair, Academic, Department of Dentistry
Deborah Burshtyn  Associate Dean, Faculty of Graduate Studies and Research
Faith Davis  Vice-Dean, School of Public Health
Jorge Sousa  Assistant Professor, Faculty of Education
Kerry Mummery  Dean, Faculty of Physical Education and Recreation
Jill Cameron  Faculty of Physical Education and Recreation
Bernadette Martin  Associate Dean, Faculty of Rehabilitation Medicine
Colleen Britton  Co-director Administration, Alberta Internationally Educated Physiotherapists Bridging Program Faculty of Rehabilitation Medicine
Sean Robertson  Assistant Professor, Faculty of Native Studies
Kate Peters  Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance  www.governance.ualberta.ca