OPENING SESSION

1. Approval of the Agenda
   Nataraj (Nat) Kav

2. Approval of the Open Session Minutes of December 17, 2015
   Nataraj (Nat) Kav

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

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Nataraj (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.

   Motion: To Approve with Delegated Authority (Omnibus Motion)

   4A. Faculty of Science: Proposed changes to Existing Academic Standing and Graduation Requirements, Honors and Specialization Biochemistry

   4B. Faculty of Science: Proposed changes to Existing Academic Standing and Graduation Requirements, Honors Pharmacology

   4C. Faculty of Engineering: Proposed changes to Existing Admission and Academic Standing Requirements

   4D. Office of the Registrar: Proposed Approval and Denial of Transfer Credit for January 2016

5. Proposed Changes to Undergraduate Admission Requirements for High School Applicants from the American Education System

   Motion: To Recommend to GFC Academic Planning Committee

   Sam Stowe
   John Soltice
   Christina Caputo
   Thinh Nguyen

6. Proposal for a new Bachelor of Science in Fashion Business Management, Faculty of Agricultural, Life & Environmental Sciences and Faculty of Business

   Motion: To Recommend to GFC Academic Planning Committee

   Kathryn Chandler
   Lori Moran
   Deanna Williamson
DISCUSSION ITEMS
   Sam Stowe
   Douglas Akhimienmhonan

8. External Programs for Review and Programs in Progress on Campus:
   Standing Item (no documents)
   Nataraj (Nat) Kav

9. Question Period
   Nataraj (Nat) Kav

INFORMATION REPORTS
10. Items Approved by the GFC Academic Standards Committee by e-mail
    (non-debatable): no items to date

11. Information Items Forwarded to Committee Members Between
    Meetings

CLOSING SESSION
12. Next Meeting: Thursday, February 18, 2016


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