OPENING SESSION

1 Approval of the Agenda

2 Approval of the Open Session Minutes of January 21, 2016

3 Comments from the Chair (no documents)

ACTION ITEMS

4 Items Deemed Minor/Editorial

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 Rehabilitation Medicine: Proposed changes to Existing Admission Deadlines, Communication Sciences and Disorders

4B Faculty of Graduate Studies and Research: Proposed changes to Existing Admission Requirements, Library and Information Studies, the degree of Master of Library and Information Studies (MLIS)

4C Faculty of Medicine & Dentistry: Proposed changes to Existing Academic Standing Requirements (attendance), DDS Advanced Placement Program

4D Faculty of Graduate Studies & Research: Proposed changes to Existing Academic Standing Requirements, PhD Educational Psychology

4E Faculty of Graduate Studies & Research: Proposed changes to Existing Admission and Academic Standing Requirements, Free-Standing Post-baccalaureate Certificates and Post-baccalaureate Certificate in Teaching and Learning in Higher Education (TLHE), Department of Educational Policy Studies

4F Faculty of Medicine & Dentistry: Proposed changes to Existing Physical Testing (Immunization) Requirements, Dental Hygiene Program
4G  Faculty of Medicine & Dentistry: Proposed changes to Existing Admission and Academic Standing Requirements (re-examination), BSc Radiation Therapy

4H Office of the Registrar: Proposed Approval and Denial of Transfer Credit for February 2016

Motion: To Approve with Delegated Authority (Omnibus Motion)

5 Faculty of Medicine and Dentistry: Proposed changes to existing academic standing regulations, MD program

Motion: To Approve with Delegated Authority

Fraser Brenneis

6 Faculty of Rehabilitation Medicine: Proposed changes to existing admission / academic standing regulations (Professional Ethics)

Motion: To Approve with Delegated Authority

Liz Taylor

DISCUSSION ITEMS

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

Nataraj (Nat) Kav
Kate Peters

8 Question Period

Nataraj (Nat) Kav

INFORMATION REPORTS

9 Items Approved by the GFC Academic Standards Committee by e-mail (non-debatable) (no items to date)

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

CLOSING SESSION

11 Next Meeting: Thursday, March 17, 2016

12 Next General Faculties Council Meeting: March 21, 2016

Presenter(s):
Nataraj (Nat) Kav
Vice-Provost (Academic Programs and Instruction) and Chair, GFC ASC
Fraser Brenneis
Vice-Dean, Education, Faculty of Medicine and Dentistry
Liz Taylor
Associate Dean, Programs and Teaching, Faculty of Rehabilitation Medicine

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