OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of May 19, 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 (Programs) 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. Office of the Registrar: Proposed Approval of Transfer Credit for June 2016

   4B. Faculty of Pharmacy and Pharmaceutical Sciences: Changes to Existing Academic Standing with respect to First-Class Standing BSc Pharmacy

5. Proposed Changes to the University Bloodborne pathogens policy in the University Calendar

   Motion: To Recommend General Faculties Council Approval

6. Faculty of Graduate Studies and Research: Laddering of Post Baccalaureate Certificates and Diplomas into Course Based Master's Programs

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

INFORMATION REPORTS

9. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)

10. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

11. Next Meeting: Thursday, September 15, 2016


Documentation was before members unless otherwise noted.

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University Governance www.governance.ualberta.ca