OPENING SESSION

1. Approval of the Agenda
   Nataraj (Nat) Kav
2. Approval of the Open Session Minutes of June 16, 2016
   Nataraj (Nat) Kav
3. Comments from the Chair (no documents)
   Nataraj (Nat) Kav
4. Welcome and Committee Member Development and Orientation
   Marion Haggarty-France
   Meg Brolley

ACTION ITEMS

5. 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 (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.

   5A. Office of the Registrar: Proposed Approval of Transfer Credit for September 2016

   5B. Faculty of Nursing: Changes to Admission Requirements for High School Applicants for BSc Nursing - Collaborative Program

   5C. Faculty of Graduate Studies and Research: Changes to Admission Requirements for Master of Agriculture (Resource Economics and Environmental Sociology) in the Faculty of Agricultural, Life and Environmental Sciences

   5D. Faculty of Graduate Studies and Research: Changes to Admission Requirements for Department of East Asian Studies

   5E. Faculty of Medicine and Dentistry: Changes to Admission Requirements for DDS Advanced Placement Program

   5F. Faculty of Arts: Changes to Admission and Readmission Deadlines

   Motion: To Approve with delegated authority (Omnibus Motion)
6. Proposal for an Embedded Certificate in Engaged Leadership and Citizenship in Arts and Science, Faculty of Arts and Faculty of Science
   Motion: To Approve with Delegated Authority
   Glen Loppnow
   Rebecca Nagel

7. Proposal for an Embedded Research Certificate in Arts (Psychology), Faculty of Arts
   Motion: To Approve with Delegated Authority
   Rebecca Nagel

8. Proposal to Suspend Admission to the Master of Engineering in Agricultural, Food and Nutritional Sciences, Faculty of Graduate Studies and Research
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn
   Anne Naeth

9. Proposed Changes to Admission Requirements, Bachelor Science (Dental Hygiene Specialization) Post Diploma Degree Completion Program, Faculty of Medicine and Dentistry
   Motion: To Approve with Delegated Authority
   Fraser Brenneis

10. Proposed Changes to Entrance and Academic Standing Requirements, Master of Science Program in the Department of Physical Therapy, Faculty of Graduate Studies and Research
    Motion: To Approve with Delegated Authority
    Deborah Burshtyn

11. Proposal from the Faculty of Graduate Studies and Research regarding laddering of Post Baccalaureate Certificates and Diplomas into Course-based Master’s programs
    Motion 1: To Approve with Delegated Authority
    Motion 2: To Approve with Delegated Authority
    Deborah Burshtyn

12. Proposed Changes to the Statement on Equity in Student Affairs
    Motion: To Recommend to GFC Academic Planning Committee
    Lisa Collins

13. Proposed changes to Existing Admission Requirements, Master of Arts program in the Faculty of Native Studies, Faculty of Graduate Studies & Research
    Motion: To Approve with Delegated Authority
    Deborah Burshtyn
    Sean Robertson

DISCUSSION ITEMS

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

15. Question Period
    Nataraj (Nat) Kav
INFORMATION REPORTS

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

17. Information Items Forwarded to Committee Members Between Meetings (no items do date) Nataraj (Nat) Kav

CLOSING SESSION

18. Next Meeting: Thursday, October 20, 2016 Nataraj (Nat) Kav


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