OPENING SESSION

1. Approval of the Agenda
   - Nat Kav

2. Approval of the Open Session Minutes of September 15, 2016
   - 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 (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.

   Omnibus Motion: To Approve with delegated authority (Omnibus Motion)

   4A. Office of the Registrar: Proposed Approval of Transfer Credit for October 2016

   4B. Faculty of Arts: Proposed Changes to Existing Admission Requirements

   4C. Faculty of Arts: Proposed Changes to Existing Transfer and Admission Requirements

   4D. Faculty of Arts: Proposed Changes to Existing Requirements for Major and Minor in Art and Design

5. Proposal from the Department of Biological Sciences, Faculty of Science, to suspend admission to four honors/specialization programs: Animal Biology, Evolutionary Biology, Microbiology, and Plant Biology.
   - Brenda Leskiw

   Motion: To Approve with Delegated Authority

6. Faculty of Graduate Studies and Research: Proposed changes to Existing Admission and Academic Standing Requirements, Master of Science program, Department of Physical Therapy
   - Bernadette Martin
Motion: To Approve with Delegated Authority

7. Proposed Changes to Admission and Academic Regulations, BSc Program in Medical Laboratory Science, Faculty of Medicine and Dentistry
   Fraser Brenneis

Motion: To Approve with Delegated Authority

8. Proposed Changes to Admission and Academic Regulations, Radiation Therapy Program, Faculty of Medicine and Dentistry
   Fraser Brenneis

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

10. Question Period
    Nat Kav

INFORMATION REPORTS

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

12. Information Items Forwarded to Committee Members Between Meetings (no items do date)

CLOSING SESSION


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