OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of October 20, 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. Proposed Approval of Transfer Credit for November 2016, Office of the Registrar

   4B. Proposed Changes to Existing Admission/Readmission Deadlines, Faculty of Nursing

   4C. Proposed Changes to Admission Requirements, Special Students, Faculty of Engineering

   4D. Proposed Changes to Admission Requirements, Planning, Faculty of Science

   4E. Proposed Changes to Admission Academic Requirements Dental Hygiene Post-Diploma Degree Completion Program for diploma students graduating 2017 and 2018, Faculty of Medicine and Dentistry

5. Proposed Changes to the Existing Physical Testing (Immunization) Requirements, Faculties of Agricultural, Life and Environmental Sciences; Graduate Studies & Research; Medicine & Dentistry; Nursing; Pharmacy & Pharmaceutical Sciences; Physical Education and Recreation; and Rehabilitation Medicine

   Motion: To Approve with Delegated Authority pending approval of the University Infectious Diseases Regulation by the Board of Governors

Dean Zaragoza
6. Proposal to Suspend Admission to Master of Arts and Doctor of Philosophy programs in Comparative Literature, Faculty of Graduate Studies and Research

   Motion: To Approve with Delegated Authority

   Carrie Smith-Prei
   Deborah Burshtyn

7. Proposed Changes to Admission Requirements, Paleontology, Faculty of Science

   Motion: To Approve with Delegated Authority

   Gerda de Vries
   Murray Gingras

8. Proposed Changes to Existing Admission Requirements, Doctor of Medicine (MD) Program, Faculty of Medicine and Dentistry

   Motion: To Approve with Delegated Authority

   Fraser Brenneis
   Sita Gourishankar

9. Proposed Changes to the Calculation of Graduation Average and Graduation “With Distinction”, Faculty of Engineering

   Motion: To Approve with Delegated Authority

   Jason Carey

10. Proposed Changes to Admission Requirements to BSc in Nursing Collaborative and After Degree Programs, Readmission Requirements, and Academic Standing Requirements, Faculty of Nursing

    Motion: To Approve with Delegated Authority

    Sandra Davidson

11. Proposed Changes to Existing Academic Standing with respect to awards distribution, DDS Degree Program and DDS Advanced Placement Program, Faculty of Medicine and Dentistry

    Motion: To Approve with Delegated Authority

    Fraser Brenneis

12. Proposed Changes to Existing Admission Requirements, Dental Hygiene Post Diploma Degree Completion Program, Faculty of Medicine and Dentistry

    Motion: To Approve with Delegated Authority

    Fraser Brenneis

13. Proposed Changes to Admission, Faculty of Pharmacy and Pharmaceutical Sciences

    Motion: To Approve with Delegated Authority

    Dion Brocks

14. Proposal for a New Program in Honors in Operations Management, Faculty of Business

    Motion: To Recommend to the GFC Academic Planning Committee

    Elaine Geddes

15. Proposal for a (new) Freestanding for-credit University Certificate in Teaching Students with Complex Communication Needs, Faculty of Education

    Motion: To Recommend to the GFC Academic Planning Committee

    Rauno Parrila
    Lynn McGarvey

16. Proposed Changes to Existing Admission and Academic Regulations

    Motion: To Approve with Delegated Authority

    Fraser Brenneis
(professional standards for students in the Faculty), Faculty of Medicine and Dentistry

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

18. Question Period Nat Kav

INFORMATION REPORTS

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

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

CLOSING SESSION


Presenter(s):

Nat Kav Vice-Provost (Programs) and Chair, GFC Academic Standards Committee
Dean Zaragoza Executive Director, Health Sciences Council
Carrie Smith-Prei Graduate Associate Chair, Department Modern Languages and Cultural Studies
Deborah Burshtyn Vice Dean, Faculty of Graduate Studies and Research
Gerda de Vries Associate Dean, Undergraduate, Faculty of Science
Murray Gingras Associate Chair, Department of Earth and Atmospheric Sciences
Fraser Brenneis Vice-Dean Education, Faculty of Medicine and Dentistry
Sita Gourishankar Assistant Dean Admissions, MD Program, Faculty of Medicine and Dentistry
Jason Carey Associate Dean (Programs & Planning), Faculty of Engineering
Sandra Davidson Associate Dean (Undergraduate Programs), Faculty of Nursing
Dion Brocks Associate Dean (Undergraduate Student Affairs), Faculty of Pharmacy and Pharmaceutical Sciences
Elaine Geddes Associate Dean (Undergraduate Program), Faculty of Business
Rauno Parrila Professor, Department of Educational Psychology
Lynn McGarvey Vice Dean, Faculty of Education

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