OPENING SESSION

1. Approval of the Agenda
   - Nataraj (Nat) Kav

2. Approval of the Open Session Minutes of November 17, 2016
   - Nataraj (Nat) Kav

3. Comments from the Chair (no documents)
   - Nataraj (Nat) Kav

ACTION ITEMS

4. 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.

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

   4B. Faculty of Business: Proposed Changes to Existing Academic Standing Regulations

   4C. Faculty of Native Studies: Proposed Changes to Existing Admission and Transfer Regulations

   4D. Faculty of Native Studies: Proposed Changes to Application Deadlines, Certificate in Aboriginal Governance and Partnership

   Motion: To Approve with delegated authority (Omnibus Motion)

5. Proposal for an Embedded Graduate Certificate in School Administration Leadership, Faculty of Graduate Studies and Research and Faculté Saint-Jean
   - Samira ElAtia
   - Deborah Burshtyn

   Motion: To Approve with Delegated Authority

6. Proposed changes to Existing Admission Requirements, Master of Education and doctoral programs in the Department of Secondary Education, Faculty of Graduate Studies and Research
   - Catherine Adams
   - Deborah Burshtyn

   Motion: To Approve with Delegated Authority
7. 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

8. Proposed Changes to Academic Regulations, Dental Hygiene Diploma/BSc (Dental Hygiene Specialization) Program, Faculty of Medicine and Dentistry

Motion: To Approve with Delegated Authority

Fraser Brenneis

DISCUSSION ITEMS

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

Nataraj (Nat) Kav
Kate Peters

10. Question Period

Nataraj (Nat) Kav

INFORMATION REPORTS

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

Nataraj (Nat) Kav

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

Nataraj (Nat) Kav

CLOSING SESSION

13. Next Meeting: Thursday, January 19, 2017

Nataraj (Nat) Kav


Nataraj (Nat) Kav

Presenter(s):
Nataraj (Nat) Kav Vice-Provost (Programs) and Professor, University of Alberta
Samira ElAtia Director of Graduate Studies, Faculté Saint-Jean
Deborah Burshtyn Vice Dean, Faculty of Graduate Studies and Research
Catherine Adams Associate Chair, Department of Secondary Education, Faculty of Education
Fraser Brenneis Vice-Dean Education, Faculty of Medicine and Dentistry
Kate Peters Portfolio Initiatives Manager’ Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca