OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of December 15, 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.

   4A. Office of the Registrar: Proposed Approvals of Transfer Credit for January 2017

   4B. Office of the Registrar: Proposed Approvals of Transfer Credit for February 2017

   4C. Faculty of Agricultural, Life and Environmental Sciences (ALES): Changes to Admission

   Motion: To Approve with delegated authority (Omnibus Motion)

5. Proposal to Suspend Admission/Transfer to the Bachelor of Science in Human Ecology/Bachelor of Education (Secondary) Combined Degrees, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Faculty of Education

   Motion: To Approve with Delegated Authority

6. Proposal for an Embedded Graduate Certificate in Communicable Diseases, Faculty of Graduate Studies and Research, and School of Public Health

   Motion: To Approve with Delegated Authority
7. Proposed changes to Existing Admission Requirements for Special Students, Faculty of Law
   Motion: To Approve with Delegated Authority
   Robert Bechtel
   Karlyn Elford

**DISCUSSION ITEMS**

8. Terms of Reference TOUR of GFC Standing Committees
   Elaine Geddes
   Deborah Burshtyn

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

10. Question Period
    Tammy Hopper

**INFORMATION REPORTS**

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

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

**CLOSING SESSION**

13. Next Meeting: Thursday, March 16, 2017
    Tammy Hopper

    Tammy Hopper

**Presenter(s):**

- Tammy Hopper
  Chair, GFC Academic Standards Committee and Vice-Provost (Programs)
- Rhonda Breitkreuz
  Faculty of Agricultural, Life and Environmental Sciences
- Jeffrey Johnson
  Associate Dean (Education), School of Public Health
- Deborah Burshtyn
  Vice Dean, Faculty of Graduate Studies and Research and Member, ad hoc Committee on Academic Governance including Delegated Authority
- Robert Bechtel
  Assistant Dean, Administration, Faculty of Law
- Karlyn Elford
  NCA Coordinator, Faculty of Law
- Elaine Geddes
  Member, ad hoc Committee on Academic Governance including Delegated Authority
- 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, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolly, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca