OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of November 16, 2017
   Tammy Hopper

3. Comments from the Chair (no documents)
   Tammy Hopper

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Tammy Hopper

   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. Approval of Proposed Transfer Credits for December 2017, Office of the Registrar

   4B. Proposed Changes to existing Admission requirements for Major in Music and Bachelor of Music, Augustana Faculty

   4C. Proposed Changes to Existing Regulations regarding Research Project Registration, Faculty of Graduate Studies and Research

   4D. Proposed Changes to Existing Regulations on Progress Requirements, Faculty of Graduate Studies and Research

   Motion: To Approve with delegated authority (Omnibus Motion)

5. Proposal from the Faculty of Arts, Department of Modern Languages and Cultural Studies (MLCS), to suspend admission/transfer to the following Bachelor of Arts programs in MLCS: combined major in French and Spanish; Honors in Romance Languages; Comparative Literature major, Honors in Comparative Literature, Combined Honors in Comparative Literature; French major, Honors in French, Combined Honors in French; German major, Honors in German, Combined Honors in German; Latin American Studies major, Honors in Spanish and Latin American Studies; Scandinavian Studies major, Combined Honors in Scandinavian Studies; Spanish major, Combined Honors in
Spanish

Motion: To Approve with Delegated Authority

6. Proposed changes to Academic Standing Regulations for the Doctor of Pharmacy (PharmD) and Doctor of Pharmacy (PharmD) for Practicing Pharmacists, Faculty of Pharmacy and Pharmaceutical Sciences

   Dion Brocks

Motion: To Approve with Delegated Authority

7. Proposal for the approval and addition of admission/transfer and academic standing regulations to the University of Alberta Calendar that currently resides in the Graduate Program Manual, Faculty of Graduate Studies and Research

   Deborah Burshtyn

Motion: To Approve with Delegated Authority

8. Proposed Addition of AP Capstone Diploma to Advanced Placement Courses accepted for advanced standing, Office of the Registrar

   Melissa Padfield
   Michele Moroz

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

   Kate Peters
   Tammy Hopper

10. Question Period

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

13. Next Meeting of ASC: January 18, 2018

14. Next General Faculties Council Meeting: Monday, January 29, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
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University Governance www.governance.ualberta.ca