OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of January 18, 2018

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. Approval of Transfer Credits for February 2018, Office of the Registrar

4B. Proposed Changes to Existing Admission Requirements for MBA/BSc Pharmacy, Faculty of Graduate Studies and Research

   Motion: To Approve with delegated authority (Omnibus Motion)

5. Proposal for the suspension of Admission/Transfer to the Atmospheric Sciences honors/specialization program, Department of Earth and Atmospheric Sciences, Faculty of Science

   Motion: To Approve with Delegated Authority

6. Proposal for an Embedded Certificate in Applied Social Science Research, Faculty of Arts

   Motion: To Approve with Delegated Authority

7. Proposal for a new non-credit Occupational Health and Safety Professional Diploma, Faculty of Extension

   Motion: To Approve with Delegated Authority

8. Proposal from the Faculty of Graduate Studies and Research for Admission/Transfer and Academic Standing Regulations for a new
course-based Master of Arts in Policy Studies in the Department of Political Science

_Motion: To Approve with Delegated Authority_

9. Proposal from the Faculty of Graduate Studies & Research for Admission/Transfer and Academic Standing Regulations for a new combined Master of Business Administration/Doctor of Pharmacy (MBA/PharmD) program, the Faculty of Business and the Faculty of Pharmacy and Pharmaceutical Sciences

_Motion: To Approve with Delegated Authority_

**DISCUSSION ITEMS**

10. External Programs for Review and Programs in Progress on Campus:

- Standing Item (no documents)

11. Question Period

**INFORMATION REPORTS**

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

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

**CLOSING SESSION**

14. Next Meeting of ASC: March 15, 2018

15. Next General Faculties Council Meeting: February 26, 2018

**Presenter(s):**

- Tammy Hopper: Vice-Provost (Programs), Chair, GFC Academic Standards Committee
- Gerda de Vries: Associate Dean (Undergraduate), Faculty of Science
- Murray Gingras: Associate Chair, Undergraduate, Department of Earth and Atmospheric Sciences, Faculty of Science
- Michelle Maroto: Department of Sociology, Faculty of Arts
- Sara Dorow: Department of Sociology, Faculty of Arts
- Erwin Selimos: Department of Sociology, Faculty of Arts
- Fay Fletcher: Assistant Professor, University of Alberta
- Christie Schultz: Assistant Dean (Academic)
- Deborah Burshtyn: Vice Dean, Faculty of Graduate Studies and Research
- Jared Wesley: Professor, Department of Political Science, Faculty of Arts
- Lois Harder: Chair, Department of Political Science, Faculty of Arts
- Michael Maier: Associate Dean, Masters Programs, Faculty of Business
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