OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of April 19, 2018
   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.

   Motion: To Approve with delegated authority (Omnibus Motion)

   4A. Approval of Transfer Credit for April 2018, Office of the Registrar

   4B. Proposed Changes to Admissions Chart 4 (IB Courses for Advanced Standing), Office of the Registrar

   4C. Proposed changes to Existing Admission Requirements for French language placement test, Faculte Saint-Jean

5. Proposal for Direct Entry into Bachelor of Arts Honors, Faculty of Arts
   Aidan Rowe
   Kristy Wuetherick
   Rebecca Nagel

   Motion: To Approve with Delegated Authority

6. Proposal for the suspension of Admission/Transfer to the Computing Science and the Printmaking routes in the Bachelor of Design, the BA Honors in Classical Languages, the BA Honors in Creative Writing & another major, and BA Honors in History and Classics Combined
   Kristy Wuetherick
   Rebecca Nagel

   Motion: To Approve with Delegated Authority
7. Proposal for an Embedded Certificate in Ethics, Faculty of Arts
   
   Motion: To Approve with Delegated Authority
   Glenn Griener
   Jack Zupko

8. Proposed Admission/Transfer and Academic Standing requirements for a new interdisciplinary Bachelor of Arts major in Media Studies, Faculty of Arts
   
   Motion: To Approve with Delegated Authority
   Astrid Ensslin
   Michael O'Driscoll

9. Proposed Changes to existing Entrance Requirements and Academic Standing requirements for the Master of Science program in Communication Sciences and Disorders, Faculty of Graduate Studies and Research and the Faculty of Rehabilitation Medicine.
   
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn
   LuAnne McFarlane

DISCUSSION ITEMS

10. Vice Chair and cross appointment to UASC (no documents)
    Tammy Hopper

11. GFC Academic Standards Committee - Terms of Reference (no documents)
    Tammy Hopper

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

13. Question Period
    Tammy Hopper

INFORMATION REPORTS

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

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

CLOSING SESSION

16. Next Meeting of ASC: June 21, 2018

17. Next General Faculties Council Meeting: Monday, May 28, 2018

Presenter(s):
Aidan Rowe        Associate Dean (Teaching and Learning), Faculty of Arts
Kristy Wuetherick Senior Officer, Student Programs and Services, Faculty of Arts
Rebecca Nagel     Associate Dean (Student Programs), Faculty of Arts
Glenn Griener     Associate Chair, Department of Philosophy, Faculty of Arts
Jack Zupko        Chair, Department of Philosophy, Faculty of Arts
Astrid Ensslin    Professor, Faculty of Arts