OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of May 17, 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 June 2018, Office of the Registrar

4B. Proposed changes to Admissions Requirements for the Faculty of Law - LSAT date

5. Proposed changes to existing Entrance Requirements for the
   Doctoral program in Business
   David Deephouse
   Deborah Burshtyn

   Motion: To Approve with Delegated Authority

6. Proposed changes to existing Entrance Requirements for the
   Master’s and Doctoral programs in Nursing
   Deborah Burshtyn
   Diane Kunyk

   Motion: To Approve with Delegated Authority

7. Proposed changes to existing Entrance Requirements for the Master
   of Education in Health Sciences Education
   Deborah Burshtyn
   Elaine Simmt

   Motion: To Approve with Delegated Authority

8. Proposed changes to existing Entrance Requirements for the Master
   of Education in Educational Studies
   Deborah Burshtyn
   Elaine Simmt

   Motion: To Approve with Delegated Authority
9. Proposed changes to existing Entrance/Transfer Requirements for the Master’s and Doctoral programs in Educational Policy Studies - Withdrawn

Motion: To Approve with Delegated Authority

Deborah Burshtyn
Elaine Simmt

10. Proposed changes to existing minimum Academic Standing Regulations for graduate programs, Faculty of Graduate Studies & Research

Motion: To Recommend GFC Academic Planning Committee Approval

Deborah Burshtyn

EARLY CONSULTATION

11. Alberta Credentials Framework

Tammy Hopper

DISCUSSION ITEMS

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

Andrea Patrick
Tammy Hopper

13. Vice Chair

Tammy Hopper

14. Cross Appointment to UASC

Tammy Hopper

15. Question Period

Tammy Hopper

INFORMATION REPORTS

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

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

CLOSING SESSION

18. Next Meeting of ASC: September 20, 2018

19. Next General Faculties Council Meeting: September 24, 2018

Presenter(s):
Deborah Burshtyn  Vice Dean, Graduate Studies and Research
Elaine Simmt  Associate Dean, Graduate Programs, Faculty of Education
Diane Kunyk  Associate Dean, Graduate Studies, Faculty of Nursing
David Deephouse  Associate Dean, Business PhD Program, Alberta School of Business
Andrea Patrick  Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)