OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of June 21, 2018
   Tammy Hopper

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

4. Welcome and Committee Member Development and Orientation
   Marion Haggarty-France
   Meg Brolley

ACTION ITEMS

5. 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)

5A. Transfer Credit Approvals and Denials for September 2018, Office of the Registrar

5B. Dental Hygiene Calendar Deletions - Suspended Diploma Program, Faculty of Medicine and Dentistry

5C. BSc Radiation Therapy Admission Requirements, Faculty of Medicine and Dentistry

6. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MEng, MSc and PhD programs in Chemical and Materials Engineering, Faculty of Engineering and the Faculty of Graduate Studies
   Janice Causgrove Dunn
   Vinay Prasad

   Motion: To Approve with delegated authority

7. Proposed changes to existing Entrance Requirements and Application Deadlines for the MA and PhD programs in Native
   Janice Causgrove Dunn
   Adam Gaudry

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Studies, Faculty of Native Studies and the Faculty of Graduate Studies

Motion: To Approve with delegated authority

8. Proposed changes to existing Entrance Requirements and Academic Standing Regulations for the MSc and PhD programs and Residence Requirements for the MSc program in Medical Sciences - Medical Genetics, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
   Janice Causgrove Dunn
   Rachel Wevrick

Motion: To Approve with delegated authority

9. Proposed changes to existing Entrance Requirements and Application Deadlines for the MSc and PhD programs in Medical Sciences - Dentistry, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
   Janice Causgrove Dunn
   Patrick Flood

Motion: To Approve with delegated authority

10. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc and PhD programs in Neuroscience, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
    Janice Causgrove Dunn
    Jacqueline Cummine

Motion: To Approve with delegated authority

11. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc and PhD programs in Medicine, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
    Janice Causgrove Dunn
    Gopinath Sutendra

Motion: To Approve with delegated authority

12. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc and PhD programs in Cell Biology, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
    Janice Causgrove Dunn
    Andrew Simmonds

Motion: To Approve with delegated authority

13. Proposed changes to existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc and PhD programs in Biochemistry, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
    Janice Causgrove Dunn
    David Stuart

Motion: To Approve with delegated authority

14. Proposed Changes to Existing Entrance Requirements and Application Deadlines for the MSc and PhD programs in Psychiatry, Faculty of Medicine and Dentistry and the Faculty of Graduate Studies
    Janice Causgrove Dunn
    Ian Winship

Motion: To Approve with delegated authority
15. Proposed changes to existing Entrance Requirements and Academic Standing Regulations for the MSc program in Physical Therapy, Faculty of Rehabilitation Medicine and the Faculty of Graduate Studies

Motion: To Approve with delegated authority

Janice Causgrove Dunn
Mark Hall

16. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for the BSc Medical Laboratory Science and BSc Medical Laboratory Science Post-Professional Program, Faculty of Medicine and Dentistry

Motion: To Approve with delegated authority

Lisa Purdy
Shirley Schipper

17. Proposed changes to Admission Deadlines for the Bachelor of Arts, Bachelor of Science, Bachelor of Management, and Bachelor of Science/Bachelor of Education (Secondary) Combined Degrees programs in Augustana Faculty

Motion: To Approve with delegated authority

Karsten Mundel

DISCUSSION ITEMS

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

Andrea Patrick

19. Question Period

Tammy Hopper

INFORMATION REPORTS

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

Tammy Hopper

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

Tammy Hopper

CLOSING SESSION

22. Next Meeting of ASC: October 18, 2018

Tammy Hopper

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

Tammy Hopper

Presenter(s):
Janice Causgrove Dunn  Associate Dean, Faculty of Graduate Studies and Research
Vinay Prasad  Associate Chair, Graduate Program, Chemical and Materials Engineering, Faculty of Engineering
Adam Gaudry  Associate Professor and Associate Dean, Research & Graduate Studies, Faculty of Native Studies
Rachel Wevrick  Graduate Coordinator, Medical Genetics, Faculty of Medicine and Dentistry
Patrick Flood  Graduate Coordinator, Dentistry, Faculty of Medicine and Dentistry
Jacqueline Cummine  Deputy Graduate Coordinator, Neuroscience, Faculty of Medicine and Dentistry
Gopinath Sutendra  Associate Chair, Graduate Studies, Department of Medicine, Faculty of Medicine and Dentistry
Andrew Simmonds  Graduate Coordinator and Associate Professor, Cell Biology, Faculty of Medicine and Dentistry
David Stuart  Graduate Coordinator & Associate Professor, Faculty of Medicine and Dentistry
Esther Fujiwara  Associate Professor, Psychiatry, Faculty of Medicine and Dentistry
Mark Hall  Associate Chair, Physical Therapy, Faculty of Rehabilitation Medicine
Shirley Schipper  Vice-Dean, Education, Faculty of Medicine and Dentistry
Lisa Purdy  Director, Medical Laboratory Sciences Program, Faculty of Medicine and Dentistry
Karsten Mundel  Associate Dean, Academic, Augustana Faculty

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:  Heather Richholt, Committee Coordinator
University Governance  www.governance.ualberta.ca