OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of September 20, 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. Transfer Credit Approvals and Denials for October 2018, Office of the Registrar

4B. Doctor of Pharmacy (PharmD) Entrance Requirements and Academic Standing Regulations, Faculty of Pharmacy and Pharmaceutical Sciences

4C. Transition Year Program Entrance Requirements for Bachelor of Science in Nursing, Faculty of Nursing

4D. Changes to Standard Calendar Language for Entrance Requirements, Faculty of Graduate Studies and Research (FGSR)

5. Proposed Changes to the Doctor of Medicine (MD) Program Admissions for Aboriginal Applicants, Faculty of Medicine and Dentistry
   Shirley Schipper
   Sita Gourishankar
   Tibetha Kemble
   Tracey Hillier

   Motion: To Recommend General Faculties Council Approval

6. Proposed Changes to the Doctor of Dental Surgery (DDS) Academic Standing Regulations, Faculty of Medicine and Dentistry
   Shirley Schipper
   Steven Patterson

   Motion: To Approve with Delegated Authority
7. Proposed Changes to the Bachelor of Science in Dental Hygiene Program Entrance Requirements and Academic Standing Regulations, Faculty of Medicine and Dentistry

Motion: To Approve with Delegated Authority

Sharon Compton
Shirley Schipper

8. Proposed Changes to Existing Entrance Requirements for the Bachelor of Education Program, Faculty of Education

Motion: To Approve with Delegated Authority

Bill Dunn

9. Proposed Changes to Existing Entrance/Transfer Requirements for the Master’s and Doctoral Programs in Educational Policy Studies, Faculty of Education and the Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Janice Causgrove Dunn
Jorge Sousa

10. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Secondary Education, Faculty of Education and the Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Bonita Watt
Janice Causgrove Dunn

11. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Computing Science, Faculty of Science and the Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Janelle Harms
Janice Causgrove Dunn

12. Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions - Alignment Across Tests

Motion: To Recommend GFC Academic Planning Committee Approval

Melissa Padfield

DISCUSSION ITEMS

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

Andrea Patrick

14. Question Period

Tammy Hopper

INFORMATION REPORTS

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

Tammy Hopper

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

Tammy Hopper

CLOSING SESSION
17. Next Meeting of ASC: November 8, 2018

18. Next General Faculties Council Meeting: October 22, 2018

Presenter(s):
Tammy Hopper          Vice-Provost (Programs)
Shirley Schipper      Vice Dean, Education, Faculty of Medicine and Dentistry
Tracey Tracey Hillier Director, Indigenous Health Initiatives Program, Faculty of Medicine and Dentistry
Tibetha Kemble        Dentistry
Sita Gourishankar    Associate Dean, MD Program, Faculty of Medicine and Dentistry
Steven Patterson      Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry
Sharon Compton        Associate Chair/Director, Dental Hygiene, School of Dentistry, Faculty of Medicine and Dentistry
Bill Dunn             Associate Dean, Teacher Education, Faculty of Education
Janice Causgrove Dunn Associate Dean, Faculty of Graduate Studies and Research
Jorge Sousa           Associate Chair, Educational Policy Studies, Faculty of Education
Bonita Watt           Associate Chair, Graduate Studies, Faculty of Education
Janelle Harms         Associate Chair, Computing Science, Faculty of Science
Melissa Padfield      Interim Vice-Provost and University Registrar
Andrea Patrick        Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

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