OPENING SESSION

1. Approval of the Agenda  
   Tammy Hopper

2. Approval of the Open Session Minutes of March 21, 2019  
   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 April 2019, Office of the Registrar

5. Proposed Non Credit Certificate in Artificial Intelligence Engineering, Faculty of Engineering  
   Marek Reformat

   Motion: To Approve with Delegated Authority

6. Proposed Name Change to Graduate Embedded Certificates for:  
   Community Based Research and Evaluation, School Administration Leadership, Data Science, Teaching and Learning in Nursing Education, and Communicable Diseases, Faculty of Graduate Studies and Research  
   Tammy Hopper  
   Tracy Raivio

   Motion: To Recommend GFC Academic Planning Approval

7. Proposed Increases to Minimum English Language Proficiency Entrance Requirements for Graduate Program, Faculty of Graduate Studies and Research  
   Tracy Raivio

   Motion: To Recommend GFC Approval
8. Proposed Changes to English Language Proficiency Entrance Requirements for Graduate Programs in Educational Policy Studies, Faculty of Education, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Jorge Sousa
Tracy Raivio

DISCUSSION ITEMS

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

Andrea Patrick

10. Question Period

Tammy Hopper

INFORMATION REPORTS

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

Tammy Hopper

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

Tammy Hopper

CLOSING SESSION

13. Next Meeting of ASC: May 16 2019

Tammy Hopper

14. Next General Faculties Council Meeting: April 29, 2019

Tammy Hopper

Presenter(s):
Tammy Hopper Vice-Provost (Programs) and Chair of GFC ASC
Marek Reformat Associate Chair, Electrical and Computer Engineering, Faculty of Engineering
Tracy Raivio Associate Dean, Faculty of Graduate Studies and Research
Jorge Sousa Associate Chair, Educational Policy Studies, Faculty of Education

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