OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of April 16, 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 for May, 2019, Office of the Registrar

5. Proposed Embedded Certificate in Archaeology, Faculty of Arts
   Candace Rice
   Robert Losey
   Steven Hijmans

   Motion: To Approve with Delegated Authority

6. Proposed Changes to Academic Standing Regulations for the Bachelor of Arts Program, Faculty of Arts
   Kristy Wuetherick
   Rebecca Nagel

   Motion: To Approve with Delegated Authority

7. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Anthropology, Faculty of Arts and the Faculty of Graduate Studies and Research
   Andie Palmer
   Tracy Raivio

   Motion: To Approve with Delegated Authority

8. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Drama, Faculty of Arts and the Faculty of Graduate Studies and Research
   Kathleen Weiss
   Tracy Raivio

   Motion: To Approve with Delegated Authority
9. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Renewable Resources, Faculty of Agricultural, Life and Environmental Sciences and the Faculty of Graduate Studies and Research

   Motion: To Approve with Delegated Authority

Tracy Raivio

10. Proposed Changes to Existing Minimum Entrance Requirements for Graduate Programs, Faculty of Graduate Studies and Research

   Motion: To Approve with Delegated Authority

Tracy Raivio

11. Proposed Changes to Existing Transfer Credit and Course Exemption Regulations for Graduate Programs, Faculty of Graduate Studies and Research

   Motion: To Approve with Delegated Authority

Tracy Raivio

DISCUSSION ITEMS

12. Curriculum Renewal at Augustana Faculty

Karsten Mundel

13. PhD Learning Outcomes

Deborah Burshtyn
Maxine Clarke

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

Andrea Patrick

15. Question Period (no documents)

Tammy Hopper

INFORMATION REPORTS

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

Tammy Hopper

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

Tammy Hopper

CLOSING SESSION

18. Next Meeting of ASC: June 20 2019

Tammy Hopper

19. Next General Faculties Council Meeting: May 27, 2019

Tammy Hopper

Documentation was before members unless otherwise noted.