OPENING SESSION

1. Approval of the Agenda
   
   Tammy Hopper

2. Approval of the Open Session Minutes of May 16, 2019
   
   Tammy Hopper

3. Comments from the Chair (no documents)
   - Update on GFC Executive ad hoc Committee on Program Approval Pathways
   
   Tammy Hopper
   Radim Barta

ACTION ITEMS

4. Items Deemed Minor/Editorial
   
   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 June 2019, Office of the Registrar

   4B. Proposed Changes to Entrance Requirements for Criminology, Faculty of Arts

5. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Law, Faculty of Law, and Faculty of Graduate Studies and Research

   Motion: To Approve with Delegated Authority

   Matthew Lewans
   Tracy Raivio

6. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Pharmacy and Pharmaceutical Sciences, Faculty of Pharmacy and Pharmaceutical Sciences, and Faculty of Graduate Studies and Research

   Motion: To Approve with Delegated Authority

   Scott Simpson
   Tracy Raivio

7. Proposed Changes to Existing Entrance Requirements for the MSc Program in Internetworking, Faculty of Science, Faculty of

   Janelle Harms
   Tracy Raivio
8. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Chemistry, Faculty of Science, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Michael Serpe
Tracy Raivio

9. Proposed Changes to Existing Entrance Requirements for the Master of Library and Information Studies (MLIS) Programs, School of Library and Information Studies (SLIS), and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Tracy Raivio

10. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Rehabilitation Science, Faculty of Rehabilitation Medicine, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Patricia Manns
Tracy Raivio

11. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for the MSc Program in the Department of Occupational Therapy, Faculty of Rehabilitation Medicine, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Dawn MacRitchie
Shaniff Esmail
Tracy Raivio

12. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Medical Microbiology and Immunology, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Rob Ingham
Tracy Raivio

13. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Pharmacology, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Amy Tse
Tracy Raivio

14. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Physiology, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Gregory Funk
Tracy Raivio

15. Proposed Changes to Existing Entrance Requirements for Graduate Programs in the Department of Medicine, Faculty of Medicine and

Motion: To Approve with Delegated Authority

Gopinath Sutendra
Tracy Raivio
Dentistry, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

16. Proposed Changes to Existing Academic Standing Regulations, Augustana Faculty

Motion: To Approve with Delegated Authority

Karsten Mündel

17. Proposed Suspension of Nine Bachelor of Arts Majors and Significant Program Changes in the Bachelor of Arts and Bachelor of Science Programs, Augustana Faculty

Motion 1: To Approve with Delegated Authority
Motion 2: To Recommend GFC Academic Planning Committee Approval

Karsten Mündel

DISCUSSION ITEMS

18. Election of Vice Chair (no documents)

Tammy Hopper

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

Andrea Patrick

20. Question Period

Tammy Hopper

INFORMATION REPORTS

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

Tammy Hopper

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

Tammy Hopper

CLOSING SESSION

23. Next Meeting of ASC: September 19, 2019

Tammy Hopper

24. Next General Faculties Council Meeting: September 23, 2019

Tammy Hopper

Presenter(s):

Tammy Hopper  Vice-Provost (Programs) and Chair, GFC ASC
Radim Barta  Member, GFC ASC
Tracy Raivio  Associate Dean, Faculty of Graduate Studies and Research
Matthew Lewans  Associate Dean, Graduate Studies, Faculty of Law
Scott Simpson  Associate Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Janelle Harms  Associate Chair, Department of Computing Science, Faculty of Science
Michael Serpe  Associate Chair, Department of Chemistry, Faculty of Science
Patricia Manns  Associate Dean Grad Studies, Faculty of Rehabilitation Medicine
Shaniff Esmail  Associate Chair, Faculty of Rehabilitation Medicine, Occupational Therapy
Dawn MacRitchie  APO, Department of Occupational Therapy, Faculty of Rehabilitation Medicine
Rob Ingham  Associate Professor, Department of Medical Microbiology and Immunology, Faculty of Medicine and Dentistry
Amy Tse  Associate Chair, Graduate Studies, Department of Pharmacology
Gregory Funk  Associate Chair, Graduate Studies, Department of Physiology
Gopinath Sutendra  Associate Chair, Graduate Studies, Department of Medicine, Faculty of Medicine and Dentistry
Karsten Mündel  Associate Dean, Academic, Augustana Campus
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, heather.richholt@ualberta.ca
Prepared by:  Heather Richholt, Committee Coordinator
University Governance  www.governance.ualberta.ca