OPENING SESSION
1. Approval of the Agenda
   Tammy Hopper
2. Comments from the Chair (no documents)
   Tammy Hopper
3. Welcome and Committee Member Development and Orientation
   Marion Haggarty-France
   Meg Brolley

CONSENT AGENDA
[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

4. Approval of the Open Session Minutes of June 20, 2019

5. Items Deemed Minor/Editorial

5A. Transfer Credit Approvals for September, 2019

5B. Proposed Changes to Application Deadlines for the BEd After Degree Program, Faculté Saint-Jean

5C. Proposed Changes to Application Requirements for the Doctor of Medicine Program, Faculty of Medicine and Dentistry

5D. Proposed Changes to Academic Standing Regulations for the BSc in Human Ecology Program, Faculty of Agricultural, Life and Environmental Sciences

6. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Elementary Education, Faculty of Education and Faculty of Graduate Studies and Research

7. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Radiology and Diagnostic Imaging, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research

8. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Obstetrics and Gynecology, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research

9. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Oncology, Faculty of Medicine and Dentistry, and Faculty
of Graduate Studies and Research

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

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

   Motion: To Approve with Delegated Authority

   Monika Keelan
   Janice Causgrove Dunn
   Maria Chia

11. Proposed Changes to Existing Entrance Requirements for the Master of Arts in études canadiennes, Faculté Saint-Jean, and Faculty of Graduate Studies and Research

   Motion: To Approve with Delegated Authority

   Samira ElAtia
   Janice Causgrove Dunn
   Maria Chia

12. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for the PharmD for Practicing Pharmacists Program, Faculty of Pharmacy and Pharmaceutical Sciences

   Motion: To Approve with Delegated Authority

   Jill Hall
   Dion Brocks

DISCUSSION ITEMS

13. Proposed Changes to Academic Standing Regulations, Faculty of Science

   Gerda de Vries

14. Early Consultation – Recommendations of the GFC Executive's ad hoc Committee on Program Approval Pathways (no documents)

   Tammy Hopper

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

   Kate Peters

16. Question Period (no documents)

   Tammy Hopper

INFORMATION REPORTS

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

   Tammy Hopper

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

   Tammy Hopper

CLOSING SESSION

19. Next Meeting of ASC: October 17, 2019

   Tammy Hopper

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

   Tammy Hopper
Presenter(s):
Tammy Hopper  
Vice-Provost (Programs), Chair GFC Academic Standards Committee

Marion Haggarty-France  
University Secretary

Meg Brolley  
Secretary to GFC and Manager of GFC Services

Monika Keelan  
Associate Professor, Faculty of Medicine and Dentistry

Janice Causgrove Dunn  
Associate Dean, Faculty of Graduate Studies and Research

Maria Chia  
Graduate Governance and Policy Coordinator, Faculty of Graduate Studies and Research

Samira ElAtia  
Associate Dean, Graduate Studies, Campus Saint-Jean

Jill Hall  
Assistant Dean, Faculty of Pharmacy and Pharmaceutical Sciences

Dion Brocks  
Associate Dean, Faculty of Pharmacy and Pharmaceutical Sciences

Gerda de Vries  
Associate Dean, Faculty of Science

Kate Peters  
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