



Thursday, December 17, 2015
2-31 South Academic Building (SAB)
9:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Nataraj (Nat) Kav
2. Approval of the Open Session Minutes of November 19, 2015 Nataraj (Nat) Kav
3. Comments from the Chair (no documents) Nataraj (Nat) Kav

ACTION ITEMS

4. Items Deemed Minor/Editorial Nataraj (Nat) Kav

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate)(3.A.i and iii) by the Vice-Provost (Academic Programs and Instruction) 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.

4A. Faculty of Nursing: Proposed changes to existing Admission Requirements Transition Year Program for Aboriginal Applicants

4B. Faculty of Science / Faculty of Education: Proposed Changes to Existing Admission and Academic Standing Requirements, BSc (Specialization in Science and Education)/BEd (Secondary) Combined Degree Program

4C. Office of the Registrar: Proposed Changes to existing Admission deadlines, Open Studies

4D. Faculty of Graduate Studies & Research: Proposed Changes to existing Admission Requirements (GRE), Medical Microbiology and Immunology

4E. Office of the Registrar: Proposed Approval and Denials of Transfer Credit for December 2015

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposed Changes to Admission and Academic Standing Requirements, BSc Nursing Honors Program, Faculty of Nursing Carolyn Ross
Jude Spiers

Motion: To Approve with Delegated Authority

6. Proposed changes to existing Admission Requirements for High School Applicants, Office of the Registrar Sam Stowe

Motion: To Recommend to GFC Academic Planning Committee

DISCUSSION ITEMS

7. University of Alberta Withdrawal Deadline Change: Post-Implementation Update Thomas Hidson
8. Institutional Strategic Plan (<https://uofa.ualberta.ca/strategic-plan>)
9. External Programs for Review and Programs in Progress on Campus: Standing item (no documents) Nataraj (Nat) Kav
Kate Peters
10. Question Period Nataraj (Nat) Kav

INFORMATION REPORTS

11. Items Approved by the GFC Academic Standards Committee by e-mail (non-debatable) - No items to date
12. Information Items Forwarded to Committee Members Between Meetings – No items to date

CLOSING SESSION

13. Next Meeting: Thursday, January 21, 2016
14. Next General Faculties Council Meeting: January 25, 2016

Presenter(s):

Nataraj (Nat) Kav	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Carolyn Ross	Associate Dean (Undergraduate), Faculty of Nursing
Jude Spiers	BScN Honors Program Co-ordinator, Faculty of Nursing
Sam Stowe	Associate Registrar, Office of the Registrar
Thomas Hidson	Assistant Registrar, Office of the Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca