



Thursday, September 15, 2016  
2-31 South Academic Building (SAB)  
10:00 AM - 12:00 PM

**OPENING SESSION**

- |    |  |                                       |
|----|--|---------------------------------------|
| 1. | Approval of the Agenda                                   | Nataraj (Nat) Kav                     |
| 2. | Approval of the Open Session Minutes of June 16, 2016    | Nataraj (Nat) Kav                     |
| 3. | Comments from the Chair (no documents)                   | Nataraj (Nat) Kav                     |
| 4. | Welcome and Committee Member Development and Orientation | Marion Haggarty-France<br>Meg Brolley |

**ACTION ITEMS**

- |    |                              |                   |
|----|------------------------------|-------------------|
| 5. | 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 (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.

5A. Office of the Registrar: Proposed Approval of Transfer Credit for September 2016

5B. Faculty of Nursing: Changes to Admission Requirements for High School Applicants for BSc Nursing - Collaborative Program

5C. Faculty of Graduate Studies and Research: Changes to Admission Requirements for Master of Agriculture (Resource Economics and Environmental Sociology) in the Faculty of Agricultural, Life and Environmental Sciences

5D. Faculty of Graduate Studies and Research: Changes to Admission Requirements for Department of East Asian Studies

5E. Faculty of Medicine and Dentistry: Changes to Admission Requirements for DDS Advanced Placement Program

5F. Faculty of Arts: Changes to Admission and Readmission Deadlines

*Motion: To Approve with delegated authority (Omnibus Motion)*

6. Proposal for an Embedded Certificate in Engaged Leadership and Citizenship in Arts and Science, Faculty of Arts and Faculty of Science  
Glen Loppnow  
Rebecca Nagel  
*Motion: To Approve with Delegated Authority*
7. Proposal for an Embedded Research Certificate in Arts (Psychology), Faculty of Arts  
Rebecca Nagel  
*Motion: To Approve with Delegated Authority*
8. Proposal to Suspend Admission to the Master of Engineering in Agricultural, Food and Nutritional Sciences, Faculty of Graduate Studies and Research  
Deborah Burshtyn  
Anne Naeth  
*Motion: To Approve with Delegated Authority*
9. Proposed Changes to Admission Requirements, Bachelor Science (Dental Hygiene Specialization) Post Diploma Degree Completion Program, Faculty of Medicine and Dentistry  
Fraser Brenneis  
*Motion: To Approve with Delegated Authority*
10. Proposed Changes to Entrance and Academic Standing Requirements, Master of Science Program in the Department of Physical Therapy, Faculty of Graduate Studies and Research  
Deborah Burshtyn  
*Motion: To Approve with Delegated Authority*
11. Proposal from the Faculty of Graduate Studies and Research regarding laddering of Post Baccalaureate Certificates and Diplomas into Course-based Master's programs  
Deborah Burshtyn  
*Motion 1: To Approve with Delegated Authority*  
*Motion 2: To Approve with Delegated Authority*
12. Proposed Changes to the Statement on Equity in Student Affairs  
Lisa Collins  
*Motion: To Recommend to GFC Academic Planning Committee*
13. Proposed changes to Existing Admission Requirements, Master of Arts program in the Faculty of Native Studies, Faculty of Graduate Studies & Research  
Deborah Burshtyn  
Sean Robertson  
*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

14. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)  
Nataraj (Nat) Kav  
Kate Peters
15. Question Period  
Nataraj (Nat) Kav

**INFORMATION REPORTS**

- |     |   |                   |
|-----|---|-------------------|
| 16. | Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) | Nataraj (Nat) Kav |
| 17. | Information Items Forwarded to Committee Members Between Meetings (no items do date)                      | Nataraj (Nat) Kav |

**CLOSING SESSION**

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|-----|--|-------------------|
| 18. | Next Meeting: Thursday, October 20, 2016                           | Nataraj (Nat) Kav |
| 19. | Next General Faculties Council Meeting: Monday, September 26, 2016 | Nataraj (Nat) Kav |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a> , 780-492-1937
Prepared by:	Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>