



Green. Gold. Governance.

Thursday, September 19, 2019
2-31 South Academic Building (SAB)
10:00 AM - 12:00 PM

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.]

Tammy Hopper

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

- | | | |
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| 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 | Monika Keelan
Janice Causgrove Dunn
Maria Chia |
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Motion: To Approve with Delegated Authority

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| 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 | Samira ElAtia
Janice Causgrove Dunn
Maria Chia |
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Motion: To Approve with Delegated Authority

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| 12. | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for the PharmD for Practicing Pharmacists Program, Faculty of Pharmacy and Pharmaceutical Sciences | Jill Hall
Dion Brocks |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 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

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| 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

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| 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@ulberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca