



Thursday, December 12, 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

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

3. Approval of the Open Session Minutes of November 21, 2019
4. Items Deemed Minor/Editorial
 - 4A. Transfer Credit Approvals and Denials for December 2019, Office of the Registrar
 - 4B. Proposed Changes to Admissions Charts 4 and 5, International Baccalaureate and Advanced Placement Equivalents, Office of the Registrar
 - 4C. Proposed Changes to Entrance Requirements and Graduation Regulations, Faculty of Nursing
5. Proposed Changes to Entrance Requirements and Transfer Regulations for Undergraduate Programs in the Faculty of Agricultural, Life and Environmental Sciences
6. Proposed Changes to Academic Standing Regulations for Undergraduate Programs in the Faculty of Agricultural, Life and Environmental Sciences
7. Proposed Changes to Existing Entrance Requirements, Academic Standing Regulations and Program Requirements for Graduate Programs in History and Classics, Faculty of Arts, and Faculty of Graduate Studies and Research
8. Proposed Changes to Existing Academic Standing Regulations for PhD Programs in Mechanical Engineering, Faculty of Engineering, and Faculty of Graduate Studies and Research

ACTION ITEMS

9. Proposal for a New Graduate Embedded Certificate in Maternal and Child Health Research, Faculty of Graduate Studies and Research, and Faculty of Medicine and Dentistry
Motion: To Approve with Delegated Authority
10. Proposed Changes to Academic Standing Regulations for Undergraduate Professional Programs in the Faculty of Medicine and Dentistry
Motion: To Approve with Delegated Authority
11. Proposed Changes to Entrance Requirements and Academic Standing Regulations for the Embedded Certificate in Interdisciplinary Leadership, Peter Lougheed Leadership College and the Faculty of Business
Motion: To Approve with Delegated Authority
12. Updates to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions
Motion: To Approve with Delegated Authority

Sujata Persad
Janice Causgrove Dunn
Maria Chia

Shirley Schipper

Bailey Sousa
Andras Marosi
Nicole Lazorek

Amy Dambrowitz

DISCUSSION ITEMS

13. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)
14. Question Period (no documents)

Kate Peters

Tammy Hopper

INFORMATION REPORTS

15. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)
16. Information Items Forwarded to Committee Members Between Meetings (no items to date)

Tammy Hopper

Tammy Hopper

CLOSING SESSION

17. Next Meeting of ASC: January 16, 2020
18. Next General Faculties Council Meeting: January 27, 2020

Tammy Hopper

Tammy Hopper

Presenter(s):

Tammy Hopper

Sujata Persad

Vice-Provost (Programs), and Chair of GFC ASC

Associate Professor, Paediatrics Department, Faculty of Medicine and Dentistry

Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Maria Chia	Graduate Governance and Policy Coordinator, FGSR
Shirley Schipper	Vice Dean, Education, Faculty of Medicine and Dentistry
Bailey Sousa	Director of Operations, Peter Lougheed Leadership College
Andras Marosi	Associate Dean, Undergraduate, Alberta School of Business
Nicole Lazorek	Academic Officer, Alberta School of Business
Amy Dambrowitz	Associate Registrar
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