



Thursday, January 16, 2020
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 December 12, 2019 Tammy Hopper
4. Items Deemed Minor/Editorial Tammy Hopper

A. Transfer Credit Approvals for January 2020, Office of the Registrar

B. Proposed Changes to Visiting Student Certificate Program Calendar Copy, Office of the Registrar

C. Proposed Changes to Entrance Requirements for the Doctor of Dental Surgery, Advanced Placement Program, Faculty of Medicine and Dentistry

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Proposal from the Faculty of Extension for a Non-credit Certificate: Agrology Technologist Upgrade Certificate Mary Beckie
Christie Schultz

Motion: To Approve with Delegated Authority

6. Proposed Changes to Language Assessment for Students Registered in the Bachelor of Education Program, Faculté Saint-Jean Martine Cavanagh

Motion: To Approve with Delegated Authority

7. Proposed Changes to Entrance Requirements and Academic Standing Regulations for Undergraduate Programs in the Faculty of Arts Rebecca Nagel

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. Student Rights and Responsibilities Resource Akanksha Bhatnagar

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| 9. | Proposed Revisions to the University of Alberta Handbook on University Certificate Development | Tammy Hopper |
| 10. | Recommendations of the GFC Executive's ad hoc Committee on Program Approval Processes | Tammy Hopper |
| 11. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Kate Peters |
| 12. | Question Period (no documents) | Tammy Hopper |

INFORMATION REPORTS

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| 13. | Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) | Tammy Hopper |
| 14. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Tammy Hopper |

CLOSING SESSION

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| 15. | Next Meeting of ASC: February 13, 2020 | Tammy Hopper |
| 16. | Next General Faculties Council Meeting: January 27, 2020 | Tammy Hopper |

Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of GFC Academic Standards Committee
Mary Beckie	Associate Dean (Academic and Student Affairs), Faculty of Extension
Christie Schultz	Assistant Dean (Academic), Faculty of Extension
Martine Cavanagh	Associate Dean (Academic), Faculté Saint-Jean
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Akanksha Bhatnagar	President, Students' Union
Kate Peters	Portfolio Initiatives Manager, Office of the Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Heather Richholt, Committee Coordinator

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