



Thursday, February 13, 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 January 16, 2020
4. Items Deemed Minor/Editorial
 - A. Transfer Credit Approvals and Denials for February 2020, Office of the Registrar
 - B. Proposed Changes to Special Student Applicants, Faculty of Law
5. Proposal to Update Entrance Requirements for Graduate Programs to Ensure English Language Proficiency Requirements Align With Increased FGSR Minimums

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

6. Proposal for Direct Entry into BSc in Agricultural/Food Business Management, BSc in Fashion Business Management, and BSc in Forest Business Management Scott Jeffrey

Motion: To Approve With Delegated Authority

7. Proposed Name Change and Suspensions of Majors in the Bachelor of Music Program and Associated Substantive Program Changes, Augustana Faculty Karsten Mundel

3 Motions: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Kate Peters

9. Question Period (no documents) Tammy Hopper

INFORMATION REPORTS

10. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable) (no items to date) Tammy Hopper

11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Tammy Hopper

CLOSING SESSION

12. Next Meeting of ASC: March 19, 2020 Tammy Hopper

13. Next General Faculties Council Meeting: February 24, 2020 Tammy Hopper

Presenter(s):

Tammy Hopper	Vice-Provost (Programs), and Chair of GFC ASC
Scott Jeffrey	Associate Dean, Academic, Faculty of Agricultural, Life & Environmental Sciences
Karsten Mundel	Associate Dean, Academic, Augustana Campus
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