



Thursday, March 19, 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
  - Extenuating Circumstances
  - COVID-19 Update
  - Temporary Measures, Undergraduate International Enrolment

**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 February 13, 2020
4. Items Deemed Minor/Editorial
  - A. Transfer Credit Approvals and Denials for March 2020, Office of the Registrar
  - B. Proposed Changes to Graduation Regulations, Faculty of Native Studies
  - C. Proposed Changes to Admission Requirements, Faculty of Science

**ACTION ITEMS**

5. Proposed Changes to Existing Regulations for Concurrent Registration, Faculty of Graduate Studies and Research Brooke Milne

*Motion: To Approve with Delegated Authority*
6. Proposed Changes to Existing Regulations for Approved Leaves of Absence, Faculty of Graduate Studies and Research Brooke Milne

*Motion: To Approve with Delegated Authority*
7. Proposed Changes to Existing Regulations for Readmission, Faculty of Graduate Studies and Research Brooke Milne

*Motion: To Approve with Delegated Authority*
8. Proposed Changes to Existing Regulations for Conflict of Interest for Supervisory and Examination Committees, Faculty of Graduate Studies and Research Janice Causgrove Dunn

*Motion: To Approve with Delegated Authority*

9. Proposed New Combined Master of Business Administration/Master of Science in Occupational Therapy Program (MBA/MScOT), Faculty of Business, Faculty of Rehabilitation Medicine, and Faculty of Graduate Studies and Research
- Michael Maier  
Shaniff Esmail  
Janice Causgrove Dunn

*Motion 1: To Approve with Delegated Authority*

*Motion 2: To Recommend to the GFC Academic Planning Committee*

10. Proposed Embedded Certificate in Language Documentation and Revitalization, Faculty of Arts
- Jordan Lachler

*Motion: To Approve with Delegated Authority*

11. Proposal from the Faculty of Extension for a Non-credit Certificate: Commercial Transport Occupational Health and Safety Certificate
- Mary Beckie  
Christie Schultz  
Nimmi Nayyar-Dua

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

12. University of Alberta Non-Credit Credential Framework - Micro Credentials
- Tammy Hopper  
Christie Schultz
13. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)
- Kate Peters
14. Question Period (no documents)
- 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)

### **CLOSING SESSION**

17. Next Meeting of ASC: April 16, 2020
18. Next General Faculties Council Meeting: March 30, 2020

#### **Presenter(s):**

Tammy Hopper	Vice-Provost (Programs), and Chair of ASC
Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Michael Maier	Associate Dean, MBA Program, Alberta School of Business

Shaniff Esmail	Associate Chair, Faculty of Rehabilitation Medicine - Occupational Therapy
Jordan Lachler	Associate Professor, Department of Linguistics, Faculty of Arts
Mary Beckie	Associate Dean, Academic and Student Affairs, Faculty of Extension
Christie Schultz	Assistant Dean, Academic, Faculty of Extension
Nimmi Nayyar-Dua	Program Team Lead, Health, Safety, Environment and Planning, Faculty of Extension
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

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