



Thursday, May 21, 2020
Virtual Meeting by Video/Phone
10:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Tammy Hopper |
| 2. | Comments from the Chair (no documents)
-COVID-19 Public Health Response Team (PHRT)
-Program Approval Processes
-Non-Credit Credential Framework | 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.]

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| 3. | Approval of the Open Session Minutes of April 16, 2020 |
| 4. | Items Deemed Minor/Editorial |
| | A. Transfer Credit Approvals and Denials for May 2020, Office of the Registrar |
| | B. Transfer Credit Updates for CMPUT Courses, Office of the Registrar |
| | C. Block Transfer Credit Updates for NAIT Programs, Office of the Registrar |

ACTION ITEMS

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| 5. | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Philosophy, Faculty of Arts, and Faculty of Graduate Studies and Research | Janice Causgrove Dunn
Ingo Brigandt |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Agricultural, Food, and Nutritional Science, Faculty Agricultural, Life and Environmental Sciences, and Faculty of Graduate Studies and Research | Janice Causgrove Dunn
Ben Willing |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 7. | Proposed Suspension of the Sport Coaching Major in the Bachelor of Kinesiology Program, Faculty of Kinesiology, Sport, and Recreation | Angela Bayduza |
| | <i>Motion: To Recommend Board of Governors Approval</i> | |

DISCUSSION ITEMS

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| 8. | Emerging Issues for Fall 2020 (no documents) | Tammy Hopper |
| 9. | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Kate Peters |
| 10. | Question Period (no documents) | Tammy Hopper |

INFORMATION REPORTS

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| 11. | Items Approved by the GFC Academic Standards Committee by email
ballots (non-debatable)(no items to date) | Tammy Hopper |
| 12. | Information Items Forwarded to Committee Members Between
Meetings (no items to date) | Tammy Hopper |

CLOSING SESSION

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| 13. | Next Meeting of ASC: June 25, 2020 | Tammy Hopper |
| 14. | Next General Faculties Council Meeting: May 25, 2020 | Tammy Hopper |

Presenter(s):

Tammy Hopper	Vice-Provost (Programs), and Chair of ASC
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Ingo Brigandt	Associate Chair, Department of Philosophy
Ben Willing	Associate Chair, Graduate Studies, Department of Agricultural, Food, and Nutritional Science
Angela Bayduza	Associate Dean, Undergraduate Programs, Faculty of Kinesiology, Sport, and Recreation
Kate Peters	Portfolio Initiatives Manager

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