



Thursday, June 25, 2020
Virtual Meeting
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.]

3. Approval of the Open Session Minutes of May 21, 2020
4. Items Deemed Minor/Editorial
 - A. Transfer Credit Approvals June 2020, Office of the Registrar
 - B. Transfer Credit Agreement for Vancouver Island University, Faculty of Engineering and Office of the Registrar
 - C. Proposed Changes to Admission Requirements for the BA in Environmental Studies, Faculty of Agricultural, Life and Environmental Sciences
 - D. Proposed Changes to Admission Requirements for the BA in Environmental Studies, Faculty of Arts
 - E. Proposed Changes to Admission Requirements for the Faculty of Law
5. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Faculty of Business, Faculty of Business and Faculty of Graduate Studies and Research
6. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Linguistics, Faculty of Arts and Faculty of Graduate Studies and Research

ACTION ITEMS

7. Proposed Changes to the University of Alberta Policies and Procedures Online (UAPPOL) Transfer Credit Articulation Procedure Jennifer Alabiso
Heather Kennedy-Plant

Motion: To Approve with Delegated Authority

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| 8. | Proposed Graduate Certificate in Adapted Physical Activity, Faculty of Graduate Studies and Research, and Faculty of Kinesiology, Sport, and Recreation | Janice Causgrove Dunn
Christine Ma
Jill Cameron |
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Motion: To Approve with Delegated Authority

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| 9. | Proposals for a Non-Credit Diploma in Professional Leadership and Management, and Non-Credit Certificates in Professional Leadership, Safety and Risk Management, and Technical Management | Jason Carey |
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Motion: To Approve with Delegated Authority

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| 10. | Proposed Suspension of Bachelor of Arts Majors in Biology, Chemistry, Computing Science, Mathematics and Physics, and Sociology, and Bachelor of Science Majors in Mathematics and Physics, and Psychology, Augustana Faculty | Demetres Tryphonopoulos
Karsten Mundel |
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Motion: To Recommend Board of Governors Approval

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| 11. | Proposal for the Termination of the Bachelor of Education, Adult Education Route | Bill Dunn |
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Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

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| 12. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Kate Peters |
| 13. | Question Period (no documents) | Tammy Hopper |

INFORMATION REPORTS

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| 14. | Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) | Tammy Hopper |
| 15. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Tammy Hopper |

CLOSING SESSION

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| 16. | Next Meeting of ASC: Hold for August 20, 2020 | Tammy Hopper |
| 17. | Next General Faculties Council Meeting: September 28, 2020 | Tammy Hopper |

Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of ASC
Jennifer Alabiso	Co-Chair Administrative Committee for Transfer Credit
Heather Kennedy-Plant	Co-Chair, Administrative Committee for Transfer Credit

Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Christine Ma	Assistant Dean, International and Community Education, Faculty of Kinesiology, Sport, and Recreation
Jill Cameron	International and Community Education, Faculty of Kinesiology, Sport, and Recreation
Jason Carey	Associate Dean (Programs & Planning), Faculty of Engineering
Demetres Tryphonopoulos	Dean, Augustana Faculty
Karsten Mundel	Associate Dean, Academic, Augustana Campus
Bill Dunn	Associate Dean Teacher Education, Faculty of Education
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