

Thursday, June 21, 2012
Room 3-15, University Hall
9:00 am – 12:00 pm

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Bill Connor
2. Approval of the Open Session Minutes of April 19 and May 17, 2012 (to be distributed)	Bill Connor
3. Comments from the Chair	Bill Connor

ACTION ITEMS

4. Items Deemed Minor/Editorial	Bill Connor
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The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (*Mandate*) (3.A.i and iii)) by the Vice-Provost (Academic Programs and Instruction) and Chair, GFC ASC, and are APPROVED UNDER DELEGATED AUTHORITY FROM GFC IN A SINGLE OMNIBUS MOTION.

Any member wishing to debate a proposal must contact University Governance at least two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

4A. Office of the Registrar Course Approvals and Denials for June, 2012

4B. Faculty of Agricultural, Life and Environmental Sciences Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

4C. Faculty of Graduate Studies and Research Proposed Changes to Existing Admission Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposal for a Master of Arts (MA) in Community Engagement Degree Program (Faculty of Graduate Studies and Research and Faculty of Extension)	Mazi Shirvani Katy Campbell René Poliquin Al Cook
<i>Motion: To Recommend to the GFC Academic Planning Committee</i>	

6. Proposal for a Master of Arts (MA) in Women's and Gender Studies Degree Program (Faculty of Graduate Studies and Research and Faculty of Arts)	Mazi Shirvani René Poliquin Bill Street Lise Gotell
<i>Motion: To Recommend to the GFC Academic Planning Committee</i>	

7. Faculty of Graduate Studies and Research and Faculty of Medicine and Dentistry Proposal for the Formal Establishment of Independent Doctor of Philosophy (PhD) and Master of Science (MSc) Degree Programs (Including	Mazi Shirvani René Poliquin Fiona Bamforth
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the Addition of a New Course- and Practicum-Based Route to the Existing Thesis-Based MSc Program) in the Department of Laboratory Medicine and Pathology

Jonathan Martin
Michael Mengel

Motion: To Recommend to the GFC Academic Planning Committee

8. Faculty of Arts Proposed Embedded Credit Certificate in European Studies

Bill Street
Lori Thorlakson

Motion: To Approve with Delegated Authority

9. Faculty of Arts Proposed Embedded Credit Certificate in Computer Game Development

Bill Street
Sean Gouglas
Michael Bowling

Motion: To Approve with Delegated Authority

10. Faculty of Education Proposed Embedded Credit Certificate in Global Citizenship

Clive Hickson
Lynette Shultz

Motion: To Approve with Delegated Authority

11. Faculty of Law: Proposed Elimination of the Mature Student Applicant Category

John Law

Motion: To Approve with Delegated Authority

12. Clarification of the English Language Proficiency (ELP) "Blended Grade" Requirement (Proposed Revisions from the Office of the Registrar to Section 13.3.1(3) of the University Calendar)

Lihong Yang

Motion: To Recommend to the GFC Academic Planning Committee

13. Proposed Revisions to Section 14.2.2 (Transfer of Credit) of the University Calendar from the Transfer Credit Working Group (Office of the Registrar)

Deborah Gougeon

Motion: To Approve with Delegated Authority

14. Faculty of Agricultural, Life and Environmental Sciences (ALES) Proposal for the Restructuring of Academic Programs in the Department of Agricultural, Food and Nutritional Science – Proposed Revisions to Admission/Transfer and Academic Standing/Graduation Requirements

Nat Kav
Michael Gaenzle
Jim Bohun

Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

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

Bill Connor
Bobbi Schiestel

INFORMATION REPORTS

16. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable)

Bill Connor

No items to date.

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

17. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

CLOSING SESSION

18. Next meeting date: Thursday, September 20, 2012

Bill Connor

19. Next General Faculties Council meeting date: Monday, October 1, 2012

Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, University Governance, 780-492-4262,
jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for members: June 14, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Fiona Bamforth	Professor, Department of Laboratory Medicine and Pathology
Jim Bohun	Manager, Student Services, Faculty of Agricultural, Life and Environmental Sciences
Michael Bowling	Associate Professor, Department of Computing Science
Katy Campbell	Dean, Faculty of Extension
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Al Cook	Associate Dean (Research), Faculty of Extension
Michael Gaenzle	Chair, Nutritional and Food Science Program Committee (and Professor, Department of Nutritional and Food Science)
Lise Gotell	Chair, Women's Studies Program, Faculty of Arts
Deborah Gougeon	Assistant Registrar (Admissions), Office of the Registrar
Sean Gouglas	Director, Office of Interdisciplinary Studies, Faculty of Arts
Clive Hickson	Associate Dean (Undergraduate Student Services), Faculty of Education
Nat Kav	Associate Dean (Academic), Faculty of Agricultural, Life and Environmental Sciences
John Law	Vice-Dean, Faculty of Law
Jonathan Martin	Associate Professor (and Graduate Coordinator), Department of Laboratory Medicine and Pathology
Michael Mengel	Acting Chair, Department of Laboratory Medicine and Pathology
René Poliquin	Vice-Dean, Faculty of Graduate Studies and Research
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Lynette Shultz	Associate Professor, Department of Educational Policy Studies

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Bill Street
Lori Thorlakson
Lihong Yang

Associate Dean (Student Programs), Faculty of Arts
Associate Chair (Graduate), Department of Political Science
Acting Associate Registrar and Director of Enrolment Management, Office
of the Registrar