

Please note the location of this meeting.

Thursday, November 15, 2012  
Room 2-31, South Academic Building  
9:00 am – 12:00 pm

**OPENING SESSION****Presenter(s)**

- |                                                                                 |             |
|---------------------------------------------------------------------------------|-------------|
| 1. Approval of the Agenda                                                       | Bill Connor |
| 2. Approval of the Open Session Minutes of October 18, 2012 (to be distributed) | Bill Connor |
| 3. Comments from the Chair (no documents)                                       | Bill Connor |

**ACTION ITEMS**

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|---------------------------------|-------------|
| 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. Faculty of Agricultural, Life and Environmental Sciences – Proposed Suspension of Admission/Transfer Into the Bachelor of Science in Agriculture's Crop Science Major

4B. Augustana Faculty - Proposed Changes to Section 12.7 (Admission and Readmission Deadlines) of the University Calendar

4C. Faculty of Education – Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

4D. Faculty of Graduate Studies and Research – Proposed Changes to Existing Admission and Academic Standing Requirements (Including Suspension of Admission to the Master of Engineering (MEng) in Mechanical Engineering)

4E. Faculty of Native Studies – Proposed Changes to Existing Admission and Academic Standing Requirements

4F. Faculty of Nursing – Proposed Changes to Existing Admission/Transfer Requirements (Transition Year Program for Aboriginal Applicants)

4G. Office of the Registrar – Course Approvals for November, 2012

4H. Office of the Registrar – Proposed Changes to IB (International Baccalaureate) and AP (Advanced Placement) Courses Approved for Advanced Standing (Admission Charts 6 and 7 of the University Calendar)

4I. Faculty of Science – Proposed Changes to Existing Admission/Transfer and Academic Standing Requirements

4J. Faculté Saint-Jean – Proposed Changes to Existing Admission/Transfer Requirements

*Motion: To Approve with Delegated Authority (Omnibus Motion)*

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| 5. Proposal for a Bachelor of Science (BSc) in Radiation Therapy Degree Program in the Faculty of Medicine and Dentistry – Proposed Admission/Transfer, Academic Standing/Graduation, Physical Testing (Immunization), and Re-examination Requirements | Marc Moreau<br>Fraser Brenneis<br>Sandy McEwan<br>Sandi Barber |
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*Motion: To Recommend to the GFC Academic Planning Committee*

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| 6. Office of the Registrar – Proposed University Calendar Revisions Based on Changes Regarding Faculty of Extension English as Second Language (ESL) Courses to English for Academic Purposes (EAP) Courses | Heather McRae |
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*Motion: To Approved with Delegated Authority*

### **DISCUSSION ITEMS**

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| 7. Protocol for Examination Disruptions – Continuing Discussion                                  | Bill Connor<br>Ada Schmude     |
| 8. Examination Dates, Religious Observances, and Accommodation Issues/Policies (no documents)    | Brenda Leskiw<br>Marie Strauss |
| 9. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Bill Connor<br>Bobbi Schiestel |

### **INFORMATION REPORTS**

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| 10. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date) | Bill Connor |
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*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.*

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| 11. Information Items Forwarded to Committee Members Between Meetings<br><br>No items to date. | <br><br>Bill Connor |
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### **CLOSING SESSION**

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|----------------------------------------------------------------------------|-------------|
| 12. Next meeting date: Thursday, December 20, 2012                         | Bill Connor |
| 13. Next General Faculties Council meeting date: Monday, November 26, 2012 | Bill Connor |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, University Governance, 780-492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
 Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee  
 Posted online for members: November 9, 2012  
 University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

**Presenter(s):**

Sandi Barber	Director, Administration, Office of Education, Faculty of Medicine and Dentistry
Fraser Brenneis	Vice-Dean (Education), Faculty of Medicine and Dentistry
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Brenda Leskiw	Senior Associate Dean (Student Services), Faculty of Science
Sandy McEwan	Chair, Department of Oncology
Heather McRae	Associate Dean (Engaged Learning), Faculty of Extension
Marc Moreau	Assistant Dean (Admissions), Faculty of Medicine and Dentistry
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Ada Schmude	Associate Registrar (Enrolment Services), Office of the Registrar
Marie Strauss	Senior Legal Counsel, Office of General Counsel