



Thursday, May 21, 2015
2-31 South Academic Building (SAB)
9:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Brenda Leskiw
2. Approval of the Open Session Minutes of April 16, 2015 Brenda Leskiw
3. Comments from the Chair (no documents) Brenda Leskiw

ACTION ITEMS

4. Items Deemed Minor/Editorial Brenda Leskiw

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.

Omnibus Motion: To Approve with Delegated Authority

- 4A. Faculty of Extension: Proposed Changes to Existing Admission/Transfer Requirements
- 4B. Office of the Registrar: Course Approvals for May 2015
5. Proposal from the Faculty of Physical Education and Recreation for an Embedded Credit Research Certificate in Kinesiology Janice Causgrove Dunn
Motion: To Approve with Delegated Authority
6. Proposal from the Faculty of Extension for a Non-credit Certificate in Aboriginal Community Industry Relations Fay Fletcher
Janice Makokis
Motion: To Approve with Delegated Authority
7. Proposal from the Faculty of Graduate Studies and Research and the Faculty of Rehabilitation Medicine for an MSc in Audiology Mazi Shirvani
Karen Pollock
Motion: To Recommend to the GFC Academic Planning Committee for

Approval

8. Proposal from the Faculty of Graduate Studies and Research for a Professional Development Requirement For Graduate Programs of Study Mazi Shirvani

Motion: To Recommend to the GFC Academic Planning Committee for Approval

9. Proposal from the Faculty of Graduate Studies and Research and the Faculty of Science for an MSc in Urban and Regional Planning Sandeep Agrawal
Robert Summers
JC Cahill

Motion: To Recommend to the GFC Academic Planning Committee for Approval

DISCUSSION ITEMS

10. Faculty of Arts Recommended Grade Distribution Stuart Landon
11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Brenda Leskiw
Kate Peters
12. Question Period Brenda Leskiw

INFORMATION REPORTS

13. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date) Brenda Leskiw

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.

14. Information Items Forwarded to Committee Members Between Meetings (no items to date) Brenda Leskiw

CLOSING SESSION

15. Next meeting date: Thursday, June 18, 2015 Brenda Leskiw
16. Next General Faculties Council meeting date: Monday, June 1, 2015 Brenda Leskiw

Presenter(s):

Brenda Leskiw Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC ACS

Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research (FGSR)
Karen Pollock	Chair, Department of Communication Sciences and Disorders
Janice Causgrove Dunn	Associate Dean (Undergraduate), Faculty of Physical Education and Recreation
Stuart Landon	Associate Dean, Student Programs, Faculty of Arts
Fay Fletcher	Associate Professor, Faculty of Extension
Janice Makokis	Education Advisor, Faculty of Extension
Sandeep Agrawal	Director, Undergraduate Program in Planning
JC Cahill	Professor, Faculty of Science
Robert Summers	Faculty Service Officer
Kate Peters	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937

Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee

Posted online for members May 16, 2015

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