



Thursday, March 15, 2018
 2-31 South Academic Building (SAB)
 10:00 AM - 12:00 PM

OPENING SESSION

- 1. Approval of the Agenda Tammy Hopper
- 2. Approval of the Open Session Minutes of February 15, 2018 Tammy Hopper
- 3. Comments from the Chair (no documents) Tammy Hopper

ACTION ITEMS

- 4. Items Deemed Minor/Editorial Tammy Hopper

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate)(3.A.i and iii) by the Vice-Provost (Programs) 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. Proposed Changes to Existing Admission Requirements for the Bachelor of Commerce (BCom), Faculty of Business

Motion: To Approve with delegated authority (Omnibus Motion)

- 5. New Post-Baccalaureate Certificate in Sport and Recreation Management in the Faculty of Kinesiology, Sport, and Recreation, proposed by the Faculty of Graduate Studies and Research Deborah Burshtyn
Kerry Mummery
Christine Ma

Motion: To Recommend to Academic Planning Committee

DISCUSSION ITEMS

- 6. Question Period
- 7. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Tammy Hopper

INFORMATION REPORTS

- 8. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)

9. Information Items Forwarded to Committee Members Between Meetings (no items do date)

CLOSING SESSION

10. Next Meeting of ASC: April 19, 2018
11. Next General Faculties Council Meeting: Monday, March 19, 2018

Presenter(s):

Tammy Hopper	Vice-Provost (Programs), Chair, GFC Academic Standards Committee
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research
Kerry Mummery	Dean, Faculty of Kinesiology, Sport, and Recreation
Christine Ma	Assistant Dean, International and Community Education, Faculty of Kinesiology, Sport, and Recreation

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Meg Brolley, meg.brolley@ualberta.ca, 780-492-4733
Prepared by:	Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance	www.governance.ualberta.ca