



Thursday, June 21, 2018
 2-31 South Academic Building (SAB)
 10:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Tammy Hopper |
| 2. | Approval of the Open Session Minutes of May 17, 2018 | Tammy Hopper |
| 3. | Comments from the Chair (no documents) | Tammy Hopper |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | Tammy Hopper |
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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 (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.

Motion: To Approve with delegated authority (Omnibus Motion)

4A. Approval of Transfer Credit for June 2018, Office of the Registrar

4B. Proposed changes to Admissions Requirements for the Faculty of Law - LSAT date

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| 5. | Proposed changes to existing Entrance Requirements for the Doctoral program in Business | David Deephouse
Deborah Burshtyn |
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Motion: To Approve with Delegated Authority

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| 6. | Proposed changes to existing Entrance Requirements for the Master's and Doctoral programs in Nursing | Deborah Burshtyn
Diane Kunyk |
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Motion: To Approve with Delegated Authority

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| 7. | Proposed changes to existing Entrance Requirements for the Master of Education in Health Sciences Education | Deborah Burshtyn
Elaine Simmt |
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Motion: To Approve with Delegated Authority

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| 8. | Proposed changes to existing Entrance Requirements for the Master of Education in Educational Studies | Deborah Burshtyn
Elaine Simmt |
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Motion: To Approve with Delegated Authority

9. Proposed changes to existing Entrance/Transfer Requirements for the Master's and Doctoral programs in Educational Policy Studies - ***Withdrawn*** Deborah Burshtyn
Elaine Simmt

Motion: To Approve with Delegated Authority

10. Proposed changes to existing minimum Academic Standing Regulations for graduate programs, Faculty of Graduate Studies & Research Deborah Burshtyn

Motion: To Recommend GFC Academic Planning Committee Approval

EARLY CONSULTATION

11. Alberta Credentials Framework Tammy Hopper

DISCUSSION ITEMS

12. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
Tammy Hopper
13. Vice Chair Tammy Hopper
14. Cross Appointment to UASC Tammy Hopper
15. Question Period Tammy Hopper

INFORMATION REPORTS

16. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)
17. Information Items Forwarded to Committee Members Between Meetings (no items do date)

CLOSING SESSION

18. Next Meeting of ASC: September 20, 2018
19. Next General Faculties Council Meeting: September 24, 2018

Presenter(s):

Deborah Burshtyn	Vice Dean, Graduate Studies and Research
Elaine Simmt	Associate Dean, Graduate Programs, Faculty of Education
Diane Kunyk	Associate Dean, Graduate Studies, Faculty of Nursing
David Deephouse	Associate Dean, Business PhD Program, Alberta School of Business
Andrea Patrick	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: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca