

**UNIVERSITY OF ALBERTA**  
**UNIVERSITY GOVERNANCE**Thursday, October 18, 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 September 20, 2018 | Tammy Hopper |
| 3. | Comments from the Chair (no documents)                     | Tammy Hopper |

**ACTION ITEMS**

- |    |                              |              |
|----|------------------------------|--------------|
| 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)*

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|-----|--|---|
| 4A. | Transfer Credit Approvals and Denials for October 2018, Office of the Registrar  |   |
| 4B. | Doctor of Pharmacy (PharmD) Entrance Requirements and Academic Standing Regulations, Faculty of Pharmacy and Pharmaceutical Sciences |   |
| 4C. | Transition Year Program Entrance Requirements for Bachelor of Science in Nursing, Faculty of Nursing                                 |   |
| 4D. | Changes to Standard Calendar Language for Entrance Requirements, Faculty of Graduate Studies and Research (FGSR)                     |   |
| 5.  | Proposed Changes to the Doctor of Medicine (MD) Program Admissions for Aboriginal Applicants, Faculty of Medicine and Dentistry      | Shirley Schipper<br>Sita Gourishankar<br>Tibetha Kemble<br>Tracey Hillier |
| 6.  | Proposed Changes to the Doctor of Dental Surgery (DDS) Academic Standing Regulations, Faculty of Medicine and Dentistry              | Shirley Schipper<br>Steven Patterson                                      |

*Motion: To Recommend General Faculties Council Approval*

*Motion: To Approve with Delegated Authority*

7. Proposed Changes to the Bachelor of Science in Dental Hygiene Program Entrance Requirements and Academic Standing Regulations, Faculty of Medicine and Dentistry Sharon Compton  
Shirley Schipper  
*Motion: To Approve with Delegated Authority*
8. Proposed Changes to Existing Entrance Requirements for the Bachelor of Education Program, Faculty of Education Bill Dunn  
*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, Faculty of Education and the Faculty of Graduate Studies and Research Janice Causgrove Dunn  
Jorge Sousa  
*Motion: To Approve with Delegated Authority*
10. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Secondary Education, Faculty of Education and the Faculty of Graduate Studies and Research Bonita Watt  
Janice Causgrove Dunn  
*Motion: To Approve with Delegated Authority*
11. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Computing Science, Faculty of Science and the Faculty of Graduate Studies and Research Janelle Harms  
Janice Causgrove Dunn  
*Motion: To Approve with Delegated Authority*
12. Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions - Alignment Across Tests Melissa Padfield  
*Motion: To Recommend GFC Academic Planning Committee Approval*

### **DISCUSSION ITEMS**

13. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
14. Question Period Tammy Hopper

### **INFORMATION REPORTS**

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

### **CLOSING SESSION**

17. Next Meeting of ASC: November 8, 2018 Tammy Hopper
18. Next General Faculties Council Meeting: October 22, 2018 Tammy Hopper

Presenter(s):

Tammy Hopper	Vice-Provost (Programs)
Shirley Schipper	Vice Dean , Education, Faculty of Medicine and Dentistry
Tracey Tracey Hillier	Associate Dean, MD Program, Faculty of Medicine and Dentistry
Tibetha Kemble	Director, Indigenous Health Initiatives Program, Faculty of Medicine and Dentistry
Sita Gourishankar	Assistant Dean, Admissions, MD Program, Faculty of Medicine and Dentistry
Steven Patterson	Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry
Sharon Compton	Associate Chair/Director, Dental Hygiene, School of Dentistry, Faculty of Medicine and Dentistry
Bill Dunn	Associate Dean, Teacher Education, Faculty of Education
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Jorge Sousa	Associate Chair, Educational Policy Studies, Faculty of Education
Bonita Watt	Associate Chair, Graduate Studies, Faculty of Education
Janelle Harms	Associate Chair, Computing Science, Faculty of Science
Melissa Padfield	Interim Vice-Provost and University Registrar
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: Heather Richholt, Committee Coordinator  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)