



Thursday, November 08, 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 October 18, 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.

Motion: To Approve with delegated authority (Omnibus Motion)

4A. Transfer Credit Approvals and Denials for November 2018, Office of the Registrar

4B. Changes to Calendar Language for Registration Information, Faculty of Graduate Studies and Research (FGSR)

4C. Changes to MScSLP/PhD Application Requirements, Department of Communication Sciences and Disorders, Faculty of Rehabilitation Medicine, and FGSR

4D. Changes to Application Requirements for the Bachelor of Arts in Biology, Augustana Faculty

- | | | |
|----|--|-------------------------------------|
| 5. | Proposed Non-Credit Certificate in Business Analysis, Faculty of Extension | Christie Schultz Rebecca Gokiart |
|----|--|-------------------------------------|

Motion: To Approve with Delegated Authority

- | | | |
|----|---|--|
| 6. | Proposed Changes to Existing Entrance Requirements and Application Deadlines for the MA, MSc, and PhD Degree Programs in Psychology, Faculty of Arts, Faculty of Science and the Faculty of | Anthony Singhal Janice Causgrove Dunn |
|----|---|--|

Graduate Studies and Research

Motion: To Approve with Delegated Authority

7. Proposed Changes to Existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc, MEng and PhD Degree Programs in Mechanical Engineering, Faculty of Engineering and the Faculty of Graduate Studies and Research
Janice Causgrove Dunn
Morris Flynn
Motion: To Approve with Delegated Authority
8. Proposed Changes to Existing Entrance Requirements for the MA and PhD Degree Programs in Economics, Faculty of Arts and the Faculty of Graduate Studies and Research
Heather Eckert
Janice Causgrove Dunn
Motion: To Approve with Delegated Authority
9. Proposed Changes to Existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MA, MMus, DMus, and PhD Degree Programs in Music, Faculty of Arts and the Faculty of Graduate Studies and Research
Janice Causgrove Dunn
Maryam Moshaver
Motion: To Approve with Delegated Authority
10. Proposed Changes to Existing Entrance Requirements for the MEd Degree Program in Études en Langue et Culture, Faculté St-Jean and the Faculty of Graduate Studies and Research
Janice Causgrove Dunn
Samira ElAtia
Motion: To Approve with Delegated Authority
11. Proposed Changes to Existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MAg, MSc and PhD Degree Programs in Resource Economics and Environmental Sociology, Faculty of Agricultural, Life and Environmental Sciences and the Faculty of Graduate Studies and Research
Janice Causgrove Dunn
Scott Jeffrey
Motion: To Approve with Delegated Authority
12. Proposed Changes to Faculty Regulations in the University Calendar for Programs in the Faculty of Agricultural, Life and Environmental Sciences
Scott Jeffrey
Motion: To Approve with Delegated Authority
13. Proposed Changes to Existing Academic Standing Regulations for the BKIN, BScKin, BARST, BKin/BEd Programs in the Faculty of Kinesiology, Sport, and Recreation
Amanda Schwalbe
Angela Bayduza
Motion: To Approve with Delegated Authority
14. Proposal from the Faculty of Graduate Studies and Research for Admission/Transfer and Academic Standing Regulations for a New Combined Master of Business Administration/Master of Science in Physical Therapy Program, the Faculty of Business and the Faculty of Rehabilitation Medicine
Chris Lynch
Janice Causgrove Dunn
Mark Hall

Motion: To Approve with Delegated Authority

- | | | |
|-----|--|--|
| 15. | Proposed Changes to Existing Entrance Requirements for the MA Degree Programs in Gender and Social Justice Studies, Department of Women's and Gender Studies, Faculty of Arts and the Faculty of Graduate Studies and Research | Felice Lifshitz Janice Causgrove Dunn |
|-----|--|--|

Motion: To Approve with Delegated Authority

- | | | |
|-----|---|-----------------------|
| 16. | Proposal from the Faculty of Graduate Studies and Research to Increase the Minimum IELTS Band Score to 5.5, for Early Implementation for Fall 2019 Admissions | Janice Causgrove Dunn |
|-----|---|-----------------------|

Motion: To Approve with Delegated Authority

- | | | |
|-----|--|--|
| 17. | Proposed Changes to the Admission/Transfer and Academic Standing Regulations for the Bachelor of Fine Arts (BFA) in Drama (Theatre Design) and the Suspension of the BFA in Drama (Technical Theatre), Faculty of Arts | Guido Tondino John Raymond Melanie Dreyer-Lude |
|-----|--|--|

Motion 1: To Approve with Delegated Authority

Motion 2: To Approve with Delegated Authority

DISCUSSION ITEMS

- | | | |
|-----|---|----------------|
| 18. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Andrea Patrick |
| 19. | Question Period | Tammy Hopper |

INFORMATION REPORTS

- | | | |
|-----|---|--------------|
| 20. | Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) | Tammy Hopper |
| 21. | Information Items Forwarded to Committee Members Between Meetings (no items do date) | Tammy Hopper |

CLOSING SESSION

- | | | |
|-----|---|--------------|
| 22. | Next Meeting of ASC: December 13, 2018 | Tammy Hopper |
| 23. | Next General Faculties Council Meeting: November 26, 2018 | Tammy Hopper |

Presenter(s):

| | |
|-----------------------|--|
| Rebecca Gokiart | Associate Dean, Faculty of Extension |
| Christie Schultz | Assistant Dean, Academic, Faculty of Extension |
| Janice Causgrove Dunn | Associate Dean, Faculty of Graduate Studies and Research |
| Anthony Singhal | Associate Chair, Department of Psychology, Faculty of Arts |

| | |
|---------------------|---|
| Morris Flynn | Associate Chair, Department of Mechanical Engineering, Faculty of Engineering |
| Heather Eckert | Associate Chair, Department of Economics, Faculty of Arts |
| Maryam Moshaver | Associate Chair, Department of Music, Faculty of Arts |
| Samira ElAtia | Director of Graduate Studies, Campus Saint-Jean |
| Scott Jeffrey | Associate Dean, Academic, Faculty of Agricultural, Life and Environmental Sciences |
| Angela Bayduza | Interim Associate Dean, Undergraduate Programs, Faculty of Kinesiology, Sport, and Recreation |
| Amanda Schwalbe | Academic Programs Manager, Faculty of Kinesiology, Sport, and Recreation |
| Mark Hall | Associate Chair, Physical Therapy, Faculty of Rehabilitation Medicine |
| Chris Lynch | Senior Director, Recruitment, Admissions, Marketing, Alberta School of Business |
| Felice Lifshitz | Associate Chair, Department of Women's and Gender Studies, Faculty of Arts |
| Melanie Dreyer-Lude | Chair, Department of Drama, Faculty of Arts |
| Guido Tondino | Professor, Department of Drama, Theatre Design, Faculty of Arts |
| John Raymond | Coordinator, Technical Theatre, Department of Drama, Faculty of Arts |
| 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 |