



Thursday, December 13, 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 November 8, 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 December 2018, Office of the Registrar

4B. Proposed Changes to Entrance Requirements for the Graduate Certificate in Indigenous Sport and Recreation, Faculty of Kinesiology, Sport, and Recreation

4C. Proposed Changes to Entrance Requirements for the Bachelor of Science Honors in Psychology, Faculty of Science

4D. Proposed Changes to Entrance Requirements for the Bachelor of Science, After Degree Program, Faculty of Science

4E. Proposed Changes to Academic Standing Regulations, Faculty of Arts

4F. Proposed Changes to Transition Year Program (TYP) Requirements, Faculty of Arts

4G. Proposed Changes to Transition Year Program (TYP) Requirements, Faculty of Engineering

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5. Proposal from the Faculty of Extension for Non-Credit Certificates Within Environmental Studies  
• Soil Science Certificate  
• Water Resource Management Certificate  
• Environmental Remediation Certificate  
• Land Reclamation Certificate  
*Motion: To Approve with Delegated Authority*
6. Proposed Changes to Existing Admission Requirements for Undergraduate Programs in the Faculty of Nursing  
*Motion: To Approve with Delegated Authority*
7. Proposed Changes to Existing Readmission and Academic Standing Regulations for Undergraduate Programs in the Faculty of Nursing  
*Motion: To Approve with Delegated Authority*
8. Proposed Changes to Existing Entrance Requirements for the MA and PhD Degree Programs in English, Department of English and Film Studies, Faculty of Arts and the Faculty of Graduate Studies and Research  
*Motion: To Approve with Delegated Authority*
9. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for the MA and PhD Degree Programs in Modern Languages and Cultural Studies, Faculty of Arts and the Faculty of Graduate Studies and Research  
*Motion: To Approve with Delegated Authority*
10. Proposed Changes to Existing Entrance Requirements, Application Deadlines and Residence Requirements for the MA and PhD degree programs in Religious Studies, Faculty of Arts and the Faculty of Graduate Studies and Research  
*Motion: To Approve with Delegated Authority*
11. Proposed Changes to Existing Entrance Requirements for the MA Degree Program in East Asian Studies, Faculty of Arts and the Faculty of Graduate Studies and Research  
*Motion: To Approve with Delegated Authority*
12. Proposed Changes to Existing Entrance Requirements, Application Deadlines and Academic Standing Regulations for the MSc, MEng, and PhD Degree Programs in Electrical and Computer Engineering, Faculty of Engineering and the Faculty of Graduate Studies and Research  
*Motion: To Approve with Delegated Authority*
13. Proposal to Waive English Language Proficiency Requirement for the Master of Business Administration (MBA) Program Delivered in
- Rebecca Gokiert  
Christie Schultz
- Linda Youell  
Tanya Park
- Jillian Fell  
Tanya Park
- Albert Braz  
Janice Causgrove Dunn
- Janice Causgrove Dunn  
Micah True
- David Quinter  
Janice Causgrove Dunn
- Janice Causgrove Dunn
- Janice Causgrove Dunn  
Marek Reformat
- Janice Causgrove Dunn  
Michael Maier

Mandarin in Shanghai, China, the Alberta School of Business, and  
the Faculty of Graduate Studies and Research

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

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

### **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

### **DISCUSSION ITEMS**

17. Question Period Tammy Hopper

### **CLOSING SESSION**

18. Next Meeting of ASC: January 17, 2019 Tammy Hopper
19. Next General Faculties Council Meeting: January 28, 2018 Tammy Hopper

#### **Presenter(s):**

Rebecca Gokiart	Associate Dean, Extension Academics, Faculty of Extension
Christie Schultz	Assistant Dean, Extension Academics, Faculty of Extension
Tanya Park	Acting Associate Dean, Undergraduate Programs, Faculty of Nursing
Linda Youell	Director, Undergraduate Programs, Faculty of Nursing
Jillian Fell	Undergraduate Projects Administrator, Faculty of Nursing
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Albert Braz	Associate Chair Graduate, Department of English and Film Studies, Faculty of Arts
Micah True	Graduate Associate Chair, Department of Modern Languages and Cultural Studies, Faculty of Arts
David Quinter	Graduate Coordinator, Religious Studies, Faculty of Arts
Marek Reformat	Associate Chair, Department of Electrical and Computer Engineering, Faculty of Engineering
Michael Maier	Associate Dean, MBA Programs, 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:  
Prepared by:  
University Governance

Heather Richholt, 780-492-1937, richholt@ualberta.ca  
Heather Richholt, Committee Coordinator  
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