



Thursday, March 21, 2019  
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 14, 2019 | 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 for March 2019, Office of the Registrar

- |    |  |                                   |
|----|--|-----------------------------------|
| 5. | Proposed Graduate Certificate in School Leadership and Administration (Certificat d'études supérieures en administration et leadership scolaire), Faculty of Graduate Studies & Research, and Faculté Saint-Jean | Samira ElAtia<br>Victoria Ruetalo |
|----|--|-----------------------------------|

*Motion: To Recommend Approval*

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|----|--|----------------------------------|
| 6. | Proposed Graduate Certificate in School Leadership, Faculty of Graduate Studies & Research, and Faculty of Education | Elaine Simmt<br>Victoria Ruetalo |
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*Motion: To Recommend Approval*

**DISCUSSION ITEMS**

- |    |   |                |
|----|---|----------------|
| 7. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Andrea Patrick |
| 8. | Question Period   | Tammy Hopper   |

### **INFORMATION REPORTS**

- |     |   |              |
|-----|---|--------------|
| 9.  | Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) | Tammy Hopper |
| 10. | Information Items Forwarded to Committee Members Between Meetings (no items do date)                      | Tammy Hopper |

### **CLOSING SESSION**

- |     |  |              |
|-----|--|--------------|
| 11. | Next Meeting of ASC: April 18, 2019                    | Tammy Hopper |
| 12. | Next General Faculties Council Meeting: April 29, 2019 | Tammy Hopper |

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

Victoria Ruetalo	Associate Dean, Faculty of Graduate Studies and Research
Samira ElAtia	Director of Graduate Studies, Faculté Saint-Jean
Elaine Simmt	Associate Dean, Graduate Programs, Faculty of Education
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@ulberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>