



Thursday, April 18, 2019  
 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 March 21, 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 and Denials for April 2019, Office of the Registrar

- |    |  |                |
|----|--|----------------|
| 5. | Proposed Non Credit Certificate in Artificial Intelligence Engineering, Faculty of Engineering | Marek Reformat |
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*Motion: To Approve with Delegated Authority*

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|----|--|------------------------------|
| 6. | Proposed Name Change to Graduate Embedded Certificates for: Community Based Research and Evaluation, School Administration Leadership, Data Science, Teaching and Learning in Nursing Education, and Communicable Diseases, Faculty of Graduate Studies and Research | Tammy Hopper<br>Tracy Raivio |
|----|--|------------------------------|

*Motion: To Recommend GFC Academic Planning Approval*

- |    |   |              |
|----|---|--------------|
| 7. | Proposed Increases to Minimum English Language Proficiency Entrance Requirements for Graduate Program, Faculty of Graduate Studies and Research | Tracy Raivio |
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*Motion: To Recommend GFC Approval*

8. Proposed Changes to English Language Proficiency Entrance Requirements for Graduate Programs in Educational Policy Studies, Faculty of Education, and Faculty of Graduate Studies and Research Jorge Sousa  
Tracy Raivio

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

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

### **INFORMATION REPORTS**

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

### **CLOSING SESSION**

13. Next Meeting of ASC: May 16 2019 Tammy Hopper
14. Next General Faculties Council Meeting: April 29, 2019 Tammy Hopper

#### Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of GFC ASC
Marek Reformat	Associate Chair, Electrical and Computer Engineering, Faculty of Engineering
Tracy Raivio	Associate Dean, Faculty of Graduate Studies and Research
Jorge Sousa	Associate Chair, Educational Policy Studies, Faculty of Education

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>