



Thursday, June 20, 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 May 16, 2019   | Tammy Hopper                |
| 3. | Comments from the Chair (no documents)<br>-Update on GFC Executive ad hoc Committee on Program Approval Pathways | Tammy Hopper<br>Radim Barta |

**ACTION ITEMS**

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

4A. Transfer Credit Approvals for June 2019, Office of the Registrar

4B. Proposed Changes to Entrance Requirements for Criminology, Faculty of Arts

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|----|---|--------------------------------|
| 5. | Proposed Changes to Existing Entrance Requirements for Graduate Programs in Law, Faculty of Law, and Faculty of Graduate Studies and Research | Matthew Lewans<br>Tracy Raivio |
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*Motion: To Approve with Delegated Authority*

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| 6. | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Pharmacy and Pharmaceutical Sciences, Faculty of Pharmacy and Pharmaceutical Sciences, and Faculty of Graduate Studies and Research | Scott Simpson<br>Tracy Raivio |
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*Motion: To Approve with Delegated Authority*

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| 7. | Proposed Changes to Existing Entrance Requirements for the MSc Program in Internetworking, Faculty of Science, Faculty of | Janelle Harms<br>Tracy Raivio |
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Engineering, and Faculty of Graduate Studies and Research

*Motion: To Approve with Delegated Authority*

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|--|--|---|
| 8.   | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Chemistry, Faculty of Science, and Faculty of Graduate Studies and Research  | Michael Serpe<br>Tracy Raivio                     |
| <i>Motion: To Approve with Delegated Authority</i> |  |   |
| 9.   | Proposed Changes to Existing Entrance Requirements for the Master of Library and Information Studies (MLIS) Programs, School of Library and Information Studies (SLIS), and Faculty of Graduate Studies and Research                                 | Tracy Raivio                                      |
| <i>Motion: To Approve with Delegated Authority</i> |  |   |
| 10.  | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Rehabilitation Science, Faculty of Rehabilitation Medicine, and Faculty of Graduate Studies and Research                               | Patricia Manns<br>Tracy Raivio                    |
| <i>Motion: To Approve with Delegated Authority</i> |  |   |
| 11.  | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for the MSc Program in the Department of Occupational Therapy, Faculty of Rehabilitation Medicine, and Faculty of Graduate Studies and Research                 | Dawn MacRitchie<br>Shaniff Esmail<br>Tracy Raivio |
| <i>Motion: To Approve with Delegated Authority</i> |  |   |
| 12.  | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Medical Microbiology and Immunology, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research | Rob Ingham<br>Tracy Raivio                        |
| <i>Motion: To Approve with Delegated Authority</i> |  |   |
| 13.  | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Pharmacology, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research                        | Amy Tse<br>Tracy Raivio                           |
| <i>Motion: To Approve with Delegated Authority</i> |  |   |
| 14.  | Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in the Department of Physiology, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research                          | Gregory Funk<br>Tracy Raivio                      |
| <i>Motion: To Approve with Delegated Authority</i> |  |   |
| 15.  | Proposed Changes to Existing Entrance Requirements for Graduate Programs in the Department of Medicine, Faculty of Medicine and  | Gopinath Sutendra<br>Tracy Raivio                 |

Dentistry, and Faculty of Graduate Studies and Research

*Motion: To Approve with Delegated Authority*

16. Proposed Changes to Existing Academic Standing Regulations, Augustana Faculty Karsten Mündel

*Motion: To Approve with Delegated Authority*

17. Proposed Suspension of Nine Bachelor of Arts Majors and Significant Program Changes in the Bachelor of Arts and Bachelor of Science Programs, Augustana Faculty Karsten Mündel

*Motion 1: To Approve with Delegated Authority*

*Motion 2: To Recommend GFC Academic Planning Committee Approval*

### **DISCUSSION ITEMS**

18. Election of Vice Chair (no documents) Tammy Hopper
19. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
20. Question Period Tammy Hopper

### **INFORMATION REPORTS**

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

### **CLOSING SESSION**

23. Next Meeting of ASC: September 19, 2019 Tammy Hopper
24. Next General Faculties Council Meeting: September 23, 2019 Tammy Hopper

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

Tammy Hopper	Vice-Provost (Programs) and Chair, GFC ASC
Radim Barta	Member, GFC ASC
Tracy Raivio	Associate Dean, Faculty of Graduate Studies and Research
Matthew Lewans	Associate Dean, Graduate Studies, Faculty of Law
Scott Simpson	Associate Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Janelle Harms	Associate Chair, Department of Computing Science, Faculty of Science
Michael Serpe	Associate Chair, Department of Chemistry, Faculty of Science
Patricia Manns	Associate Dean Grad Studies, Faculty of Rehabilitation Medicine
Shaniff Esmail	Associate Chair, Faculty of Rehabilitation Medicine, Occupational Therapy

Dawn MacRitchie	APO, Department of Occupational Therapy, Faculty of Rehabilitation Medicine
Rob Ingham	Associate Professor, Department of Medical Microbiology and Immunology, Faculty of Medicine and Dentistry
Amy Tse	Associate Chair, Graduate Studies, Department of Pharmacology
Gregory Funk	Associate Chair, Graduate Studies, Department of Physiology
Gopinath Sutendra	Associate Chair, Graduate Studies, Department of Medicine, Faculty of Medicine and Dentistry
Karsten Mündel	Associate Dean, Academic, Augustana Campus
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, heather.richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>