



Thursday, October 17, 2019

**Digital Scholarship Centre, 2-20 Cameron Library**

**Note new time: 10:00 AM – 11:00 AM**

**Consultation session will follow 11:00 AM – 12:00 PM**

### **OPENING SESSION**

1. Approval of the Agenda Tammy Hopper
2. Comments from the Chair (no documents) Tammy Hopper

### **CONSENT AGENDA**

*[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]*

Tammy Hopper

3. Approval of the Open Session Minutes of September 19, 2019  
*Motion: To Approve*
4. Items Deemed Minor/Editorial
  - 4A. Transfer Credit Approvals and Denials for October, 2019  
*Motion: To Approve with Delegated Authority*
  - 4B. Proposed Changes to Undergraduate Admissions, High School Applicants, Admission from a British-Patterned System, Office of the Registrar  
*Motion: To Approve with Delegated Authority*
  - 4C. Proposed Changes to Academic Regulations for Undergraduate Students in the Faculty of Engineering  
*Motion: To Approve with Delegated Authority*
5. Proposed Changes to Undergraduate English Language Proficiency Requirements, Office of the Registrar  
*Motion: To Recommend General Faculties Council Approval*
6. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Paediatrics, Faculty of Graduate Studies and Research, and Faculty of Medicine and Dentistry  
*Motion: To Approve with Delegated Authority*

### **ACTION ITEMS**

7. Proposal for a New Graduate Embedded Certificate in Maternal and Sujata Persad

Child Health Research, Faculty of Graduate Studies and Research,  
and Faculty of Medicine and Dentistry

Janice Causgrove Dunn  
Maria Chia

*Motion: To Approve with Delegated Authority*

8. Proposed Changes to Existing Entrance Requirements for Undergraduate Programs in the Faculty of Science Gerda de Vries

*Motion: To Approve with Delegated Authority*

9. Proposed Changes to Existing Academic Standing Regulations for Undergraduate Programs in the Faculty of Science Gerda de Vries

*Motion: To Approve with Delegated Authority*

10. Proposed Changes to Academic Standing Regulations, Graduation Honorifics, Faculty of Science Gerda de Vries

*Motion: To Approve with Delegated Authority*

### **EARLY CONSULTATION**

11. Proposed Changes to Admission Decision Processes for Undergraduate Admissions, Office of the Registrar Amy Dambrowitz

### **DISCUSSION ITEMS**

12. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Kate Peters

13. Question Period (no documents) Tammy Hopper

### **INFORMATION REPORTS**

14. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)

15. Information Items Forwarded to Committee Members Between Meetings (no items to date)

### **CLOSING SESSION**

16. Next Meeting of ASC: November 21, 2019

17. Next General Faculties Council Meeting: October 21, 2019

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

Tammy Hopper

Sujata Persad

Janice Causgrove Dunn

Maria Chia

Vice-Provost (Programs), and Chair of GFC Academic Standards Committee

Associate Professor, Faculty of Medicine and Dentistry

Associate Dean, Faculty of Graduate Studies and Research

Graduate Governance and Policy Coordinator, FGSR

Gerda de Vries	Associate Dean (Undergraduate), Faculty of Science
Amy Dambrowitz	Associate Registrar
Kate Peters	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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>