



Thursday, November 21, 2019
2-31 South Academic Building (SAB)
10:00 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 October 17, 2019
4. Items Deemed Minor/Editorial
 - 4A. Transfer Credit Approvals for November, 2019, Office of the Registrar
 - 4B. Proposed Change to Admission Requirements, Faculty of Education
 - 4C. Proposed Changes to Faculty Regulations for Field Experience, Faculty of Education
 - 4D. Proposed Changes to Faculty Regulations for Graduation, Faculty of Education
 - 4E. Proposed Changes to Admission Requirements, Faculty of Agricultural, Life and Environmental Sciences
5. Proposed Changes to Existing Entrance Requirements, Academic Standing Requirements and Program Requirements for Graduate Programs in Mathematical and Statistical Sciences, Faculty of Science, and Faculty of Graduate Studies and Research
6. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Dentistry, Faculty of Medicine and Dentistry, and the Faculty of Graduate Studies and Research
7. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for the Master of Education in Health Sciences Education, Faculty of Education, and Faculty of Graduate Studies and Research

8. Proposed Changes to Existing Entrance Requirements for Graduate Programs in Physics, Faculty of Science, and Faculty of Graduate Studies and Research
9. Proposed Changes to Existing Entrance Requirements for the Master of Arts in Community Engagement, Faculty of Extension, and Faculty of Graduate Studies and Research
10. Proposed Changes to Entrance and Program Requirements for the Master of Arts in Communications and Technology, Faculty of Extension, and Faculty of Graduate Studies and Research

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

11. Proposed Changes to Existing Entrance Requirements and Academic Standing Regulations for Graduate Programs in Human Ecology, Faculty of Agricultural, Life and Environmental Sciences and the Faculty of Graduate Studies and Research

Rachel McQueen
Janice Causgrove Dunn
Maria Chia

Motion: To Approve with Delegated Authority
12. Proposed Changes to Existing Entrance Requirements, Academic Standing Regulations and Program Requirements for Graduate Programs in the Department of Surgery, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research

Fred Berry
Janice Causgrove Dunn
Maria Chia

Motion 1: To Approve with Delegated Authority
Motion 2: To Recommend to the GFC Academic Planning Committee
13. Proposed Increase to Minimum English Language Proficiency Entrance Requirement for Graduate Programs, Faculty of Graduate Studies and Research

Janice Causgrove Dunn
Maria Chia

Motion: To Recommend General Faculties Council Approval
14. Proposed changes to Existing Registration and Program Requirements for Graduate Programs, Faculty of Graduate Studies and Research

Janice Causgrove Dunn
Maria Chia

Motion: To Approve with Delegated Authority
15. Proposal from the Faculty of Extension for a Non-credit Certificate in Social Media

Fay Fletcher
Christie Schultz
Megan Bertagnolli

Motion: To Approve with Delegated Authority
16. Proposed Changes to Existing Program Requirements and Entrance Requirements for Medical Laboratory Science Programs, Faculty of Medicine and Dentistry

Mia Lang
Lisa Purdy

Motion 1: To Approve with Delegated Authority
Motion 2: To Recommend to the GFC Academic Planning Committee
17. Proposed Changes to Program Requirements for the Doctor of Dental

Mia Lang

Surgery (DDS) Advanced Placement Program, Faculty of Medicine and Dentistry

Steven Patterson

Motion: To Recommend to the GFC Academic Planning Committee

18. Proposed Changes to Existing Entrance Requirements for the Bachelor of Science (Dental Hygiene) and Doctor of Dental Surgery (DDS) Programs, Faculty of Medicine and Dentistry

Mia Lang
Steven Patterson
Sharon Compton

Motion: To Approve with Delegated Authority

19. Proposed Changes to Existing Entrance Requirements for Undergraduate Programs in the Faculty of Science

Gerda de Vries

Motion: To Approve with Delegated Authority

20. Proposed Changes to Existing Admission Requirements for Exceptional Student Athlete Applicants, Faculty of Kinesiology, Sport, and Recreation

Angela Bayduza
Amanda Schwalbe

Motion: To Approve with Delegated Authority

21. Proposed Changes to Admission Decision Processes for Undergraduate Admissions, Office of the Registrar

Amy Dambrowitz

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

Kate Peters

23. Question Period (no documents)

Tammy Hopper

INFORMATION REPORTS

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

Tammy Hopper

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

Tammy Hopper

CLOSING SESSION

26. Next Meeting of ASC: December 12, 2019

Tammy Hopper

27. Next General Faculties Council Meeting: November 25, 2019

Tammy Hopper

Presenter(s):

Tammy Hopper

Vice-Provost (Programs), and Chair of GFC ASC

Janice Causgrove Dunn

Associate Dean, Faculty of Graduate Studies and Research

Maria Chia	Graduate Governance and Policy Coordinator, FGSR
Rachel McQueen	Associate Chair, Graduate Programs, Department of Human Ecology, Faculty of Agricultural, Life and Environmental Sciences
Fred Berry	Associate Professor and Director, Graduate Education, Department of Surgery
Fay Fletcher	Associate Dean, Academic and Student Affairs, Faculty of Extension
Christie Schultz	Assistant Dean, Academic, Faculty of Extension
Megan Bertagnolli	Program Development Lead, Faculty of Extension
Mia Lang	Associate Dean, Faculty of Medicine and Dentistry
Lisa Purdy	Director, Medical Laboratory Sciences Program, Faculty of Medicine and Dentistry
Steven Patterson	Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry
Sharon Compton	Associate Chair/Director, Dental Hygiene, Faculty of Medicine and Dentistry
Gerda de Vries	Associate Dean, Undergraduate, Faculty of Science
Angela Bayduza	Associate Dean, Undergraduate Programs, Faculty of Kinesiology, Sport, and Recreation
Amanda Schwalbe	Academic Programs Manager, Faculty of Kinesiology, Sport, and Recreation
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@ulberta.ca
Prepared by: Heather Richholt, Committee Coordinator
University Governance www.governance.ualberta.ca