OPEN 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 December 12, 2019
   Tammy Hopper

4. Items Deemed Minor/Editorial
   Tammy Hopper

   A. Transfer Credit Approvals for January 2020, Office of the Registrar
   B. Proposed Changes to Visiting Student Certificate Program Calendar Copy, Office of the Registrar
   C. Proposed Changes to Entrance Requirements for the Doctor of Dental Surgery, Advanced Placement Program, Faculty of Medicine and Dentistry

   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Proposal from the Faculty of Extension for a Non-credit Certificate: Agrology Technologist Upgrade Certificate
   Motion: To Approve with Delegated Authority
   Mary Beckie
   Christie Schultz

6. Proposed Changes to Language Assessment for Students Registered in the Bachelor of Education Program, Faculté Saint-Jean
   Motion: To Approve with Delegated Authority
   Martine Cavanagh

7. Proposed Changes to Entrance Requirements and Academic Standing Regulations for Undergraduate Programs in the Faculty of Arts
   Motion: To Approve with Delegated Authority
   Rebecca Nagel

DISCUSSION ITEMS

8. Student Rights and Responsibilities Resource
   Akanksha Bhatnagar
9. Proposed Revisions to the University of Alberta Handbook on University Certificate Development
   Tammy Hopper

10. Recommendations of the GFC Executive's ad hoc Committee on Program Approval Processes
    Tammy Hopper

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

12. Question Period (no documents)
    Tammy Hopper

INFORMATION REPORTS

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

14. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    Tammy Hopper

CLOSING SESSION

15. Next Meeting of ASC: February 13, 2020
    Tammy Hopper

16. Next General Faculties Council Meeting: January 27, 2020
    Tammy Hopper

Presenter(s):
Tammy Hopper  
Vice-Provost (Programs) and Chair of GFC Academic Standards Committee
Mary Beckie  
Associate Dean (Academic and Student Affairs), Faculty of Extension
Christie Schultz  
Assistant Dean (Academic), Faculty of Extension
Martine Cavanagh  
Associate Dean (Academic), Faculté Saint-Jean
Rebecca Nagel  
Associate Dean (Student Programs), Faculty of Arts
Akanksha Bhatnagar  
President, Students' Union
Kate Peters  
Portfolio Initiatives Manager, Office of the Provost

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  
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