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 January 16, 2020

4. Items Deemed Minor/Editorial

A. Transfer Credit Approvals and Denials for February 2020, Office of the Registrar

B. Proposed Changes to Special Student Applicants, Faculty of Law

5. Proposal to Update Entrance Requirements for Graduate Programs to Ensure English Language Proficiency Requirements Align With Increased FGSR Minimums

   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

6. Proposal for Direct Entry into BSc in Agricultural/Food Business Management, BSc in Fashion Business Management, and BSc in Forest Business Management

   Motion: To Approve With Delegated Authority

Scott Jeffrey

7. Proposed Name Change and Suspensions of Majors in the Bachelor of Music Program and Associated Substantive Program Changes, Augustana Faculty

   3 Motions: To Recommend to the GFC Academic Planning Committee

Karsten Mundel

DISCUSSION ITEMS

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

Kate Peters
9. Question Period (no documents)  

INFORMATION REPORTS

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

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

CLOSING SESSION

12. Next Meeting of ASC: March 19, 2020  

13. Next General Faculties Council Meeting: February 24, 2020  

Presenter(s):
Tammy Hopper  
Scott Jeffrey  
Karsten Mundel  
Kate Peters  

Vice-Provost (Programs), and Chair of GFC ASC  
Associate Dean, Academic, Faculty of Agricultural, Life & Environmental Sciences  
Associate Dean, Academic, Augustana Campus  
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 www.governance.ualberta.ca