OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Comments from the Chair (no documents)
   - Extenuating Circumstances
   - COVID-19 Update
   - Temporary Measures, Undergraduate International Enrolment
   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.]

3. Approval of the Open Session Minutes of February 13, 2020

4. Items Deemed Minor/Editorial
   A. Transfer Credit Approvals and Denials for March 2020, Office of the Registrar
   B. Proposed Changes to Graduation Regulations, Faculty of Native Studies
   C. Proposed Changes to Admission Requirements, Faculty of Science

ACTION ITEMS

5. Proposed Changes to Existing Regulations for Concurrent Registration, Faculty of Graduate Studies and Research
   Motion: To Approve with Delegated Authority
   Brooke Milne

6. Proposed Changes to Existing Regulations for Approved Leaves of Absence, Faculty of Graduate Studies and Research
   Motion: To Approve with Delegated Authority
   Brooke Milne

7. Proposed Changes to Existing Regulations for Readmission, Faculty of Graduate Studies and Research
   Motion: To Approve with Delegated Authority
   Brooke Milne

8. Proposed Changes to Existing Regulations for Conflict of Interest for Supervisory and Examination Committees, Faculty of Graduate Studies and Research
   Janice Causgrove Dunn
Motion: To Approve with Delegated Authority

9. Proposed New Combined Master of Business Administration/Master of Science in Occupational Therapy Program (MBA/MScOT), Faculty of Business, Faculty of Rehabilitation Medicine, and Faculty of Graduate Studies and Research
   Motion 1: To Approve with Delegated Authority
   Motion 2: To Recommend to the GFC Academic Planning Committee
   Michael Maier
   Shaniff Esmail
   Janice Causgrove Dunn

10. Proposed Embedded Certificate in Language Documentation and Revitalization, Faculty of Arts
    Motion: To Approve with Delegated Authority
    Jordan Lachler

11. Proposal from the Faculty of Extension for a Non-credit Certificate: Commercial Transport Occupational Health and Safety Certificate
    Motion: To Approve with Delegated Authority
    Mary Beckie
    Christie Schultz
    Nimmi Nayyar-Dua

DISCUSSION ITEMS

12. University of Alberta Non-Credit Credential Framework - Micro Credentials
    Tammy Hopper
    Christie Schultz

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

14. Question Period (no documents)
    Tammy Hopper

INFORMATION REPORTS

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

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

CLOSING SESSION

17. Next Meeting of ASC: April 16, 2020

18. Next General Faculties Council Meeting: March 30, 2020

Presenter(s):
Tammy Hopper  Vice-Provost (Programs), and Chair of ASC
Brooke Milne  Vice-Provost and Dean, Faculty of Graduate Studies and Research
Janice Causgrove Dunn  Associate Dean, Faculty of Graduate Studies and Research
Michael Maier  Associate Dean, MBA Program, Alberta School of Business
Shaniff Esmail  
Associate Chair, Faculty of Rehabilitation Medicine - Occupational Therapy

Jordan Lachler  
Associate Professor, Department of Linguistics, Faculty of Arts

Mary Beckie  
Associate Dean, Academic and Student Affairs, Faculty of Extension

Christie Schultz  
Assistant Dean, Academic, Faculty of Extension

Nimmi Nayyar-Dua  
Program Team Lead, Health, Safety, Environment and Planning, Faculty of Extension

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

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