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

Motion: To Approve with Delegated Authority

Rachel McQueen
Janice Causgrove Dunn
Maria Chia

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

Motion 1: To Approve with Delegated Authority
Motion 2: To Recommend to the GFC Academic Planning Committee

Fred Berry
Janice Causgrove Dunn
Maria Chia

13. Proposed Increase to Minimum English Language Proficiency Entrance Requirement for Graduate Programs, Faculty of Graduate Studies and Research

Motion: To Recommend General Faculties Council Approval

Janice Causgrove Dunn
Maria Chia

14. Proposed changes to Existing Registration and Program Requirements for Graduate Programs, Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Janice Causgrove Dunn
Maria Chia

15. Proposal from the Faculty of Extension for a Non-credit Certificate in Social Media

Motion: To Approve with Delegated Authority

Fay Fletcher
Christie Schultz
Megan Bertagnolli

16. Proposed Changes to Existing Program Requirements and Entrance Requirements for Medical Laboratory Science Programs, Faculty of Medicine and Dentistry

Motion 1: To Approve with Delegated Authority
Motion 2: To Recommend to the GFC Academic Planning Committee

Mia Lang
Lisa Purdy

17. Proposed Changes to Program Requirements for the Doctor of Dental Medicine

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

Motion: To Recommend to the GFC Academic Planning Committee

Steven Patterson

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

Motion: To Approve with Delegated Authority

Mia Lang

Steven Patterson

Sharon Compton

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

Motion: To Approve with Delegated Authority

Gerda de Vries

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

Motion: To Approve with Delegated Authority

Angela Bayduza

Amanda Schwalbe

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

Motion: To Approve with Delegated Authority

Amy Dambrowitz

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
FAA Academic Standards Committee 11-21-2019
Page 4

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@ualberta.ca
Prepared by: Heather Richholt, Committee Coordinator
University Governance www.governance.ualberta.ca