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.]

3. Approval of the Open Session Minutes of November 21, 2019  
   Tammy Hopper

4. Items Deemed Minor/Editorial

4A. Transfer Credit Approvals and Denials for December 2019, Office of the Registrar  
   Tammy Hopper

4B. Proposed Changes to Admissions Charts 4 and 5, International Baccalaureate and Advanced Placement Equivalents, Office of the Registrar  
   Tammy Hopper

4C. Proposed Changes to Entrance Requirements and Graduation Regulations, Faculty of Nursing  
   Tammy Hopper

5. Proposed Changes to Entrance Requirements and Transfer Regulations for Undergraduate Programs in the Faculty of Agricultural, Life and Environmental Sciences  
   Tammy Hopper

6. Proposed Changes to Academic Standing Regulations for Undergraduate Programs in the Faculty of Agricultural, Life and Environmental Sciences  
   Tammy Hopper

7. Proposed Changes to Existing Entrance Requirements, Academic Standing Regulations and Program Requirements for Graduate Programs in History and Classics, Faculty of Arts, and Faculty of Graduate Studies and Research  
   Tammy Hopper

8. Proposed Changes to Existing Academic Standing Regulations for PhD Programs in Mechanical Engineering, Faculty of Engineering, and Faculty of Graduate Studies and Research  
   Tammy Hopper
ACTION ITEMS

9. Proposal for a New Graduate Embedded Certificate in Maternal and Child Health Research, Faculty of Graduate Studies and Research, and Faculty of Medicine and Dentistry
   Motion: To Approve with Delegated Authority
   Sujata Persad
   Janice Causgrove Dunn
   Maria Chia

10. Proposed Changes to Academic Standing Regulations for Undergraduate Professional Programs in the Faculty of Medicine and Dentistry
    Motion: To Approve with Delegated Authority
    Shirley Schipper

11. Proposed Changes to Entrance Requirements and Academic Standing Regulations for the Embedded Certificate in Interdisciplinary Leadership, Peter Lougheed Leadership College and the Faculty of Business
    Motion: To Approve with Delegated Authority
    Bailey Sousa
    Andras Marosi
    Nicole Lazorek

12. Updates to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions
    Motion: To Approve with Delegated Authority
    Amy Dambrowitz

DISCUSSION ITEMS

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)
    Tammy Hopper

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

CLOSING SESSION

17. Next Meeting of ASC: January 16, 2020
    Tammy Hopper

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

Presenter(s):
Tammy Hopper  Vice-Provost (Programs), and Chair of GFC ASC
Sujata Persad  Associate Professor, Paediatrics Department, Faculty of Medicine and Dentistry
<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Affiliation</th>
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<tbody>
<tr>
<td>Janice Causgrove Dunn</td>
<td>Associate Dean, Faculty of Graduate Studies and Research</td>
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<tr>
<td>Maria Chia</td>
<td>Graduate Governance and Policy Coordinator, FGSR</td>
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<tr>
<td>Shirley Schipper</td>
<td>Vice Dean, Education, Faculty of Medicine and Dentistry</td>
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<td>Bailey Sousa</td>
<td>Director of Operations, Peter Lougheed Leadership College</td>
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<td>Andras Marosi</td>
<td>Associate Dean, Undergraduate, Alberta School of Business</td>
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<td>Nicole Lazorek</td>
<td>Academic Officer, Alberta School of Business</td>
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<td>Amy Dambrowitz</td>
<td>Associate Registrar</td>
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<tr>
<td>Kate Peters</td>
<td>Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)</td>
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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](http://www.governance.ualberta.ca)