



Thursday, September 17, 2015
2-31 South Academic Building (SAB)
9:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Nat Kav
2. Approval of the Open Session Minutes of June 18, 2015 Nat Kav
3. Comments from the Chair Nat Kav
4. Comments from the University Secretary for the New Academic Year
(no documents) Marion Haggarty-France

ACTION ITEMS

5. Items Deemed Minor/Editorial Nat Kav

The Following Proposals are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate) (3.A.i and ii) by the Chair, GFC ASC and are APPROVED UNDER DELEGATED AUTHORITY FROM GFC IN A SINGLE OMNIBUS MOTION.

Any member wishing to debate a proposal must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

5A. Office of the Registrar: Course Approvals and Denials for September 2015

5B. Faculty of Medicine and Dentistry, Dental Hygiene Program: Proposed Changes to Existing Admission/Transfer and Physical Testing (Immunization) Requirements

5C. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission Requirements for PhD in Medical Sciences - Obstetrics and Gynecology

5D. Faculty of Graduate Studies and Research: Proposed Changes to Admission Requirements for Existing Graduate Programs in Pharmacy and Pharmaceutical Sciences

Motion: To Approve with Delegated Authority (Omnibus Motion)

6. Proposal for an Embedded Research Certificate in Psychology, Faculty of Science Peter Hurd
Jeff Bisanz

Motion: To Approve with Delegated Authority

7. Proposal for a Doctor of Pharmacy (PharmD) program, Faculty of Pharmacy and Pharmaceutical Sciences James Kehrer
Terri Schindel
Motion: To Recommend to the GFC Academic Planning Committee
8. Proposed Changes to Admission Requirements, Biochemistry program, Faculty of Graduate Studies and Research Deborah Burshtyn
Motion: To Approve with Delegated Authority
9. Clarification for "Pass Subject to revisions" for both master's and doctoral final oral examinations, Faculty of Graduate Studies and Research Deborah Burshtyn
Motion: To Approve with Delegated Authority
10. Proposed Changes to Admission/Transfer and Academic Standing Requirements, Faculty of Physical Education and Recreation Janice Causgrove Dunn
Motion: To Approve with Delegated Authority
11. Proposed Changes to the Admission Decision Process Related to Self-Recorded Grades for High School Applicants, Office of the Registrar Melissa Padfield
Lihong Yang
Motion: To Recommend to the GFC Academic Planning Committee
12. Proposed Revisions to the Terms of Reference for the GFC Academic Standards Committee Nat Kav
Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

13. Update on the Implementation of the Electronic Calendar Project, Office of the Registrar Sam Stowe
Anna Vocioni
14. Question Period

INFORMATION REPORTS

15. Items Approved by the GFC Academic Standards Committee by e-Mail Ballot (non-debatable)(no items to date)
16. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

17. Next meeting: Thursday, October 15, 2015
18. Next General Faculties Council meeting: Monday, September 28, 2015

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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