

Thursday, January 20, 2011
Room 3-15 University Hall
9:00 am – 12:00 pm

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Regular Session Minutes of November 18, 2010 | Colleen Skidmore |
| 3. Comments from the Chair | Colleen Skidmore |

ACTION ITEMS

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| 4. The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate) (3.A.i and iii)) by the Vice-Provost (Academic Programs) and Chair, GFC ASC and are APPROVED UNDER DELEGATED AUTHORITY FROM GFC IN A SINGLE OMNIBUS MOTION. | Colleen Skidmore |
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Any member wishing to debate a proposal must contact University Governance at least 2 business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

4A. Faculty of Business Transfer Credits and Residency Requirements

4B. Augustana Faculty and Proposed Changes to Section 64.4 (*Attendance, Evaluation and Grading*) of the University Calendar

4C. Office of the Registrar and Student Awards Proposed Changes to Advanced Placement (AP) Courses

4D. Office of the Registrar and Student Awards Transfer Course Approvals for January, 2011

4E. Faculté Saint-Jean Admission/Readmission Requirements for the Bachelor of Science (Environmental and Conservation Sciences— Bilingual) Degree Program

4F. Faculté Saint-Jean Faculty Academic Standing/Promotion Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5. Augustana Faculty and Deletion of the Certificate of Equivalence | Harry Prest |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 6. External Programs for Review and Programs in Progress on Campus:
Standing Item
(no documents) | Colleen Skidmore
Kathleen Brough |
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| 7. Update on Assessment and Grading Initiative | Bob Luth |
| 8. Embedded Undergraduate Certificate in Sustainability
(no documents) | Susan Barker
Frank Robinson
Trina Innes |
| 9. Academic Policy and Process Review Task Force (APPRTF) | Kathleen Brough
Marlene Lewis
Pat Dalton
Deb Gougeon
Lihong Yang |
| 10. Question Period | |

INFORMATION ITEMS

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| 11. Items Approved by the GFC Academic Standards Committee by E-mail Ballots (non-debatable) | Colleen Skidmore |
| ➤ Items 4A, 4B and 4C from the December 16, 2010 GFC ASC Draft Agenda (e-mail vote sent on December 8, 2010 and approved on December 10, 2010) | |
| 12. Information Items Forwarded to Committee Members Between Meetings | |

The following items were sent to members between meetings. Any member wishing to debate an item 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. This will allow for an expert to attend the meeting to speak to the item.

No items to date.

CLOSING SESSION

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| 13. Next meeting date: Thursday, February 17, 2011 | Colleen Skidmore |
| 14. Next General Faculties Council meeting date: Monday, March 21, 2011 | Colleen Skidmore |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Marlene Lewis, ASC Coordinator, 2-1938, marlene.lewis@ualberta.ca
Prepared by:	Marlene Lewis, ASC Coordinator, 2-1938, marlene.lewis@ualberta.ca
Posted online for members:	January 13, 2011
University Governance:	http://www.governance.ualberta.ca/

Presenters:

Pat Dalton	Associate Registrar and Director of Enrolment
Harry Prest	Associate Dean, Augustana Faculty
Colleen Skidmore	Vice-Provost (Academic) and Chair, GFC ASC

Guests:

Susan Barker	Professor and Chair, Secondary Education, and Academic Coordinator, Office of Sustainability
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Deb Gougeon	Assistant Registrar, Admissions
Trina Innes	Director, Office of Sustainability
Bob Luth	Associate Chair, Department of Earth and Atmospheric Sciences and Provost's Fellow, Office of the Provost
Frank Robinson	Vice-Provost and Dean of Students
Lihong Yang	Assistant Registrar of International Admissions