

Thursday, February 17, 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 January 20, 2011 | Colleen Skidmore |
| 3. Comments from the Chair | Colleen Skidmore |

ACTION ITEMS

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| 4. Items Deemed Minor/Editorial | Colleen Skidmore |
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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.

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 Nursing Deletion of the Certificate Programs in Critical Care Nursing, Neonatal Nursing and Nurse Midwifery

4B. Faculté Saint-Jean Admission/Readmission Requirements for the Bachelor of Science (BSc) Degree Program

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

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

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5. Office of the Registrar and Student Awards Changes to <i>University Calendar</i> Section 16.1 – Additional (Bonus) International Baccalaureate (IB) Points | Pat Dalton |
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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 |
| 7. Fall Term Reading Week | Nick Dehod
Kyle Marshall |

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| 8. Academic Policy and Process Review Task Force (APPRTF) | Kathleen Brough
Pat Dalton
Colleen Skidmore |
| 9. Missed Term Work | Ada Schmude
Colleen Skidmore
Anna Vocioni |
| 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 |
| 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.

Assessment and Grading reference group (sent by e-mail on January 24, 2011)

CLOSING SESSION

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| 13. Next meeting date: Thursday, March 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: March 10, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters:

Pat Dalton	Associate Registrar and Director of Enrolment Management
Colleen Skidmore	Vice-Provost (Academic) and Chair, GFC ASC

Guests:

Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Nick Dehod	President, University of Alberta Students' Union
Kyle Marshall	University & Governance Advocacy Advisor, Students' Union
Anna Vocioni	Assistant Registrar, Exams and Timetabling

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