

Thursday, March 17, 2011  
Room 3-15 University Hall  
9:00 am – 12:00 pm

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**OPENING SESSION****Presenter/Proposer**

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| 1. Approval of the Agenda                                       | Colleen Skidmore |
| 2. Approval of the Regular Session Minutes of February 17, 2011 | Colleen Skidmore |
| 3. Comments from the Chair                                      | Colleen Skidmore |

**ACTION ITEMS**

- |                                 |                  |
|---------------------------------|------------------|
| 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 Native Studies Transition Year Program for Aboriginal Applicants

4B. Office of the Registrar and Student Awards Transfer Course Approvals for March, 2011

*Motion: To Approve with Delegated Authority (Omnibus Motion)*

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| 5. Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint- Jean | Ed Blackburn<br>Dolorèse Nolette<br>Kathleen Brough<br>Deb Gougeon |
|---|--|
- Motion: To Recommend to the GFC Academic Planning Committee*

**DISCUSSION ITEMS**

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|--|-------------------------------------|
| 6. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Colleen Skidmore<br>Kathleen Brough |
| 7. Question Period   |                                     |

**INFORMATION ITEMS**

- |   |                  |
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| 8. Items Approved by the GFC Academic Standards Committee by E-mail Ballots (non-debatable) | Colleen Skidmore |
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No items to date.

9. 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**

10. Next meeting date: Thursday, April 21, 2011 Colleen Skidmore
11. 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 14, 2011  
University Governance: <http://www.governance.ualberta.ca/>

#### **Presenters:**

Ed Blackburn Associate Dean, Faculté Saint-Jean  
Colleen Skidmore Vice-Provost (Academic) and Chair, GFC ASC

#### **Guests:**

Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President  
(Academic)  
Deb Gougeon Assistant Registrar, Admissions  
Dolorèse Nolette Director, Academic Affairs and Governance, Faculté Saint-Jean