

Thursday, May 19, 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 | Elaine Geddes |
| 2. Approval of the Regular Session Minutes of April 15, 2011 | Elaine Geddes |
| 3. Comments from the Acting Chair | Elaine Geddes |

ACTION ITEMS

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| 4. Items Deemed Minor/Editorial | Elaine Geddes |
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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) 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 Graduate Studies and Research Admissions/Transfer Requirements for Graduate Programming

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

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5. Faculties of Nursing and Graduate Studies and Research (FGSR) (New) Embedded Certificate in Teaching and Learning in Nursing Education | Joanna Harrington
Florence Myrick
Barbara Dussault |
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Motion: To Approve with Delegated Authority

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| 6. Office of the Registrar and Student Awards and the Expansion of University of Alberta Bridging Program | Ada Schmude
Bill Connor
Lihong Yang |
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Motion: To Recommend to the GFC Academic Planning Committee

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| 7. Recording Lectures and Changes to Section 61.3 (<i>Marking and Grading Guidelines</i>) of the GFC Policy Manual and Section 23.4 (<i>Evaluation Procedures and Grading System</i>) of the <i>University Calendar</i> | Kathleen Brough |
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Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

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| 8. Review of Missed Term Work and Absence from Exams Policies | Ada Schmude |
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| | Donna Cave |
| 9. Student Cancellation of an Exam in Progress | Ada Schmude
Ken Porteous |
| 10. Revisions to the Glossary in the <i>University Calendar</i> | Ada Schmude
Deb Gougeon |
| 11. External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Elaine Geddes
Kathleen Brough |
| 12. Question Period | |

INFORMATION ITEMS

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| 13. Items Approved by the GFC Academic Standards Committee by E-mail
Ballots (non-debatable) | Elaine Geddes |
| None to date. | |
| 14. 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.

Alberta Advanced Education and Technology New Degree Program
Proposals Under Review at March 31, 2011 (sent by e-mail on April 18, 2011)

CLOSING SESSION

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| 15. Next meeting date: Thursday, June 16, 2011 | Elaine Geddes |
| 16. Next General Faculties Council meeting date: Monday, May 30, 2011 | Elaine Geddes |

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:	May 12, 2011
University Governance:	http://www.governance.ualberta.ca/

Presenters:

Pat Dalton	Associate Registrar and Director of Enrolment and Member of GFC ASC
Elaine Geddes	Associate Dean, Faculty of Business and Acting Chair, GFC ASC
Joanna Harrington	Associate Dean, Faculty of Graduate Studies and Research and Delegate for René Poliquin, Member of GFC ASC
Ken Porteous	Associate Dean, Faculty of Engineering and Member of GFC ASC
Ada Schmude	Associate Registrar and Director of Records and Member of GFC ASC

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Guests:

Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Donna Cave	Acting Director, University Health Centre
Bill Connor	Special Advisor to the Provost
Barbara Dussault	Director of Graduate Services, Faculty of Nursing
Deb Gougeon	Assistant Registrar, Admissions
Florence Myrick	Associate Dean, Faculty of Nursing
Anna Vocioni	Assistant Registrar, Examinations and Timetabling
Lihong Yang	Assistant Registrar, International Admissions