

Thursday, October 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 | Bill Connor |
| 2. Approval of the Regular Session Minutes of September 15, 2011 | Bill Connor |
| 3. Comments from the Chair | Bill Connor |

ACTION ITEMS

- | | |
|---------------------------------|-------------|
| 4. Items Deemed Minor/Editorial | Bill Connor |
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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 Interim 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 two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

4A. Faculty of Arts Proposed Changes to Existing Admissions/Transfer Requirements (Including Those for the Bachelor of Arts (BA) (Major in Planning))

4B. Office of the Registrar Course Approvals and Denials for October, 2011

4C. Faculty of Education Proposed Changes to Existing Academic Standing (Academic Warning) Requirements

4D. Faculty of Graduate Studies and Research Proposed Changes to Existing Admissions/Transfer Requirements for Graduate Programming

4E. Faculty of Science Proposed Changes to Existing Admission/Transfer Requirements for the Bachelor of Science (BSc) with Specialization in Planning Degree Program

4F. Faculty of Science Proposed Changes to Existing Admission/Transfer and Academic Standing Requirements

4G. Faculty of Native Studies Proposed Changes to Existing Admission/Transfer Requirements for the University Credit and Embedded Certificates in Aboriginal Governance and Partnership

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Augustana Faculty's Proposed Embedded Certificate in Community Mental Health: Theory and Practice
Motion: To Approve with Delegated Authority
Allen Berger
Harry Prest
Tim Parker
6. Faculty of Arts' Proposed Embedded Credit Certificate in World Sound Arts
Motion: To Approve with Delegated Authority
Bill Street
Michael Frishkopf

DISCUSSION ITEMS

7. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)
Bill Connor
Kathleen Brough
8. Academic Integrity Task Force Report
Frank Robinson
Deborah Eerkes
Yves Sauvé
9. Question Period

INFORMATION ITEMS

10. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date)
Bill Connor
11. Information Items Forwarded to Committee Members Between Meetings
Bill Connor

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.

Cyber-Bullying Survey (E-Mailed to Members on October 13, 2011)

CLOSING SESSION

12. Next Meeting Date: Thursday, November 17, 2011
Bill Connor
13. Next General Faculties Council Meeting Date: Monday, October 31, 2011
Bill Connor

Documentation was before members unless otherwise noted.
Note to members: N/A

Meeting REGRETS to: Jon Buck, Governance Assistant, 2-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, GFC ASC Coordinator, 2-4733, garry.bodnar@ualberta.ca
Posted online for members: October 13, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters:

Allen Berger
Kathleen Brough
Dean, Augustana Faculty
Portfolio Initiatives Manager, Office of the Provost and Vice-President

Bill Connor	(Academic) Interim Vice-Provost (Academic) and Chair, GFC Academic Standards Committee
Deborah Eerkes	Director, Office of Student Judicial Affairs
Michael Frishkopf	Associate Professor, Department of Music (and Associate Director, Canadian Centre for Ethnomusicology)
Tim Parker	Professor of Psychology, Augustana Faculty
Harry Prest	Associate Dean, Augustana Faculty
Frank Robinson	Vice-Provost and Dean of Students
Yves Sauvé	Assistant Professor, Department of Ophthalmology, Faculty of Medicine and Dentistry
Bill Street	Associate Dean, Faculty of Arts

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