

REVISED AGENDA

Thursday, May 17, 2012
Room 3-15, University Hall
9:00 am – 11:00 am**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of April 19, 2012 (to be distributed) Bill Connor
3. Comments from the Chair Bill Connor

ACTION ITEMS

4. Items Deemed Minor/Editorial Bill Connor

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. Office of the Registrar Course Approvals for May, 2012

4B. Faculty of Physical Education and Recreation Proposed Changes to Admission Criteria for High School Applicants (Subject 5)

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculty of Business' Proposed Embedded Credit Certificate in Leadership Elaine Geddes

Motion: To Approve with Delegated Authority

6. Use of SAT Reasoning Test Results and ACT Scores to Fulfill Undergraduate Admission Requirements for High School Applicants from the American Education System (Proposed Changes to *University Calendar* Section 17.2.2 (Admission from the United States and Other Countries and Schools That Offer American-Based Curricula)) Lihong Yang

Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

7. Conduct of Examinations, Fire Alarms, and Other Class Disruptions Bill Connor
8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Bill Connor
Bobbi Schiestel

INFORMATION REPORTS

9. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) Bill Connor

No items to date.

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

10. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

CLOSING SESSION

11. Next meeting date: Thursday, June 21, 2012 Bill Connor
12. Next General Faculties Council meeting date: Monday, May 28, 2012 Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, University Governance, 780-492-4262, jon.buck@ualberta.ca
 Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
 Posted online for members: May 3, 2012
 University Governance: www.governance.ualberta.ca

Presenter(s):

Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Elaine Geddes	Associate Dean (Undergraduate Programs), Faculty of Business
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Lihong Yang	Acting Associate Registrar and Director of Enrolment Management, Office of the Registrar