

Please note the location of this meeting.

Thursday, September 20, 2012
Room 2-31, South Academic Building
9:00 am – 12:00 pm

OPENING SESSION**Presenter(s)**

- | | |
|--|------------------------|
| 1. Approval of the Agenda | Bill Connor |
| 2. Approval of the Open Session Minutes of June 21, 2012 (to be distributed) | Bill Connor |
| 3. Comments from the Chair (no documents) | Bill Connor |
| 3A. Kick-Off and Introduction of the Appeals and Compliance Manager (no documents) | Marion Haggarty-France |

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 Vice-Provost (Academic Programs and Instruction) 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 Admission/Transfer and Academic Standing Requirements

4B. Faculty of Engineering – Proposed Changes to Existing Admission Requirements

4C. Faculty of Graduate Studies and Research – Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

4D. Faculty of Medicine and Dentistry – Proposed Changes to Existing Admission/Transfer Requirements

4E. Faculty of Medicine and Dentistry – Proposed Changes to Existing Re-examination/Academic Standing Requirements

4F. Faculty of Native Studies – Proposed Changes to Existing Admission/Transfer Requirements

4G. Faculty of Pharmacy and Pharmaceutical Sciences – Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

4H. Office of the Registrar – Proposed Revisions to University of Alberta Calendar Section 13.3.1 (English Language Proficiency/Requirements for the CanTEST (Canadian Test of English for Scholars and Trainees))

4I. Office of the Registrar Course Approvals for September, 2012

4J. Faculty of Science – Proposed Admission/Transfer and Academic Standing/Graduation Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Office of the Registrar – Proposed Revisions to University Calendar Section 23.8.3 (Requirement for Criminal Records Checks) Ada Schmude

Motion: To Recommend to the GFC Academic Planning Committee

6. Office of the Registrar – Proposed Revisions to University Calendar Admission Chart 2 (Classification of High School Courses Used for Admission) Deborah Gougeon

Motion: To Recommend to the GFC Academic Planning Committee

7. Office of the Registrar – Removal of References to the Test of Spoken English (TSE) in the University Calendar and Concurrent Clarification on the University's Spoken English Requirement Lihong Yang

Motion: To Approve with Delegated Authority

8. University of Alberta Handbook on Certificate Development from the Offices of the Provost and Vice-President (Academic) and the Registrar Bill Connor
Ada Schmude

Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

9. 'Student Connect' – Presentation from the Office of the Registrar Ada Schmude
Pat Schultz
Kimberly Uniat

10. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Bill Connor
Bobbi Schiestel

INFORMATION REPORTS

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

- Message from Bill Connor to Members of ASC [Regarding Representatives on Department Chair Selection and Review Committees] [E-Mailed to Members on September 4, 2012]

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.

12. Information Items Forwarded to Committee Members Between Meetings

- GFC ASC - Transfer Course Approvals for July, 2012 [E-Mailed to Members on August 3, 2012] Bill Connor

CLOSING SESSION

13. Next meeting date: Thursday, October 18, 2012 Bill Connor

14. Next General Faculties Council meeting date: Monday, October 1, 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: September 14, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Deborah Gougeon	Assistant Registrar (Admissions), Office of the Registrar
Marion Haggarty-France	University Secretary
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Pat Schultz	Associate Registrar and Director Enrolment Management, Office of the Registrar
Ada Schmude	Associate Registrar and Director of Records, Office of the Registrar
Kimberly Uniat	Manager, Communications, Office of the Registrar
Lihong Yang	Assistant Registrar (International Admissions), Office of the Registrar