

Thursday, April 18, 2013
Room 2-31, South Academic Building
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 February 21, 2013 Bill Connor
3. Comments from the Chair (no documents) 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 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. Office of the Registrar: Course Approvals and Denials for April, 2013

4B. Faculté Saint-Jean: Proposed Changes to Existing Admission Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

5. Major Academic Program Changes: University and Other Processes (no documents) Bill Connor
Ada Ness
Claire Burke
Bobbi Schiestel
(Note: In order to access the guides, templates, and flowchart that support the movement of academic program changes through the University's formal legislative system(s), please see the 'Toolkit' on the University Governance website at:
<http://www.governance.ualberta.ca/en/GovernanceToolkit/Toolkit.aspx> .)
6. External Programs for Review and Programs in Progress on Campus: Bill Connor
Standing Item (no documents) Bobbi Schiestel

INFORMATION REPORTS

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

8. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

CLOSING SESSION

9. Next meeting date: Thursday, May 16, 2013

Bill Connor

10. Next General Faculties Council meeting date: Monday, June 3, 2013

Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, University Governance, 780-492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for members: April 10, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Claire Burke	Acting Policy Development and Issues Advisor, Office of the Registrar
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Ada Ness	Associate Registrar (Enrolment Services), Office of the Registrar
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)