

Thursday, June 20, 2013
 Room 2-31, South Academic Building
 9:00 am – 11:00 am

<u>OPENING SESSION</u>		<u>Presenter(s)</u>
1.	Approval of the Agenda	Bill Connor
2.	Approval of the Open Session Minutes of May 16, 2013	Bill Connor
3.	Comments from the Chair (no documents)	Bill Connor
<u>ACTION ITEMS</u>		
4.	<p>Items Deemed Minor/Editorial</p> <p>The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (<i>Mandate</i>) (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.</p> <p>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.</p> <p>4A. Faculty of Engineering: Proposed Changes to Existing Academic Standing Requirements</p> <p>4B. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission Requirements</p> <p>4C. Faculty of Native Studies: Proposed Changes to Existing Admission Requirements</p> <p>4D. Office of the Registrar: Course Approvals and Denials for June, 2013</p> <p>4E. Office of the Registrar: Removal of References to Pure Mathematics 30 from the University Calendar</p> <p>4F. Faculty of Science: Proposed Changes to Existing Admission Requirements</p> <p><i>Motion: To Approve with Delegated Authority (Omnibus Motion)</i></p>	Bill Connor
5.	<p>Office of the Registrar: University Calendar Revisions to Transfer from a Post-Secondary Institution (Section 14.2)</p> <p><i>Motion: To Approve with Delegated Authority</i></p>	Deborah Gougeon
6.	Office of the Registrar: University of Alberta Calendar Revisions to Advanced Placement (AP) Courses Approved for Advanced Standing (Admission Chart	Deborah Gougeon

	7) <i>Motion: To Approve with Delegated Authority</i>	
7.	Office of the Registrar: University of Alberta Calendar Revisions to International Baccalaureate (IB) Courses Approved for Advanced Standing (Admission Chart 6) <i>Motion: To Approve with Delegated Authority</i>	Deborah Gougeon
<u>DISCUSSION ITEMS</u>		
8.	Office of the Registrar: Assessment and Grading Webpage (with UAPPOL Link)	Bill Connor Ada Ness
9.	Faculty of Engineering's Guide to Grading Presentation (no documents)	Bill Connor Ken Porteous
10.	External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)	Bill Connor Bobbi Schiestel
<u>INFORMATION REPORTS</u>		
11.	Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date)	Bill Connor
	<i>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.</i>	
12.	Information Items Forwarded to Committee Members Between Meetings No items to date.	Bill Connor
<u>CLOSING SESSION</u>		
13.	Next meeting date: Thursday, September 19, 2013	Bill Connor
14.	Next General Faculties Council meeting date: Monday, September 16, 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: June 13, 2013
 University Governance: www.governance.ualberta.ca

<u>Presenter(s):</u>	
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Deborah Gougeon	Assistant Registrar (Admissions), Office of the Registrar

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Ada Ness	Associate Registrar (Enrolment Services), Office of the Registrar
Ken Porteous	Associate Dean, Faculty of Engineering
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)