

Thursday, October 17, 2013
2-31 South Academic Building (SAB)
9:00 AM - 11:00 AM

OPENING SESSION

Presenter(s)

- | | | |
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| 1. | Approval of the Agenda | Bill Connor |
| 2. | Approval of the Open Session Minutes of September 19, 2013 | Bill Connor |
| 3. | Comments from the Chair (no documents) | Bill Connor |

ACTION ITEMS

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| 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 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 Education: Proposed Changes to Existing/Approved Admission/Transfer and Academic Standing/Graduation Requirements

4B. Faculty of Medicine and Dentistry: Proposed Changes to Existing Re-examination Requirements

4C. Office of the Registrar: Course Approvals for October, 2013

4D. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5. | Proposed Revisions from the Office of the Registrar to Section 13 of the University Calendar (Language Proficiency Requirements – English Language Proficiency (ELP) and Spoken English Requirements) | Lihong Yang |
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Motion: To Recommend to the GFC Academic Planning Committee

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| 6. | Proposed Changes to University Calendar Section 23.3 (Attendance) | Nat Kav
Ada Ness
Brad Hamdon
Wade King |
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Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

7. External Programs for Review and Programs in Progress on Campus: Bill Connor
Standing Item (no documents) Kathleen Brough

INFORMATION REPORTS

8. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date) 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 (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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Bill Connor

10. Question Period

CLOSING SESSION

11. Next meeting date: Thursday, November 21, 2013 Bill Connor

12. Next General Faculties Council meeting date: Monday, October 28, 2013 Bill Connor

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

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

Presenter(s):

Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Brad Hamdon University General Counsel
Nat Kav Associate Dean, Faculty of Agricultural, Life and Environmental Sciences (ALES)
Wade King Advisor, Safe Disclosure and Human Rights
Ada Ness Associate Registrar and Director of Records
Lihong Yang Assistant Registrar (Admissions), Office of the Registrar