

Thursday, March 20, 2014
2-31 South Academic Building (SAB)
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 January 16, 2014 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. Faculty of Pharmacy and Pharmaceutical Sciences: Proposed Changes to Existing Admission/Transfer (Including Credit by Special Assessment (CSA)) and Academic Standing/Graduation Requirements

4B. Office of the Registrar: Course Approvals for March, 2014

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculty of Agricultural, Life and Environmental Sciences (ALES) Embedded Credit Certificate in Sustainability Naomi Krogman

Motion: To Approve with Delegated Authority

6. Faculty of Science's Proposed Embedded Credit Research Certificate in Science (Biological Sciences) Glen Loppnow

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Annual Report for Undergraduate Enrolment Lisa Collins
Pat Schultz
8. Transfer Credit and Comprehensive Academic and Research Institutions (CARIs) Bill Connor
Kathleen Brough

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| 9. | Guidelines for Off-Shore Delivery of Alberta Post-Secondary Program and Training (December 2013) (Publication of the Alberta Government) | Bill Connor
Kathleen Brough |
| 10. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Bill Connor
Kathleen Brough |

INFORMATION REPORTS

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| 11. | Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) | Bill Connor |
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- E-Mail Vote by the GFC Academic Standards Committee (ASC) on Omnibus Agenda Item #4 (Faculty-Specific Editorial/Routine and Transfer Credit Course Proposals) ****TIME SENSITIVE**** [E-Mailed to Members on February 24, 2014]

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.

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| 12. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Bill Connor |
| 13. | Question Period | |

CLOSING SESSION

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| 14. | Next meeting date: Thursday, April 17, 2014 | Bill Connor |
| 15. | Next General Faculties Council meeting date: Monday, March 24, 2014 | Bill Connor |

Documentation was before members unless otherwise noted.

Notes to members: N/A

Meeting REGRETS to:	Garry Bodnar, Coordinator, garry.bodnar@ualberta.ca, 780-492-4733
Prepared by:	Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members:	March 12, 2014
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)
Lisa Collins	Vice-Provost and University Registrar
Naomi Krogman	Academic Director, Office of Sustainability, and Professor, Department of

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Glen Loppnow
Pat Schultz

Resource Economics and Environmental Sociology, Faculty of Agricultural,
Life and Environmental Sciences
Acting Senior Associate Dean (Student Services), Faculty of Science
Associate Registrar (Enrolment Management), Office of the Registrar