

Thursday, January 15, 2015  
2-31 South Academic Building (SAB)  
9:00 AM - 11:00 AM

**OPENING SESSION****Presenter(s)**

- |    |   |               |
|----|---|---------------|
| 1. | Approval of the Agenda                                    | Brenda Leskiw |
| 2. | Approval of the Open Session Minutes of November 20, 2014 | Brenda Leskiw |
| 3. | Comments from the Chair (no documents)                    | Brenda Leskiw |

**ACTION ITEMS**

- |    |                              |               |
|----|------------------------------|---------------|
| 4. | Items Deemed Minor/Editorial | Brenda Leskiw |
|----|------------------------------|---------------|

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate) (3.A.i and iii)) by the Associate 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 Requirements

4B. Faculty of Education: Proposed Changes to Existing Admission/Transfer Requirements

4C. Faculty of Engineering: Proposed Changes to Existing Admission and Examination Requirements

4D. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, and Re-examination Requirements

4E. Office of the Registrar: Course Approvals for December, 2014 and January, 2015

4F. Faculty of Rehabilitation Medicine: Proposed Changes to Existing Admission/Transfer (Credit by Special Assessment (CSA)) and Academic Standing Requirements

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

*Motion: To Approve with Delegated Authority (Omnibus Motion)*

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|----|---|------------|
| 5. | Faculty of Arts Proposal for a (New) Embedded Credit Certificate in Civil-Military Leadership | Allen Ball |
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*Motion: To Approve With Delegated Authority*

## **DISCUSSION ITEMS**

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|----|--|----------------------------------|
| 6. | Annual Report on Undergraduate Enrolment 2014/15   | Lisa Collins                     |
| 7. | External Programs for Review and Programs in Progress on Campus:<br>Standing Item (no documents) | Brenda Leskiw<br>Kathleen Brough |
| 8. | Question Period  |                                  |

## **INFORMATION REPORTS**

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|----|--|---------------|
| 9. | Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) | Brenda Leskiw |
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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.*

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|-----|---|---------------|
| 10. | Information Items Forwarded to Committee Members Between Meetings | Brenda Leskiw |
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No items to date.

## **CLOSING SESSION**

- |     |   |               |
|-----|---|---------------|
| 11. | Next meeting date: Thursday, February 19, 2015                | Brenda Leskiw |
| 12. | Next General Faculties Council meeting date: February 2, 2015 | Brenda Leskiw |

Documentation was before members unless otherwise noted.

Notes to members: N/A

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a> , 780-492-1937
Prepared by:	Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members:	January 6, 2015
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>

### **Presenter(s):**

Allen Ball	Associate Dean (Student Programs), Faculty of Arts
Kathleen Brough	Senior Administrative Officer, Office of the Provost and Vice-President (Academic)
Lisa Collins	Vice-Provost and University Registrar
Brenda Leskiw	Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee