



Thursday, May 19, 2016
 2-31 South Academic Building (SAB)
 9:00 AM - 12:00 PM

OPENING SESSION

- | | | |
|---|--|-------------------|
| 1 | Approval of the Agenda | Nataraj (Nat) Kav |
| 2 | Approval of the Open Session Minutes of April 21, 2016 | Nataraj (Nat) Kav |
| 3 | Comments from the Chair (no documents) | Nataraj (Nat) Kav |

ACTION ITEMS

- | | | |
|---|------------------------------|-------------------|
| 4 | Items Deemed Minor/Editorial | Nataraj (Nat) Kav |
|---|------------------------------|-------------------|

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate 3.A.i and iii) by the Vice-Provost (Programs) 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: Proposed Approval and Denial of Transfer Credit for May 2016

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

- | | | |
|---|---|----------------------------------|
| 5 | Campus Alberta Quality Council - Student Learning Outcomes | Art Quinney
Peter Mahaffy |
| 6 | Proposed Changes to the Statement on Equity in Student Affairs | Lisa Collins |
| 7 | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Nataraj (Nat) Kav
Kate Peters |
| 8 | Question Period | Nataraj (Nat) Kav |

INFORMATION REPORTS

- | | |
|---|---|
| 9 | Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) |
|---|---|

- 10 Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

- 11 Next Meeting: Thursday, June 16, 2016
12 Next General Faculties Council Meeting: May 30, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca