



Thursday, May 18, 2017
 2-31 South Academic Building (SAB)
 10:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Tammy Hopper |
| 2. | Approval of the Open Session Minutes of February 16, 2017 | Tammy Hopper |
| 3. | Comments from the Chair (no documents) | Tammy Hopper |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | Tammy Hopper |
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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 (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.

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| 4A. | Office of the Registrar: Proposed Approvals of Transfer Credit for May 2017 | |
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Motion: To Approve with delegated authority (Omnibus Motion)

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| 5. | Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions | Melissa Padfield |
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Motion: To Recommend to GFC Academic Planning Committee

DISCUSSION ITEMS

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| 6. | Report and Recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority with respect to the GFC Academic Standards Committee and the Subcommittee on Standards | Tammy Hopper
Meg Brolley |
| 7. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Tammy Hopper
Kate Peters |
| 8. | Question Period | Tammy Hopper |

INFORMATION REPORTS

9. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable) Tammy Hopper
- Item approved February 27, 2017 by email vote
- Items A, B, C approved April 20, 2017 by email vote
10. Information Items Forwarded to Committee Members Between Meetings (no items do date)

CLOSING SESSION

11. Next Meeting: Thursday, June 15, 2017
12. Next General Faculties Council Meeting: Monday, June 5, 2017

Presenter(s):

Tammy Hopper	Chair, GFC Academic Standards Committee
Melissa Padfield	Deputy Registrar
Meg Brolley	General Faculties Council Secretary
Kate Peters	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

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