



Thursday, September 21, 2017
2-31 South Academic Building (SAB)
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Tammy Hopper
2. Approval of the Open Session Minutes of June 15, 2017 Tammy Hopper
3. Comments from the Chair (no documents) Tammy Hopper
4. Committee Kick-Off and Orientation 2017-2018 Marion Haggarty-France
Meg Brolley

ACTION ITEMS

5. Items Deemed Minor/Editorial Tammy Hopper

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.

5A. Approval of Transfer Credits

5B. Faculty of Arts: Changes to Existing Admission Requirements for BA Honors Philosophy

5C. Faculty of Nursing: Changes to Existing Admission Requirements for the BSc in Nursing – Bilingual Program/Baccalauréat ès sciences infirmières (bilingue)

Motion: To Approve with delegated authority (Omnibus Motion)

6. Proposed Changes to International Baccalaureate (IB) and Advanced Placement (AP) Courses for Advanced Standing reflected in Admissions Charts 4 and 5 of the University Calendar Melissa Padfield
Michele Moroz

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Review of ASC Terms of Reference Tammy Hopper
Meg Brolley

8. External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) Tammy Hopper
Kate Peters
9. Question Period

INFORMATION REPORTS

10. Items Approved by the GFC Academic Standards Committee by email
ballots (non-debatable)(no items to date)
11. Information Items Forwarded to Committee Members Between
Meetings (no items do date)

CLOSING SESSION

12. Next Committee Meeting: October 19, 2017
13. Next General Faculties Council Meeting: Monday, September 25, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
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University Governance www.governance.ualberta.ca