Please note the location of this meeting.

OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of September 12, 2012 (to be distributed)
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

ACTION ITEMS

4. Office of the Registrar – Proposed Revisions to University Calendar Section 23.8.3 (Requirement for Criminal Record Checks)
   Motion: To Approve with Delegated Authority
   Presenter(s): Bill Connor, Ada Schmude

5. Office of the Registrar – Proposed Revisions to University Calendar Admission Chart 2 (Classification of High School Courses Used for Admission)
   Motion: To Approve with Delegated Authority
   Presenter(s): Bill Connor, Deborah Gougeon

6. University of Alberta Handbook on Certificate Development from the Offices of the Provost and Vice-President (Academic) and the Registrar
   Motion: To Approve with Delegated Authority
   Presenter(s): Bill Connor, Ada Schmude, Bobbi Schiestel

DISCUSSION ITEMS

7. Annual Report on Enrolment from the Vice-Provost and University Registrar
   Presenter(s): Gerry Kendal

8. Question Period

INFORMATION REPORTS

9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
   Presenter(s): Martin Ferguson-Pell

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two 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.

10. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    Presenter(s): Martin Ferguson-Pell
CLOSING SESSION

11. Next meeting date: Wednesday, October 24, 2012  
   Martin Ferguson-Pell

12. Next General Faculties Council meeting date: Monday, October 29, 2012  
   Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca, 2-4262  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: October 4, 2012  
University Governance: www.governance.ualberta.ca

Presenter(s):

Bill Connor  Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee  
Martin Ferguson-Pell  Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee  
Deborah Gougeon  Assistant Registrar (Admissions), Office of the Registrar  
Gerry Kendal  Vice-Provost and University Registrar  
Bobbi Schiestel  Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)  
Ada Schmude  Associate Registrar and Director of Enrolment Services, Office of the Registrar