OPENING SESSION

1. Approval of the Agenda  
Colleen Skidmore

2. Approval of the Regular Session Minutes of November 18, 2010  
Colleen Skidmore

3. Comments from the Chair  
Colleen Skidmore

ACTION ITEMS

4. The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC’s Terms of Reference (Mandate) (3.A.i and iii)) by the Vice-Provost (Academic 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 2 business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

4A. Faculty of Business Transfer Credits and Residency Requirements  
Colleen Skidmore

4B. Augustana Faculty and Proposed Changes to Section 64.4 (Attendance, Evaluation and Grading) of the University Calendar  
Colleen Skidmore

4C. Office of the Registrar and Student Awards Proposed Changes to Advanced Placement (AP) Courses  
Colleen Skidmore

4D. Office of the Registrar and Student Awards Transfer Course Approvals for January, 2011  
Colleen Skidmore

4E. Faculté Saint-Jean Admission/Readmission Requirements for the Bachelor of Science (Environmental and Conservation Sciences—Bilingual) Degree Program  
Colleen Skidmore

4F. Faculté Saint-Jean Faculty Academic Standing/Promotion Requirements  
Colleen Skidmore

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Augustana Faculty and Deletion of the Certificate of Equivalence  
Harry Prest

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. External Programs for Review and Programs in Progress on Campus: Standing Item  
Colleen Skidmore

(no documents)  
Kathleen Brough
7. Update on Assessment and Grading Initiative  
   Bob Luth

8. Embedded Undergraduate Certificate in Sustainability  
   (no documents)  
   Susan Barker  
   Frank Robinson  
   Trina Innes

   Kathleen Brough  
   Marlene Lewis  
   Pat Dalton  
   Deb Gougeon  
   Lihong Yang

10. Question Period

INFORMATION ITEMS

11. Items Approved by the GFC Academic Standards Committee by E-mail  
    Ballots (non-debatable)  
    Colleen Skidmore

   ➢ Items 4A, 4B and 4C from the December 16, 2010 GFC ASC Draft  
     Agenda (e-mail vote sent on December 8, 2010 and approved on  
     December 10, 2010)

12. Information Items Forwarded to Committee Members Between Meetings

   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.

   No items to date.

CLOSING SESSION

13. Next meeting date: Thursday, February 17, 2011  
    Colleen Skidmore

    Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Marlene Lewis, ASC Coordinator, 2-1938, marlene.lewis@ualberta.ca
Prepared by: Marlene Lewis, ASC Coordinator, 2-1938, marlene.lewis@ualberta.ca
Posted online for members: January 13, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:  
Pat Dalton  
Associate Registrar and Director of Enrolment  
Harry Prest  
Associate Dean, Augustana Faculty  
Colleen Skidmore  
Vice-Provost (Academic) and Chair, GFC ASC

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC and their standing committees. Members are instructed to destroy this material following the meeting.
Guests:
Susan Barker | Professor and Chair, Secondary Education, and Academic Coordinator, Office of Sustainability
Kathleen Brough | Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Deb Gougeon | Assistant Registrar, Admissions
Trina Innes | Director, Office of Sustainability
Bob Luth | Associate Chair, Department of Earth and Atmospheric Sciences and Provost's Fellow, Office of the Provost
Frank Robinson | Vice-Provost and Dean of Students
Lihong Yang | Assistant Registrar of International Admissions