OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Regular Session Minutes of January 20, 2011
   Colleen Skidmore

3. Comments from the Chair
   Colleen Skidmore

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Colleen Skidmore

   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 Nursing Deletion of the Certificate Programs in Critical Care Nursing, Neonatal Nursing and Nurse Midwifery

   4B. Faculté Saint-Jean Admission/Readmission Requirements for the Bachelor of Science (BSc) Degree Program

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

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

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Office of the Registrar and Student Awards Changes to University Calendar 
   Section 16.1 – Additional (Bonus) International Baccalaureate (IB) Points
   Pat Dalton

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. External Programs for Review and Programs in Progress on Campus: 
   Standing Item (no documents)
   Colleen Skidmore
   Kathleen Brough

7. Fall Term Reading Week 
   Nick Dehod
   Kyle Marshall
Pat Dalton  
Colleen Skidmore  

9. Missed Term Work  Ada Schmude  
Colleen Skidmore  
Anna Vocioni  

10. Question Period  

INFORMATION ITEMS  

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

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.  

Assessment and Grading reference group (sent by e-mail on January 24, 2011)  

CLOSING SESSION  

13. Next meeting date: Thursday, March 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: March 10, 2011  
University Governance: http://www.governance.ualberta.ca/  

Presenters:  
Pat Dalton  
Associate Registrar and Director of Enrolment Management  
Colleen Skidmore  
Vice-Provost (Academic) and Chair, GFC ASC  

Guests:  
Kathleen Brough  
Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)  
Nick Dehod  
President, University of Alberta Students’ Union  
Kyle Marshall  
University & Governance Advocacy Advisor, Students’ Union  
Anna Vocioni  
Assistant Registrar, Exams and Timetabling  

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