OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Colleen Skidmore

2. Approval of the Regular Session Minutes of February 17, 2011
   Presenter/Proposer: Colleen Skidmore

3. Comments from the Chair
   Presenter/Proposer: Colleen Skidmore

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Presenter/Proposer: 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 Native Studies Transition Year Program for Aboriginal Applicants

   4B. Office of the Registrar and Student Awards Transfer Course Approvals for March, 2011

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint-Jean
   Presenter/Proposer: Ed Blackburn, Dolorès Nolette, Kathleen Brough, Deb Gougeon

   Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

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

7. Question Period

INFORMATION ITEMS

8. Items Approved by the GFC Academic Standards Committee by E-mail Ballots (non-debatable)
   Presenter/Proposer: Colleen Skidmore

   No items to date.
9. 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

10. Next meeting date: Thursday, April 21, 2011

11. Next General Faculties Council meeting date: Monday, March 21, 2011

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 14, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Ed Blackburn Associate Dean, Faculté Saint-Jean
Colleen Skidmore Vice-Provost (Academic) and Chair, GFC ASC

Guests:
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Deb Gougeon Assistant Registrar, Admissions
Dolorèse Nolette Director, Academic Affairs and Governance, Faculté Saint-Jean