OPENING SESSION

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

2. Approval of the Regular Session Minutes of March 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 Arts Name Change for the Certificate in Community Service-Learning

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

   4C. Augustana Faculty and the Addition of the ‘Bachelor of Science/Bachelor of Education (Secondary) Combined Degrees Program (Augustana)’ to Section 12.7 (Admission and Readmission Deadlines) of the University Calendar

   4D. Augustana Faculty and Changes to Admission / Readmission Requirements for the Bachelor of Music and the Bachelor of Science/Bachelor of Education (Secondary) Combined Degrees (Augustana) Degree Programs

   4E. Faculty of Education and Changes to Admission/Readmission Deadlines

   4F. Faculty of Science and Changes to Admission/Transfer Requirements for Psychology Programs

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculty of Business (New) Doctor of Medicine/Master of Business Administration (MD/MBA) Combined Degrees Program
   Presenter/Proposer: René Poliquin, Joan White

   Motion: To Recommend to GFC Academic Planning Committee
6. Faculty of Business Changes to Early Admission, Discontinuance of Attendance, Academic Standing/Graduation, Readmission after a Requirement to Withdraw and “With Distinction” Requirements

    Motion: To Approve with Delegated Authority

Elaine Geddes

7. Faculty of Arts Admission/Transfer Requirements for Post-Secondary Applicants and Faculty Academic Standing/Graduation Requirements

    Motion: To Approve with Delegated Authority

Bill Street
Robin Cowan

DISCUSSION ITEMS

8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)

    Colleen Skidmore
Kathleen Brough

9. Use of SAT Reasoning Test Results and ACT Scores to Fulfill Undergraduate Admission Requirements

    Pat Dalton
Lihong Yang

10. Question Period

INFORMATION ITEMS

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

    Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint-Jean (forwarded to members on March 24, 2011 and approved on March 28, 2011)

    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.

    None to date.

CLOSING SESSION

13. Next meeting date: Thursday, May 19, 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: April 14, 2011
University Governance:  http://www.governance.ualberta.ca/

Presenters:
Pat Dalton  Associate Registrar and non-voting member of GFC ASC
Elaine Geddes  Associate Dean, Faculty of Business and member of GFC ASC
René Poliquin  Vice-Dean, Faculty of Graduate Studies and Research
Colleen Skidmore  Vice-Provost (Academic) and Chair, GFC ASC
Bill Street  Associate Dean, Faculty of Arts and Member of GFC ASC

Guests:
Kathleen Brough  Portfolio Initiatives Advisor, Office of the Provost and Vice-President (Academic)
Robin Cowan  Assistant Dean, Faculty of Arts
Joan White  Associate Dean, Faculty of Business
Lihong Yang  Assistant Registrar, International Admissions