OPENING SESSION

1. Approval of the Agenda
Elaine Geddes

2. Approval of the Regular Session Minutes of April 15, 2011
Elaine Geddes

3. Comments from the Acting Chair
Elaine Geddes

ACTION ITEMS

4. Items Deemed Minor/Editorial
Elaine Geddes

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) 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 Graduate Studies and Research Admissions/Transfer Requirements for Graduate Programming

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

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculties of Nursing and Graduate Studies and Research (FGSR) (New) Embedded Certificate in Teaching and Learning in Nursing Education

Joanna Harrington
Florence Myrick
Barbara Dussault

Motion: To Approve with Delegated Authority

6. Office of the Registrar and Student Awards and the Expansion of University of Alberta Bridging Program

Ada Schmude
Bill Connor
Lihong Yang

Motion: To Recommend to the GFC Academic Planning Committee

7. Recording Lectures and Changes to Section 61.3 (Marking and Grading Guidelines) of the GFC Policy Manual and Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar

Kathleen Brough

Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

8. Review of Missed Term Work and Absence from Exams Policies
Ada Schmude
9. Student Cancellation of an Exam in Progress
   Ada Schmude
   Ken Porteous

10. Revisions to the Glossary in the *University Calendar*
    Ada Schmude
    Deb Gougeon

11. External Programs for Review and Programs in Progress on Campus:
    Standing Item (no documents)
    Elaine Geddes
    Kathleen Brough

12. Question Period

**INFORMATION ITEMS**

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

   None to date.

14. 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.

   Alberta Advanced Education and Technology New Degree Program Proposals Under Review at March 31, 2011 (sent by e-mail on April 18, 2011)

**CLOSING SESSION**

15. Next meeting date: Thursday, June 16, 2011
    Elaine Geddes

    Elaine Geddes

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: May 12, 2011
University Governance: [http://www.governance.ualberta.ca/](http://www.governance.ualberta.ca/)

Presenters:
Pat Dalton
   Associate Registrar and Director of Enrolment and Member of GFC ASC
Elaine Geddes
   Associate Dean, Faculty of Business and Acting Chair, GFC ASC
Joanna Harrington
   Associate Dean, Faculty of Graduate Studies and Research and Delegate for René Poliquin, Member of GFC ASC
Ken Porteous
   Associate Dean, Faculty of Engineering and Member of GFC ASC
Ada Schmude
   Associate Registrar and Director of Records and Member of GFC ASC
Guests:

Kathleen Brough  Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Donna Cave  Acting Director, University Health Centre
Bill Connor  Special Advisor to the Provost
Barbara Dussault  Director of Graduate Services, Faculty of Nursing
Deb Gougeon  Assistant Registrar, Admissions
Florence Myrick  Associate Dean, Faculty of Nursing
Anna Vocioni  Assistant Registrar, Examinations and Timetabling
Lihong Yang  Assistant Registrar, International Admissions