OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Regular Session Minutes of May 19, 2011
   Colleen Skidmore

3. Comments from the Acting Chair
   Colleen Skidmore

ACTION ITEMS

4. Items Deemed Minor/Editorial

   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 Education and Augustana Faculty Admissions/Transfer Requirements for the Bachelor of Science /Bachelor of Education (Secondary) Combined Degrees Program (Augustana)

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

   4C. Augustana Faculty and the Deletion of the Emergency Medical Technician Non-Credit Certificate Program, the Emergency Medical Responder Non-Credit Certificate Program and the Paramedic Diploma Program

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculties of Physical Education and Recreation and Native Studies (New) Embedded Certificate in Aboriginal Sport and Recreation

   Motion: To Approve with Delegated Authority

   Pierre Baudin
   Tom Hinch
   Ellen Bielawski
   Kathleen Brough

6. Office of the Registrar and Student Awards Changes to the Fresh Start Program to Allow Registration in Spring Courses

   Motion: To Approve with Delegated Authority

   Ada Schmude
   Wendy Doughty
   Susan Oliver

7. Faculty of Education Admission/Transfer and Academic Standing/Promotion Requirements for the Proposed First Year in the Bachelor of Education (BEd) Degree Program

   Motion: To Approve with Delegated Authority

   Clive Hickson
   Fern Snart

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Motion: To Recommend to the GFC Academic Planning Committee

8. Faculty of Arts Admissions and Academic Standing Requirements for Various Degree Programs
   Bill Street

   Motion: To Approve with Delegated Authority

9. English Language Proficiency Requirement for Undergraduate Admission
   Pat Dalton
   Lihong Yang

   Motion: To Approve with Delegated Authority

10. Use of the Scholastic Assessment Test (SAT) Reasoning Test Results and American College Testing (ACT) Scores to Fulfill Undergraduate Admission Requirements
    Pat Dalton
    Lihong Yang

    Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

12. Question Period

INFORMATION ITEMS

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

    No items 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.

    No items to date.

CLOSING SESSION

15. Next meeting date: Thursday, September 15, 2011
    Colleen Skidmore

16. Next General Faculties Council meeting date: Monday, September 19, 2011
    Colleen Skidmore

Post-Meeting Agenda

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1. Farewell to Marlene Lewis, Associate Secretary to GFC and Coordinator, GFC ASC
   (no documents)

   Guest: Marlene Lewis

   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: June 9, 2011
   University Governance: http://www.governance.ualberta.ca/

   Presenters:
   Pierre Baudin            Associate Dean, Faculty of Physical Education and Recreation and Member of GFC ASC
   Pat Dalton              Associate Registrar, Director of Enrolment and Member of GFC ASC
   Clive Hickson           Associate Dean, Faculty of Education and Member of GFC ASC
   Ada Schmude             Associate Registrar and Director of Records
   Colleen Skidmore        Vice-Provost (Academic) and Chair, GFC ASC
   Bill Street             Associate Dean, Faculty of Arts

   Guests:
   Ellen Bielawski         Dean, Faculty of Native Studies
   Kathleen Brough         Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
   Wendy Doughty           Interim Director Student Success Centre, Office of the Dean of Students
   Tom Hinch               Professor and Associate Dean–Community and International Engagement, Faculty of Physical Education and Recreation
   Susan Oliver            Assistant Registrar Special Registrations, Office of the Registrar
   Fern Snart              Dean, Faculty of Education
   Lihong Yang             Assistant Registrar, International Admissions