OPENING SESSION

1. Approval of the Agenda  
   Presenter/Proposer: Bill Connor

2. Approval of the Regular Session Minutes of June 16, 2011 (to be distributed)  
   Presenter/Proposer: Bill Connor

3. Comments from the Chair  
   Presenter/Proposer: Bill Connor

3A. Orientation and Kick-off (no documents)  
   Presenter/Proposer: Bill Connor

Marion Haggarty-France
Garry Bodnar

ACTION ITEMS

4. Items Deemed Minor/Editorial  
   Presenter/Proposer: Bill Connor

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC’s Terms of Reference (Mandate) (3.A.i and iii)) by the Interim 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 two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

4A. Faculty of Agricultural, Life and Environmental Sciences Proposed Changes to Existing Admissions/Transfer and Academic Standing/Graduation Requirements

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

4C. Faculty of Nursing Proposed Changes to Existing Academic Standing/Graduation Requirements

4D. Faculty of Business Proposed Changes to Existing Admission/Transfer Requirements for the Bachelor of Commerce (BCom) Honors Program

4E. Faculty of Graduate Studies and Research Proposed Changes to Existing Admissions/Transfer Requirements for Graduate Programming

4F. Courses Approved for Advanced Standing and ‘Admissions Chart 7 – Advanced Placement (AP)’ in the University Calendar

Motion: To Approve with Delegated Authority (Omnibus Motion)
DISCUSSION ITEMS

5. External Programs for Review and Programs in Progress on Campus: Bill Connor
   Standing Item (no documents) Kathleen Brough

6. Annual Report on Enrolment from the Vice-Provost and University Registrar Gerry Kendal
   Pat Dalton

7. Question Period

INFORMATION ITEMS

8. Items Approved by the GFC Academic Standards Committee by E-Mail Bill Connor
   Ballots (non-debatable)

   GFC ASC - Transfer Course Approvals for July, 2011 (Approved on August 4, 2011)

9. Information Items Forwarded to Committee Members Between Meetings Bill Connor

   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 Update, June 7, 2011 (E-Mailed to Members on June 15, 2011)


CLOSING SESSION

10. Next Meeting Date: Thursday, October 20, 2011 Bill Connor

11. Next General Faculties Council Meeting Date: Monday, September 19, 2011 Bill Connor

Documentation was before members unless otherwise noted.
Note to members: N/A

Meeting REGRETS to: Garry Bodnar, Coordinator, 2-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, 2-4733, garry.bodnar@ualberta.ca
Posted online for members: September 7, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Garry Bodnar Coordinator, GFC Academic Standards Committee
Bill Connor Interim Vice-Provost (Academic)
Pat Dalton  
Associate Registrar and Director of Enrolment Management, Office of the Registrar and Student Awards

Marion Haggarty-France  
University Secretary

Gerry Kendal  
Vice-Provost and University Registrar

Guests:
Kathleen Brough  
Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)