OPENING SESSION

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

2. Approval of the Regular Session Minutes of September 15, 2011  
   Presenter/Proposer: Bill Connor

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

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 Arts Proposed Changes to Existing Admissions/Transfer Requirements (Including Those for the Bachelor of Arts (BA) (Major in Planning))

   4B. Office of the Registrar Course Approvals and Denials for October, 2011

   4C. Faculty of Education Proposed Changes to Existing Academic Standing (Academic Warning) Requirements

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

   4E. Faculty of Science Proposed Changes to Existing Admission/Transfer Requirements for the Bachelor of Science (BSc) with Specialization in Planning Degree Program

   4F. Faculty of Science Proposed Changes to Existing Admission/Transfer and Academic Standing Requirements

   4G. Faculty of Native Studies Proposed Changes to Existing Admission/Transfer Requirements for the University Credit and Embedded Certificates in Aboriginal Governance and Partnership

Motion: To Approve with Delegated Authority (Omnibus Motion)
5. Augustana Faculty’s Proposed Embedded Certificate in Community Mental Health: Theory and Practice
   
   Motion: To Approve with Delegated Authority
   
   Allen Berger
   Harry Prest
   Tim Parker

6. Faculty of Arts’ Proposed Embedded Credit Certificate in World Sound Arts
   
   Motion: To Approve with Delegated Authority
   
   Bill Street
   Michael Frishkopf

**DISCUSSION ITEMS**

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

8. Academic Integrity Task Force Report
   
   Frank Robinson
   Deborah Eerkes
   Yves Sauvé

9. Question Period

**INFORMATION ITEMS**

10. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date)
    
    Bill Connor

11. 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.

    Cyber-Bullying Survey (E-Mailed to Members on October 13, 2011)

**CLOSING SESSION**

12. Next Meeting Date: Thursday, November 17, 2011
    
    Bill Connor

13. Next General Faculties Council Meeting Date: Monday, October 31, 2011
    
    Bill Connor

Documentation was before members unless otherwise noted.

Note to members: N/A

Meeting REGRETS to: Jon Buck, Governance Assistant, 2-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, GFC ASC Coordinator, 2-4733, garry.bodnar@ualberta.ca
Posted online for members: October 13, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Allen Berger  Dean, Augustana Faculty
Kathleen Brough  Portfolio Initiatives Manager, Office of the Provost and Vice-President

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<thead>
<tr>
<th>Name</th>
<th>Position and Department</th>
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<tr>
<td>Bill Connor</td>
<td>Interim Vice-Provost (Academic) and Chair, GFC Academic Standards Committee</td>
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<td>Deborah Eerkes</td>
<td>Director, Office of Student Judicial Affairs</td>
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<td>Michael Frishkopf</td>
<td>Associate Professor, Department of Music (and Associate Director, Canadian Centre for Ethnomusicology)</td>
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<td>Tim Parker</td>
<td>Professor of Psychology, Augustana Faculty</td>
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<td>Harry Prest</td>
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<td>Frank Robinson</td>
<td>Vice-Provost and Dean of Students</td>
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<td>Yves Sauvé</td>
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