OPENING SESSION

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

2. Approval of the Regular Session Minutes of October 20, 2011 (to be distributed)
   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. Augustana Faculty - Proposed Changes to Sections 15.3.1 and 15.3.3 (High School Requirements) of the University Calendar

   4B. Office of the Registrar Course Approvals for December, 2011

   4C. Faculty of Education Proposed Changes to Existing Academic Standing Requirements for the Bachelor of Education (BEd) Secondary Education Route (Music Major)

   4D. Faculty of Graduate Studies and Research Proposed Academic Standing Requirements for the Master of Business Administration (MBA)

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposal for a Master of Business Administration (MBA)/Bachelor of Science (BSc) in Pharmacy Combined Degrees Program – Admission/Transfer and Academic Standing/Graduation Requirements
   Presenter/Proposer: René Poliquin, Joan White, Terri Schindel

   Motion: Recommend to the GFC Academic Planning Committee

6. Proposal for a Master of Coaching (MCoach) Offered by the Faculty of Physical Education and Recreation – Proposed Admission/Transfer Requirements
   Presenter/Proposer: René Poliquin, Kerry Mummery, Stewart Petersen

   Motion: Recommend to the GFC Academic Planning Committee

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DISCUSSION ITEMS

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

8. Electronic Grades Entry and Approval Process  
   Jonathan Schaeffer

9. Question Period

INFORMATION ITEMS

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

    ➢ E-Mail Vote on Omnibus Agenda Item #4 (Faculty-Specific Editorial/Routine and Transfer Credit Course Proposals for November, 2011) (E-Mailed to Member on November 9, 2011)

11. 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.

    No items to date.

CLOSING SESSION

12. Next Meeting Date: Thursday, January 19, 2012  
    Bill Connor

13. Next General Faculties Council Meeting Date: Monday, January 30, 2012  
    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: December 8, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Kathleen Brough  
Bill Connor  
Kerry Mummery  
Stewart Petersen  
René Poliquin  
Jonathan Schaeffer

Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Interim Vice-Provost (Academic) and Chair, GFC Academic Standards Committee
Dean, Faculty of Physical Education and Recreation
Associate Dean (Graduate), Faculty of Physical Education and Recreation
Vice-Dean, Faculty of Graduate Studies and Research
Vice-Provost and Associate Vice-President (Information Technology)
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Terri Schindel</td>
<td>Associate Dean (Undergraduate Program), Faculty of Pharmacy and Pharmaceutical Sciences</td>
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<tr>
<td>Joan White</td>
<td>Associate Dean, Alberta School of Business</td>
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