OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Bill Connor

2. Approval of the Open Session Minutes of December 15, 2011 (to be distributed)
   Presenter(s): Bill Connor

3. Comments from the Chair
   Presenter(s): Bill Connor

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Presenter(s): 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 Change to Admission and Readmission Deadlines (Section 12.7 of the University Calendar)

   4B. Office of the Registrar Course Approvals for January, 2012

   4C. Faculté Saint-Jean Proposed Changes to Faculty-Specific Credit by Special Assessment (CSA) Regulations

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposed Suspension of the Range and Pasture Management Major in the Bachelor of Science (BSc) in Agriculture Program (Faculty of Agricultural, Life and Environmental Sciences)
   Presenter(s): Nat Kav

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

7. Green and Gold Week
   Presenter(s): Rory Tighe, Frank Robinson

8. Review of Fees for Deferred Exams
   Presenter(s): Gerry Kendal, Ada Schmude, Anna Vocioni

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
9. Transfer Credit Task Force (TCTF) Recommendations

Bill Street
Marion Allen

10. Question Period

INFORMATION REPORTS

11. Items Approved by the GFC Academic Standards Committee by E-Mail

Ballots (non-debatable)

Bill Connor

No items to date.

_The following items were sent to members between meetings. Any member wishing to debate an item 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. This will allow for an expert to attend the meeting to speak to the item._

12. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

CLOSING SESSION

13. Next meeting date: Thursday, February 16, 2012

Bill Connor


Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, University Governance, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for members: January 11, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Marion Allen Chair of the Transfer Credit Task Force
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Bill Connor Interim Vice-Provost (Academic) and Chair, GFC Academic Standards Committee
Nat Kav Associate Dean, Faculty of Agricultural, Life and Environmental Sciences
Gerry Kendall Vice-Provost and University Registrar
Frank Robinson Vice-Provost and Dean of Students
Ada Schmude Associate Registrar and Director of Records, Office of the Registrar
Bill Street Associate Dean, Faculty of Arts
Rory Tighe President, Students’ Union
Anna Vocioni Assistant Registrar, Exams and Timetabling Division, Office of the Registrar