OPENING SESSION

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

2. Approval of the Open Session Minutes of January 19, 2011 (to be distributed)
   Bill Connor

3. Comments from the Chair
   Bill Connor

ACTION ITEMS

4. Items Deemed Minor/Editorial
   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 Medicine and Dentistry Proposed Changes to Sections 15.9 (Admission Requirements by Faculty/Faculty of Medicine and Dentistry) and 113.1 (Faculty of Medicine and Dentistry/Admission and Academic Standing Requirements) of the University Calendar

   4B. Office of the Registrar Course Approvals and Denials for March, 2012

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Augustana Faculty’s Proposed Embedded Credit Certificate in Writing Studies
   Allen Berger
   Harry Prest
   Roxanne Harde
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Office of the Registrar’s Fall 2011 High School Early Final Admission (EFA) Pilot – Update and Recommendation to Terminate
   Lihong Yang
   Deborah Gougeon

7. University of Alberta Certificates
   Bill Connor
   Ada Schmude

8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)
   Bill Connor
   Bobbi Schiestel

9. Question Period
INFORMATION REPORTS

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

➢ Transfer Course Approvals for February, 2012 (E-Mailed to Members on February 14, 2012)

*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.*

11. Information Items Forwarded to Committee Members Between Meetings

No items to date.

CLOSING SESSION

12. Next meeting date: Thursday, April 19, 2012