OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of March 15, 2012 (to be distributed)

3. Comments from the Chair

ACTION ITEMS

4. Items Deemed Minor/Editorial

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 Nursing Proposed Changes to Section 12.7 (Admission and Readmission Deadlines) of the University Calendar

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

4C. Office of the Registrar – University Calendar Revisions to Admissions Chart 6 – International Baccalaureate (IB) Courses Approved for Advanced Standing

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposed Assessment and Grading Policy Suite (in UAPPOL) and Proposed Revisions to University Calendar Section 23 (Academic Regulations) and Corresponding Rescission of Sections 52 (Examinations) and 61 (Grading System) of the GFC Policy Manual

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

6. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)

7. Question Period

INFORMATION REPORTS

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

9. Information Items Forwarded to Committee Members Between Meetings
   Bill Connor
   No items to date.

CLOSING SESSION

10. Next meeting date: Thursday, May 17, 2012
    Bill Connor

11. Next General Faculties Council meeting date: Monday, May 28, 2012
    Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, University Governance, 780-492-4262,

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Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee

Posted online for members: April 13, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC

   Academic Standards Committee

Bobbi Schiestel Acting Portfolio Initiatives Manager, Office of the Provost and Vice-

   President (Academic)