OPENING SESSION

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

2. Approval of the Open Session Minutes of April 19, 2012 (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. Office of the Registrar Course Approvals for May, 2012

   4B. Faculty of Physical Education and Recreation Proposed Changes to Admission Criteria for High School Applicants (Subject 5)

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculty of Business’ Proposed Embedded Credit Certificate in Leadership
   Presenter(s): Elaine Geddes
   Motion: To Approve with Delegated Authority

6. Use of SAT Reasoning Test Results and ACT Scores to Fulfill Undergraduate Admission Requirements for High School Applicants from the American Education System (Proposed Changes to University Calendar Section 17.2.2 (Admission from the United States and Other Countries and Schools That Offer American-Based Curricula))
   Presenter(s): Lihong Yang
   Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

7. Conduct of Examinations, Fire Alarms, and Other Class Disruptions
   Presenter(s): Bill Connor

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

9. 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.

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

CLOSING SESSION

11. Next meeting date: Thursday, June 21, 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: May 3, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

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

Elaine Geddes  
Associate Dean (Undergraduate Programs), Faculty of Business

Bobbi Schiestel  
Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Lihong Yang  
Acting Associate Registrar and Director of Enrolment Management, Office of the Registrar