OPENING SESSION

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

2. Approval of the Open Session Minutes of April 19 and May 17, 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 Vice-Provost (Academic Programs and Instruction) 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 and Denials for June, 2012

   4B. Faculty of Agricultural, Life and Environmental Sciences Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

   4C. Faculty of Graduate Studies and Research Proposed Changes to Existing Admission Requirements

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposal for a Master of Arts (MA) in Community Engagement Degree Program (Faculty of Graduate Studies and Research and Faculty of Extension)  
   Presenter(s): Mazi Shirvani, Katy Campbell, René Poliquin, Al Cook

   Motion: To Recommend to the GFC Academic Planning Committee

6. Proposal for a Master of Arts (MA) in Women’s and Gender Studies Degree Program (Faculty of Graduate Studies and Research and Faculty of Arts)  
   Presenter(s): Mazi Shirvani, René Poliquin, Bill Street, Lise Gotell

   Motion: To Recommend to the GFC Academic Planning Committee

7. Faculty of Graduate Studies and Research and Faculty of Medicine and Dentistry Proposal for the Formal Establishment of Independent Doctor of Philosophy (PhD) and Master of Science (MSc) Degree Programs (Including

   Presenter(s): Mazi Shirvani, René Poliquin, Fiona Bamforth
the Addition of a New Course- and Practicum-Based Route to the Existing Thesis-Based MSc Program) in the Department of Laboratory Medicine and Pathology

Motion: To Recommend to the GFC Academic Planning Committee

8. Faculty of Arts Proposed Embedded Credit Certificate in European Studies
   Motion: To Approve with Delegated Authority
   - Bill Street
   - Lori Thorlakson

9. Faculty of Arts Proposed Embedded Credit Certificate in Computer Game Development
   Motion: To Approve with Delegated Authority
   - Bill Street
   - Sean Gouglas
   - Michael Bowling

10. Faculty of Education Proposed Embedded Credit Certificate in Global Citizenship
    Motion: To Approve with Delegated Authority
    - Clive Hickson
    - Lynette Shultz

11. Faculty of Law: Proposed Elimination of the Mature Student Applicant Category
    Motion: To Approve with Delegated Authority
    - John Law

12. Clarification of the English Language Proficiency (ELP) “Blended Grade” Requirement (Proposed Revisions from the Office of the Registrar to Section 13.3.1(3) of the University Calendar)
    Motion: To Recommend to the GFC Academic Planning Committee
    - Lihong Yang

13. Proposed Revisions to Section 14.2.2 (Transfer of Credit) of the University Calendar from the Transfer Credit Working Group (Office of the Registrar)
    Motion: To Approve with Delegated Authority
    - Deborah Gougeon

14. Faculty of Agricultural, Life and Environmental Sciences (ALES) Proposal for the Restructuring of Academic Programs in the Department of Agricultural, Food and Nutritional Science – Proposed Revisions to Admission/Transfer and Academic Standing/Graduation Requirements
    Motion: To Recommend to the GFC Academic Planning Committee
    - Nat Kav
    - Michael Gaenzle
    - Jim Bohun

DISCUSSION ITEMS

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

INFORMATION REPORTS

16. 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.

17. Information Items Forwarded to Committee Members Between Meetings

No items to date. Bill Connor

CLOSING SESSION

18. Next meeting date: Thursday, September 20, 2012 Bill Connor

19. Next General Faculties Council meeting date: Monday, October 1, 2012 Bill Connor
<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Department</th>
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<tbody>
<tr>
<td>Bill Street</td>
<td>Associate Dean (Student Programs), Faculty of Arts</td>
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<tr>
<td>Lori Thorlakson</td>
<td>Associate Chair (Graduate), Department of Political Science</td>
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<tr>
<td>Lihong Yang</td>
<td>Acting Associate Registrar and Director of Enrolment Management, Office of the Registrar</td>
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