Please note the location of this meeting.

OPENING SESSION

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

2. Approval of the Open Session Minutes of September 20, 2012 (to be distributed)
   Presenter(s): Bill Connor

3. Comments from the Chair (no documents)
   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. Faculty of Graduate Studies and Research – Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, and Physical Examination/Immunization Requirements

   4B. Faculty of Medicine and Dentistry – Proposed Changes to Existing Admission/Transfer Requirements

   4C. Faculty of Nursing – Proposed Changes to Existing Admission/Transfer and Academic Standing (and Immunization) Requirements

   4D. Faculté Saint-Jean – Proposed Changes to Existing Admission/Transfer (Including Credit by Special Assessment) and Academic Standing/Graduation Requirements

   4E. Office of the Registrar Course Approvals for October, 2012

   4F. Faculty of Science – Proposed Changes to Existing Admission/Transfer Requirements

   Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

5. Withdrawal Deadlines
   Presenter(s): Bill Connor, Ada Schmude
6. Protocol for Examination Disruptions  
   Bill Connor  
   Ada Schmude

7. Annual Report on Enrolment from the Vice-Provost and University Registrar  
   Pat Schultz

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

INFORMATION REPORTS

9. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date)  
   Bill Connor

   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  
    No items to date.  
    Bill Connor

CLOSING SESSION

11. Next meeting date: Thursday, November 15, 2012  
    Bill Connor

12. Next General Faculties Council meeting date: Monday, November 26, 2012  
    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:  
   October 12, 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)

   Pat Schultz  
   Associate Registrar (Enrolment Management), Office of the Registrar

   Ada Schmude  
   Associate Registrar (Enrolment Services), Office of the Registrar