OPENING SESSION

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

2. Approval of the Open Session Minutes of November 15, 2012  
   Presenter(s): Bill Connor

3. Comments from the Chair (no documents)  
   Presenter(s): Bill Connor

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 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.


   4B. Faculté Saint-Jean – Proposed Changes to Existing Admission/Transfer Requirements

   Motion: To Approve with Delegated Authority (Omnibus Motion)

   5. Faculty of Arts Proposed Embedded Credit Certificate in International Learning

   Motion: To Approved with Delegated Authority

   6. Proposal for a Master of Business Administration/Master of Library and Information Studies (MBA/MLIS) Combined Degrees Program

   Motion: To Recommend to the GFC Academic Planning Committee

   Members: René Poliquin, Lloyd Steier, Ernie Ingles, Joan White, Tami Oliphant

DISCUSSION ITEMS

7. Examination Dates, Religious Observances, and Accommodation Issues/Policies – Discussion (no documents)

   Presenter(s): Brenda Leskiw

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) (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.

- Item 4: Omnibus Motion – Sent to Members December 13, 2012 for an E-Mail Vote

10. Information Items Forwarded to Committee Members Between Meetings

No items to date. Bill Connor

CLOSING SESSION

11. Next meeting date: Thursday, February 21, 2013 Bill Connor

12. Next General Faculties Council meeting date: Monday, January 21, 2013 Bill Connor

Documentation was before members unless otherwise noted.