OPENING SESSION

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

2. Approval of the Open Session Minutes of January 17, 2013
   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.

   Motion: To Approve with Delegated Authority (Omnibus Motion)

   4B. Faculté Saint-Jean: Proposed Changes to Existing Admission Requirements
   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposal for a (New) Freestanding For-Credit Post-Baccalaureate Certificate in Sexual Health
   Presenter(s): René Poliquin, Heather McRae, Corey Wentzell
   Motion: To Recommend to the GFC Academic Planning Committee

6. Admission from Countries That Follow the British Education System – Proposed Changes to Section 17.2.1 of the University Calendar
   Presenter(s): Lihong Yang
   Motion: To Recommend to the GFC Academic Planning Committee

7. Course Feedback Prior to Withdrawal Deadlines – Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar
   Presenter(s): Ada Schmude
   Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

8. Examination Dates, Religious Observances, and Accommodation Issues/Policies (no documents)
9. External Programs for Review and Programs in Progress on Campus:  
   Standing Item (no documents)  
   Bill Connor  
   Bobbi Schiestel

INFORMATION REPORTS

10. 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.

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

CLOSING SESSION

12. Next meeting date: Thursday, March 21, 2013  
   Bill Connor

13. Next General Faculties Council meeting date: Monday, March 18, 2013  
   Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
   Andrea Patrick, Assistant GFC Secretary, University Governance, 780-492-1937,  
apatrick@ualberta.ca

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

Posted online for members:  
   November 9, 2012

University Governance:  
   www.governance.ualberta.ca

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

   Brenda Leskiw  
   Senior Associate Dean (Student Services), Faculty of Science

   Heather McRae  
   Associate Dean (Engaged Learning), Faculty of Extension

   René Poliquin  
   Vice-Dean, Faculty of Graduate Studies and Research

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

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

   Corey Wentzell  
   Executive Director, Professional Programs and Government Studies, Faculty of Extension

   Lihong Yang  
   Assistant Registrar, (International Admissions), Office of the Registrar