Thursday, April 18, 2013
Room 2-31, South Academic Building
9:00 am – 11:00 am

OPENING SESSION

1. Approval of the Agenda
   Bill Connor

2. Approval of the Open Session Minutes of February 21, 2013
   Bill Connor

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

ACTION ITEMS

4. Items Deemed Minor/Editorial
   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 April, 2013

   4B. Faculté Saint-Jean: Proposed Changes to Existing Admission Requirements

   Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

5. Major Academic Program Changes: University and Other Processes (no documents)
   Bill Connor
   Ada Ness
   Claire Burke
   Bobbi Schiestel
   (Note: In order to access the guides, templates, and flowchart that support the movement of academic program changes through the University’s formal legislative system(s), please see the ‘Toolkit’ on the University Governance website at: http://www.governance.ualberta.ca/en/GovernanceToolkit/Toolkit.aspx .)

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

INFORMATION REPORTS

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

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
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.

8. Information Items Forwarded to Committee Members Between Meetings

No items to date.

**CLOSING SESSION**

9. Next meeting date: Thursday, May 16, 2013

Bill Connor

10. Next General Faculties Council meeting date: Monday, June 3, 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: April 10, 2013

University Governance: www.governance.ualberta.ca

**Presenter(s):**

Claire Burke Acting Policy Development and Issues Advisor, Office of the Registrar

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

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

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