OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of June 20, 2013
3. Comments from the Chair (no documents)
4. Comments from the University Secretary for the New Academic Year (no documents)

ACTION ITEMS

5. 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.

5A. Faculty of Arts: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

5B. Faculty of Education: Proposed Changes to Existing Admission/Transfer Requirements (Visiting Student Status)

5C. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, Reexamination, and Physical Testing Requirements

5D. Faculty of Pharmacy and Pharmaceutical Sciences: Proposed Changes to Existing Admission/Transfer Requirements (Doctor of Pharmacy (PharmD) Degree Program)

5E. Office of the Registrar: Course Approvals and Denials for September, 2013

5F. Faculty of Rehabilitation Medicine: Proposed Changes to Existing Reexamination Requirements
5G. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer Requirements

5H. Faculty of Science: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

6. Proposed Changes to University Calendar Section 23.3 (Attendance) Nat Kav
Ada Ness
Wade King

Chris Hackett

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

INFORMATION REPORTS

9. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) Bill Connor

- Course Approvals for August, 2013 [E-Mailed to Members on August 8, 2013]

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 Bill Connor

- E-Mail to Members of the GFC Academic Standards Committee (ASC) from Dr Bill Connor, Chair [E-Mailed to members June 21, 2013]

CLOSING SESSION

11. Next meeting date: Thursday, October 17, 2013 Bill Connor

12. Next General Faculties Council meeting date: Monday, October 28, 2013 Bill Connor
GFC Academic Standards Committee 09/19/2013

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Documentation was before members unless otherwise noted.
Notes to members: N/A

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members: September 12, 2013
University Governance www.governance.ualberta.ca

Presenter(s): Bill Connor
Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Kathleen Brough
Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Deborah Eerkes
Director, Office of Student Judicial Affairs
Chris Hackett
Discipline Officer, Office of Student Judicial Affairs
Marion Haggarty-France
University Secretary
Nat Kav
Associate Dean, Faculty of Agricultural, Life and Environmental Sciences (ALES)
Wade King
Advisor, Safe Disclosure and Human Rights
Ada Ness
Associate Registrar and Director of Records

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