OPENING SESSION

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

2. Approval of the Open Session Minutes of September 19, 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.

   4A. Faculty of Education: Proposed Changes to Existing/Approved Admission/Transfer and Academic Standing/Graduation Requirements

   4B. Faculty of Medicine and Dentistry: Proposed Changes to Existing Re-examination Requirements

   4C. Office of the Registrar: Course Approvals for October, 2013

   4D. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer Requirements

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposed Revisions from the Office of the Registrar to Section 13 of the University Calendar (Language Proficiency Requirements – English Language Proficiency (ELP) and Spoken English Requirements)

   Motion: To Recommend to the GFC Academic Planning Committee

6. Proposed Changes to University Calendar Section 23.3 (Attendance)

   Motion: To Recommend to the GFC Executive Committee

   Presenter(s): Nat Kav, Ada Ness, Brad Hamdon, Wade King

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DISCUSSION ITEMS

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

INFORMATION REPORTS

8. 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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)  
   Bill Connor

10. Question Period

CLOSING SESSION

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

12. Next General Faculties Council meeting date: Monday, October 28, 2013  
    Bill Connor

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: October 10, 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)  
Brad Hamdon  
   University General Counsel  
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  
Lihong Yang  
   Assistant Registrar (Admissions), Office of the Registrar