OPENING SESSION

1. Approval of the Agenda  
2. Approval of the Open Session Minutes of November 21, 2013  
3. Comments from the Chair (no documents)

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.

   4A. Faculty of Arts: Proposed Changes to Existing Admission/Transfer Requirements  
   4B. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements  
   4C. Faculty of Native Studies: Proposed Changes to Existing Admission/Transfer Requirements  
   4D. Office of the Registrar: Proposed Changes to Admissions Chart 6 (International Baccalaureate (IB) Courses Approved for Advanced Standing)  
   4E. Office of the Registrar: Course Approvals and Denials for January, 2014  
   4F. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, and French Language Proficiency Requirements

   Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

5. Presentation of Grades from 2012/2013 in Comparison to Previous Years  

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

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

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)

9. Question Period

CLOSING SESSION

10. Next meeting date: Thursday, February 20, 2014

11. Next General Faculties Council meeting date: Monday, February 3, 2014

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: January 9, 2014
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)
Dale Olausen Senior Research Analyst, Office of Strategic Analysis