OPENING SESSION

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

2. Approval of the Open Session Minutes of January 16, 2014
   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 Pharmacy and Pharmaceutical Sciences: Proposed Changes to Existing Admission/Transfer (Including Credit by Special Assessment (CSA)) and Academic Standing/Graduation Requirements

   Motion: To Approve with Delegated Authority (Omnibus Motion)

   4B. Office of the Registrar: Course Approvals for March, 2014

   Motion: To Approve with Delegated Authority

5. Faculty of Agricultural, Life and Environmental Sciences (ALES) Embedded Credit Certificate in Sustainability
   Presenter(s): Naomi Krogman

   Motion: To Approve with Delegated Authority

6. Faculty of Science’s Proposed Embedded Credit Research Certificate in Science (Biological Sciences)
   Presenter(s): Glen Loppnow

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Annual Report for Undergraduate Enrolment
   Presenter(s): Lisa Collins, Pat Schultz

8. Transfer Credit and Comprehensive Academic and Research Institutions (CARIs)
   Presenter(s): Bill Connor, Kathleen Brough

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   Bill Connor  
   Kathleen Brough

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

INFORMATION REPORTS

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

   - E-Mail Vote by the GFC Academic Standards Committee (ASC) on Omnibus Agenda Item #4 (Faculty-Specific Editorial/Routine and Transfer Credit Course Proposals) **TIME SENSITIVE** [E-Mailed to Members on February 24, 2014]

   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.

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

13. Question Period

CLOSING SESSION

14. Next meeting date: Thursday, April 17, 2014  
    Bill Connor

15. Next General Faculties Council meeting date: Monday, March 24, 2014  
    Bill Connor

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

Meeting REGRETS to: Garry Bodnar, Coordinator, garry.bodnar@ualberta.ca, 780-492-4733
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members: March 12, 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)

Lisa Collins  
Vice-Provost and University Registrar

Naomi Krogman  
Academic Director, Office of Sustainability, and Professor, Department of...
Resource Economics and Environmental Sociology, Faculty of Agricultural, Life and Environmental Sciences

Glen Loppnow  
Acting Senior Associate Dean (Student Services), Faculty of Science

Pat Schultz  
Associate Registrar (Enrolment Management), Office of the Registrar