OPENING SESSION

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

2. Approval of the Open Session Minutes of March 20, 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. Augustana Faculty: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements for the Faculty’s Certificate in Writing Studies

   4B. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, and Reexamination Requirements

   4C. Office of the Registrar: Course Approvals and Denials for April, 2014

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

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Suspension of Admission/Transfer to Selected Programs/Majors in the Faculty of Arts
   Presenter(s): Stuart Landon

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Proposed Changes to Section 23.9.2 (Academic Regulations/Student Records/Academic History (Transcript) Records) of the University Calendar – Removal of the Basis of Admission from the University of Alberta Student Transcript
   Presenter(s): Tom Hidson
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)  
   Bill Connor
   
   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.

9. Information Items Forwarded to Committee Members Between Meetings  
   Bill Connor
   
   No items to date.

10. Question Period

CLOSING SESSION

11. Next meeting date: Thursday, May 15, 2014  
    Bill Connor

12. Next General Faculties Council meeting date: Monday, June 2, 2014  
    Bill Connor

Documentation was before members unless otherwise noted.

Notes to members: N/A

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members: April 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)

Tom Hidson  
Assistant Registrar (Records, Registration and Fees), Office of the Registrar

Stuart Landon  
Associate Dean (Student Programs), Faculty of Arts