OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Brenda Leskiw

2. Approval of the Open Session Minutes of September 18, 2014
   Presenter(s): Brenda Leskiw

3. Comments from the Chair (no documents)
   Presenter(s): Brenda Leskiw

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Presenter(s): Brenda Leskiw

   The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC’s Terms of Reference (Mandate) (3.A.i and iii)) by the Associate 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 Agricultural, Life and Environmental Sciences: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

   4B. Faculty of Arts: Proposed Changes to Existing Academic Standing Requirements

   4C. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer Requirements

   4D. Office of the Registrar: Course Approvals and Denials for October, 2014

   4E. Faculty of Science: Proposed Changes to Existing Admission/Transfer and Academic Standing Graduation Requirements

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Suspension of Admission/Transfer to the Faculty of Arts’ Bachelor of Arts’ (BA’s) Chinese and Japanese Majors and Minors and the Chinese and Japanese Combined Major and the BA (Honors) in Chinese Studies and Japanese Studies Programs
   Presenter(s): Stuart Landon

   Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

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. Program Approval Processes – Suspensions and Terminations

Brenda Leskiw
Kathleen Brough

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

Brenda Leskiw
Kathleen Brough

8. Question Period

INFORMATION REPORTS

9. 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.

Brenda Leskiw

10. Information Items Forwarded to Committee Members Between Meetings

No items to date.

CLOSING SESSION

11. Next meeting date: Thursday, November 20, 2014

Brenda Leskiw

12. Next General Faculties Council meeting date: November 24, 2014

Brenda Leskiw

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 7, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Stuart Landon Associate Dean (Student Programs), Faculty of Arts
Brenda Leskiw Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee