OPENING SESSION

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

2. Approval of the Open Session Minutes of November 20, 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 Arts: Proposed Changes to Existing Admission/Transfer Requirements

   4B. Faculty of Education: Proposed Changes to Existing Admission/Transfer Requirements

   4C. Faculty of Engineering: Proposed Changes to Existing Admission and Examination Requirements

   4D. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, and Re-examination Requirements


   4F. Faculty of Rehabilitation Medicine: Proposed Changes to Existing Admission/Transfer (Credit by Special Assessment (CSA)) and Academic Standing Requirements

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

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculty of Arts Proposal for a (New) Embedded Credit Certificate in Civil-Military Leadership
   Presenter(s): Allen Ball

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.
Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

6. Annual Report on Undergraduate Enrolment 2014/15 Lisa Collins

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) Brenda Leskiw
   
   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.

10. Information Items Forwarded to Committee Members Between Meetings Brenda Leskiw

   No items to date.

CLOSING SESSION

11. Next meeting date: Thursday, February 19, 2015 Brenda Leskiw

12. Next General Faculties Council meeting date: February 2, 2015 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: January 6, 2015
University Governance www.governance.ualberta.ca

Presenter(s):

Allen Ball Associate Dean (Student Programs), Faculty of Arts
Kathleen Brough Senior Administrative Officer, Office of the Provost and Vice-President (Academic)
Lisa Collins Vice-Provost and University Registrar
Brenda Leskiw Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee