OPENING SESSION

1. Approval of the Agenda  
   Nataraj (Nat) Kav

2. Approval of the Open Session Minutes of February 18, 2016  
   Nataraj (Nat) Kav

3. Comments from the Chair (no documents)  
   Nataraj (Nat) Kav

ACTION ITEMS

4. Items Deemed Minor/Editorial  
   Nataraj (Nat) Kav

   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 Medicine and Dentistry: Proposed changes to existing Academic Standing and Graduation, DDS Advanced Placement Program

   4B. Augustana Faculty: Proposed changes to existing Academic Standing Regulations

   4C. Office of the Registrar: Proposed Approval of Transfer Credit for March 2016

   **Motion:** To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

5. Dean's Honour List course loads and Accommodation (no documents)  
   Wade King

   Heather Zwicker

7. Proposal for a new Scheduling Initiative for Augustana Faculty  
   Karsten Mundel

8. Institutional Strategic Plan - First Draft  
   Nataraj (Nat) Kav
   Amy Dambrowitz
9 External Programs for Review and Programs in Progress on Campus:  
Standing Item (no documents)  
Nataraj (Nat) Kav  
Kate Peters

10 Question Period  
Nataraj (Nat) Kav

INFORMATION REPORTS

11 Items approved by GFC Academic Standards Committee by email  
(non-debatable) - no items to date

12 Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

13 Next Meeting: Thursday, April 21, 2016

14 Next General Faculties Council Meeting: March 21, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca