OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of March 17, 2016

3. Comments from the Chair (no documents)

ACTION ITEMS

4. Items Deemed Minor/Editorial

   The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC’s Terms of Reference (Mandate 3.A.i and iii) by the Vice-Provost (Programs) 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. Office of the Registrar: Proposed Approval and Denial of Transfer Credit for April 2016

4B. Faculty of Arts: Proposed Changes to existing Academic Standing Requirements - Honors Philosophy

   Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Proposal from the Faculty of Graduate Studies & Research: Time Limit for Completion of Graduate Programs

   Motion: To Approve with Delegated Authority

6. Proposed Changes to Academic Standing (Re-examinations), Faculty of Arts

   Motion: To Approve with Delegated Authority

7. Proposal for an Embedded Credit Certificate in Interdisciplinary Leadership Studies, Faculty of Business

   Motion: To Recommend General Faculties Council Approval

Deborah Burshtyn
Rebecca Nagel
Elaine Geddes
DISCUSSION ITEMS

8  Review of Terms of Reference and Delegated Authority -- GFC Academic Standards Committee  
    Nataraj (Nat) Kav

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 the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)

12 Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

13 Next Meeting: Thursday, May 19, 2016

14 Next General Faculties Council Meeting: May 2, 2016

Documentation was before members unless otherwise noted.

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University Governance www.governance.ualberta.ca