OPENING SESSION

1 Approval of the Agenda  
   Nataraj (Nat) Kav
2 Approval of the Open Session Minutes of April 21, 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 (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 May 2016

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5 Campus Alberta Quality Council - Student Learning Outcomes  
   Art Quinney
   Peter Mahaffy
6 Proposed Changes to the Statement on Equity in Student Affairs  
   Lisa Collins
7 External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)  
   Nataraj (Nat) Kav
   Kate Peters
8 Question Period  
   Nataraj (Nat) Kav

INFORMATION REPORTS

9 Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)
10 Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

11 Next Meeting: Thursday, June 16, 2016

12 Next General Faculties Council Meeting: May 30, 2016

Documentation was before members unless otherwise noted.

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University Governance www.governance.ualberta.ca