OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of February 16, 2017
   Tammy Hopper

3. Comments from the Chair (no documents)
   Tammy Hopper

ACTION ITEMS

4. Items Deemed Minor/Editorial
   Tammy Hopper

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 Approvals of Transfer Credit for May 2017

   Motion: To Approve with delegated authority (Omnibus Motion)

5. Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions
   Melissa Padfield

   Motion: To Recommend to GFC Academic Planning Committee

DISCUSSION ITEMS

6. Report and Recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority with respect to the GFC Academic Standards Committee and the Subcommittee on Standards
   Tammy Hopper
   Meg Brolley

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

8. Question Period
   Tammy Hopper
INFORMATION REPORTS

9. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)
   - Item approved February 27, 2017 by email vote
   - Items A, B, C approved April 20, 2017 by email vote

10. Information Items Forwarded to Committee Members Between Meetings (no items do date)

CLOSING SESSION

11. Next Meeting: Thursday, June 15, 2017


Presenter(s):
Tammy Hopper, Chair, GFC Academic Standards Committee
Melissa Padfield, Deputy Registrar
Meg Brolley, General Faculties Council Secretary
Kate Peters, Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

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