OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of May 18, 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 and Denials of Transfer Credit for June 2017

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Changes to the Admission of Aboriginal Students Calendar Section and updates to Faculty sections
   Lisa Collins

6. Faculty of Graduate Studies and Research: Proposed revisions to existing Supervision and Examinations policy
   Deborah Burshtyn

7. Draft Terms of Reference for the GFC Academic Standards Committee (standing item)
   Tammy Hopper

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

9. Question Period
   Tammy Hopper
INFORMATION REPORTS

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

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

CLOSING SESSION

12. Next Meeting of ASC: September 21, 2017
   Next Meeting of ASC SOS: September 7, 2017


Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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University Governance www.governance.ualberta.ca