OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of June 15, 2017
   Tammy Hopper

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

4. Committee Kick-Off and Orientation 2017-2018
   Marion Haggarty-France
   Meg Brolley

ACTION ITEMS

5. 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.

   5A. Approval of Transfer Credits

   5B. Faculty of Arts: Changes to Existing Admission Requirements for BA Honors Philosophy

   5C. Faculty of Nursing: Changes to Existing Admission Requirements for the BSc in Nursing – Bilingual Program/Baccalauréat ès sciences infirmières (bilingue)

   Motion: To Approve with delegated authority (Omnibus Motion)

6. Proposed Changes to International Baccalaureate (IB) and Advanced Placement (AP) Courses for Advanced Standing reflected in Admissions Charts 4 and 5 of the University Calendar

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Review of ASC Terms of Reference
   Tammy Hopper
   Meg Brolley
8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)
   Tammy Hopper
   Kate Peters

9. Question Period

**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 Committee Meeting: October 19, 2017


Documentation was before members unless otherwise noted.

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