OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of December 14, 2017

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. Approval of Transfer Credits for January 2018, Office of the Registrar

   Motion: To Approve with delegated authority (Omnibus Motion)

5. Proposal for a new Bachelor of Arts (BA) in Modern Languages and Cultural Studies (MLCS), Faculty of Arts

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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

7. Question Period

INFORMATION REPORTS

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

CLOSING SESSION

10. Next Meeting of ASC: February 15, 2018

11. Next General Faculties Council Meeting: Monday, January 29, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, apatrick@ualberta.ca
Prepared by: Meg Brolly, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca