OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of March 15, 2018
   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.

   Motion: To Approve with delegated authority (Omnibus Motion)

4A. Approval of Transfer Credit for March 2018, Office of the Registrar

4B. Proposed Changes to University Calendar for Admission Charts 4 (IB Courses for Advanced Standing) and 5 (AP Courses for Advanced Standing)

5. Proposal for Direct Entry into Bachelor of Arts Honors, Faculty of Arts
   Rebecca Nagel

   Motion: To Approve with Delegated Authority

6. Changes to Admission/Transfer and Academic Standing for the Bachelor of Arts in Criminology, proposed by the Faculty of Arts
   Sara Dorow

   Motion: To Approve with Delegated Authority

7. Proposal for addition of deadlines for part-time graduate students for the Professional Development Requirement policy, Faculty of Graduate Studies and Research
   Deborah Burshtyn

   Motion: To Approve with Delegated Authority
DISCUSSION ITEMS

8. Checklist for Calendar Entries for Graduate Programs, Faculty of Graduate Studies and Research
   Deborah Burshtyn

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

10. Question Period
    Tammy Hopper

INFORMATION REPORTS

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

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

CLOSING SESSION

13. Next Meeting of ASC: May 17, 2018

14. Next General Faculties Council Meeting: Monday, April 30, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, richholt@ualberta.ca, 780-492-1937
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University Governance www.governance.ualberta.ca