OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Approval of the Open Session Minutes of December 13, 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. Transfer Credit Approvals, Office of the Registrar

4B. Proposed Changes to Entrance Requirements for the Bachelor of Science Honors in Psychology, Faculty of Science

4C. Proposed Changes to Entrance Requirements for the Bachelor of Arts Honors in Psychology, Faculty of Arts

4D. Proposed Changes to Entrance Requirements for Undergraduate Programs, Faculté Saint-Jean

5. Proposed Changes to the Eligibility Requirements for the Embedded Certificate in Interdisciplinary Leadership Studies, Peter Lougheed Leadership College, Faculty of Business
   Lois Harder

   Motion: To Approve with Delegated Authority

6. Proposed Changes to University Calendar Regarding Language Proficiency Requirements, Office of the Registrar
   Amy Dambrowitz

   Motion: To Approve with Delegated Authority
EARLY CONSULTATION

7. Undergraduate Admissions Solution Implementation (UASI) Project (no documents)  
   Kristy Wuetherick  
   Melissa Padfield

DISCUSSION ITEMS

8. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Standards Committee - Program Approval Pathways  
   Tammy Hopper

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

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

CLOSING SESSION

13. Next Meeting of ASC: February 14, 2019  
    Tammy Hopper

14. Next General Faculties Council Meeting: January 28, 2018  
    Tammy Hopper

Presenter(s):
Lois Harder  
Principal, Peter Lougheed Leadership College
Amy Dambrowitz  
Associate Registrar
Melissa Padfield  
Vice-Provost and Registrar (Interim)
Kristy Wuetherick  
Senior Officer, Student Programs and Services, Faculty of Arts
Andrea Patrick  
Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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