OPENING SESSION
1. Approval of the Agenda
2. Approval of the Open Session Minutes of January 17, 2019
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.

   Motion: To Approve with delegated authority (Omnibus Motion)

   4A. Transfer Credit Approvals, Office of the Registrar
   4B. Proposed Changes to Entrance Requirements for Graduate Programs in Nursing

5. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Standards Committee (ASC)
   Motion: To Recommend General Faculties Council Approval

EARLY CONSULTATION
6. Amendments to the Transfer Credit Articulation Procedure

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

8. Question Period
INFORMATION REPORTS

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

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

CLOSING SESSION

11. Next Meeting of ASC: March 21, 2019  
    Tammy Hopper

12. Next General Faculties Council Meeting: February 25, 2019  
    Tammy Hopper

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