OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of February 14, 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 for March 2019, Office of the Registrar

5. Proposed Graduate Certificate in School Leadership and Administration (Certificat d’études supérieures en administration et leadership scolaire), Faculty of Graduate Studies & Research, and Faculté Saint-Jean

Motion: To Recommend Approval

6. Proposed Graduate Certificate in School Leadership, Faculty of Graduate Studies & Research, and Faculty of Education

Motion: To Recommend Approval

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: April 18, 2019  
    Tammy Hopper

12. Next General Faculties Council Meeting: April 29, 2019  
    Tammy Hopper

Presenter(s):
Victoria Ruetalo  
Associate Dean, Faculty of Graduate Studies and Research
Samira ElAtia  
Director of Graduate Studies, Faculté Saint-Jean
Elaine Simmt  
Associate Dean, Graduate Programs, Faculty of Education
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