OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Carl Amrhein

2. Approval of the Open Session Minutes of April 2, 2012 (to be distributed)
   Presenter(s): Carl Amrhein

3. Comments from the Chair (no documents)
   Presenter(s): Carl Amrhein

ACTION ITEMS

4. Proposed Rescission of GFC Policy Manual Section 121 (University Policy on Learned Journals)
   Motion: To Approve with Delegated Authority
   Presenter(s): Carl Amrhein

5. Proposed Addition of ACCTG (Accounting) 467 to the List of Courses with Consolidated Exams
   Motion: To Approve with Delegated Authority
   Presenter(s): Elaine Geddes

6. Proposed Assessment and Grading Policy Suite (in UAPPOL) and Proposed Revisions to University Calendar Section 23 (Academic Regulations) and Corresponding Rescission of Sections 52 (Examinations) and 61 (Grading System) of the GFC Policy Manual
   Motion: To Recommend General Faculties Council Approval
   Presenter(s): Bill Connor, John Law, Brenda Leskiw

7. Draft Agenda for the May 28, 2012 Meeting of General Faculties Council (GFC) and Discussion Regarding the June 18, 2012 Meeting of GFC
   Motion: To Approve with Delegated Authority
   Presenter(s): Carl Amrhein

DISCUSSION ITEMS

8. Centre collégial de l’Alberta Calendar (External Publication)
   Presenter(s): Ed Blackburn, Line Croussette

9. Access Copyright – Update (no documents)
   Presenter(s): Carl Amrhein

10. Question Period

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date)
    Presenter(s): Carl Amrhein

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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

12. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein
   - Review of Faculty Deans Procedure (UAPPOL) - Note Regarding Follow-up by Ms D Herman, Special Advisor to the Provost - Faculty Relations (E-Mailed to Members on April 5, 2012)

CLOSING SESSION

13. Next meeting date: Monday, June 04, 2012 Carl Amrhein


Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: May 1, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Ed Blackburn Associate Dean (Academic), Faculté Saint-Jean
Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Line Croussette Assistant Dean and Director of the Centre collégial de l'Alberta
Elaine Geddes Associate Dean (Undergraduate Programs), Faculty of Business
John Law Vice-Dean, Faculty of Science
Brenda Leskiw Senior Associate Dean (Student Services), Faculty of Science (and Vice-Chair, GFC Academic Standards Committee)