

Thursday, February 21, 2013  
Room 2-31, South Academic Building  
9:00 am – 12:00 pm

**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of January 17, 2013 Bill Connor
3. Comments from the Chair (no documents) Bill Connor

**ACTION ITEMS**

4. Items Deemed Minor/Editorial Bill Connor

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (*Mandate*) (3.A.i and iii)) by the Vice-Provost (Academic Programs and Instruction) 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.

4A. Office of the Registrar: Course Approvals for February, 2013

4B. Faculté Saint-Jean: Proposed Changes to Existing Admission Requirements

*Motion: To Approve with Delegated Authority (Omnibus Motion)*

5. Proposal for a (New) Freestanding For-Credit Post-Baccalaureate Certificate in Sexual Health René Poliquin  
Heather McRae  
Corey Wentzell

*Motion: To Recommend to the GFC Academic Planning Committee*

6. Admission from Countries That Follow the British Education System – Proposed Changes to Section 17.2.1 of the University Calendar Lihong Yang

*Motion: To Recommend to the GFC Academic Planning Committee*

7. Course Feedback Prior to Withdrawal Deadlines – Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar Ada Schmude

*Motion: To Recommend to the GFC Executive Committee*

**DISCUSSION ITEMS**

8. Examination Dates, Religious Observances, and Accommodation Issues/Policies (no documents) Brenda Leskiw

9. External Programs for Review and Programs in Progress on Campus: Bill Connor  
Standing Item (no documents) Bobbi Schiestel

### **INFORMATION REPORTS**

10. Items Approved by the GFC Academic Standards Committee by E-Mail Bill Connor  
Ballots (non-debatable) (no items to date)

*The following items were sent to members between meetings. Any member wishing to debate an item 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. This will allow for an expert to attend the meeting to speak to the item.*

11. Information Items Forwarded to Committee Members Between Meetings  
No items to date. Bill Connor

### **CLOSING SESSION**

12. Next meeting date: Thursday, March 21, 2013 Bill Connor  
13. Next General Faculties Council meeting date: Monday, March 18, 2013 Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, University Governance, 780-492-1937,  
apatrick@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee  
Posted online for members: November 9, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

### **Presenter(s):**

Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Brenda Leskiw	Senior Associate Dean (Student Services), Faculty of Science
Heather McRae	Associate Dean (Engaged Learning), Faculty of Extension
René Poliquin	Vice-Dean, Faculty of Graduate Studies and Research
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Ada Schmude	Associate Registrar (Enrolment Services), Office of the Registrar
Corey Wentzell	Executive Director, Professional Programs and Government Studies, Faculty of Extension
Lihong Yang	Assistant Registrar, (International Admissions), Office of the Registrar