

Thursday, April 17, 2014  
2-31 South Academic Building (SAB)  
9:00 AM - 11:00 AM

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

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of March 20, 2014 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. Augustana Faculty: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements for the Faculty's Certificate in Writing Studies

4B. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, and Reexamination Requirements

4C. Office of the Registrar: Course Approvals and Denials for April, 2014

4D. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer and Academic Standing Requirements

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

5. Suspension of Admission/Transfer to Selected Programs/Majors in the Faculty of Arts Stuart Landon

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. Proposed Changes to Section 23.9.2 (Academic Regulations/Student Records/Academic History (Transcript) Records)) of the University Calendar – Removal of the Basis of Admission from the University of Alberta Student Transcript Tom Hidson

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7. External Programs for Review and Programs in Progress on Campus: Bill Connor  
Standing Item (no documents) Kathleen Brough

**INFORMATION REPORTS**

8. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) Bill Connor

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.*

9. Information Items Forwarded to Committee Members Between Meetings Bill Connor

No items to date.

10. Question Period

**CLOSING SESSION**

11. Next meeting date: Thursday, May 15, 2014 Bill Connor

12. Next General Faculties Council meeting date: Monday, June 2, 2014 Bill Connor

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Documentation was before members unless otherwise noted.  
Notes to members: N/A

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee  
Posted online for Members: April 9, 2014  
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  
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)  
Tom Hidson Assistant Registrar (Records, Registration and Fees), Office of the Registrar  
Stuart Landon Associate Dean (Student Programs), Faculty of Arts