

Thursday, June 19, 2014
2-31 South Academic Building (SAB)
9:00 AM - 11:00 AM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Bill Connor |
| 2. | Approval of the Open Session Minutes of April 17, 2014 | Bill Connor |
| 3. | Comments from the Chair (no documents) | Bill Connor |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | Bill Connor |
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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. Faculty of Business: Proposed Changes to Existing Admission/Transfer Requirements

4B. Office of the Registrar: Course Approvals and Denials for June, 2014

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5. | Faculty of Graduate Studies and Research and Faculty of Business Proposal for a (New) Freestanding For-Credit Post-Master's Certificate in Business Fundamentals | Mazi Shirvani
David Deephouse |
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Motion: To Recommend to the GFC Academic Planning Committee

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| 6. | Faculty of Graduate Studies and Research and Faculty of Business Proposal for a (New) Freestanding For-Credit Post-Master's Certificate in Innovation and Entrepreneurship | Mazi Shirvani
David Deephouse |
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Motion: To Recommend to the GFC Academic Planning Committee

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| 7. | Faculty of Graduate Studies and Research and Faculty of Business Proposal for a Master of Accounting (MAcc) – Proposed Admission and Academic Standing Requirements | Mazi Shirvani
David Deephouse |
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Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

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| 8. | University of Alberta Withdrawal Deadline: One Year Post-Implementation Update | Bill Connor
Ada Ness |
| 9. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Bill Connor
Kathleen Brough |

INFORMATION REPORTS

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| 10. | Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) | Bill Connor |
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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.

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

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| 12. | Question Period | |
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CLOSING SESSION

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| 13. | Next meeting date: To be determined. | Bill Connor |
| 14. | Next General Faculties Council meeting date: To be determined. | Bill Connor |

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

Meeting REGRETS to:	Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members:	June 11, 2014
University Governance	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)
David Deephouse	Associate Dean (PhD Program), Faculty of Business
Ada Ness	Associate Registrar (Enrolment Services), Office of the Registrar
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research