

Thursday, October 16, 2014
2-31 South Academic Building (SAB)
9:00 AM - 11:00 PM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Brenda Leskiw |
| 2. | Approval of the Open Session Minutes of September 18, 2014 | Brenda Leskiw |
| 3. | Comments from the Chair (no documents) | Brenda Leskiw |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | Brenda Leskiw |
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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 Associate 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 Agricultural, Life and Environmental Sciences: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

4B. Faculty of Arts: Proposed Changes to Existing Academic Standing Requirements

4C. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer Requirements

4D. Office of the Registrar: Course Approvals and Denials for October, 2014

4E. Faculty of Science: Proposed Changes to Existing Admission/Transfer and Academic Standing Graduation Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5. | Suspension of Admission/Transfer to the Faculty of Arts' Bachelor of Arts' (BA's) Chinese and Japanese Majors and Minors and the Chinese and Japanese Combined Major and the BA (Honors) in Chinese Studies and Japanese Studies Programs | Stuart Landon |
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Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

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| 6. | Program Approval Processes – Suspensions and Terminations | Brenda Leskiw
Kathleen Brough |
| 7. | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Brenda Leskiw
Kathleen Brough |
| 8. | Question Period | |

INFORMATION REPORTS

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| 9. | Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) | Brenda Leskiw |
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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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| 10. | Information Items Forwarded to Committee Members Between Meetings | Brenda Leskiw |
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No items to date.

CLOSING SESSION

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| 11. | Next meeting date: Thursday, November 20, 2014 | Brenda Leskiw |
| 12. | Next General Faculties Council meeting date: November 24, 2014 | Brenda Leskiw |

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

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members: University Governance	October 7, 2014 www.governance.ualberta.ca

Presenter(s):

Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Stuart Landon	Associate Dean (Student Programs), Faculty of Arts
Brenda Leskiw	Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee