



Thursday, March 17, 2016
2-31 South Academic Building (SAB)
9:00 AM - 12:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | Nataraj (Nat) Kav |
| 2 | Approval of the Open Session Minutes of February 18, 2016 | Nataraj (Nat) Kav |
| 3 | Comments from the Chair (no documents) | Nataraj (Nat) Kav |

ACTION ITEMS

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| 4 | Items Deemed Minor/Editorial | Nataraj (Nat) Kav |
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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 Medicine and Dentistry: Proposed changes to existing Academic Standing and Graduation, DDS Advanced Placement Program

4B. Augustana Faculty: Proposed changes to existing Academic Standing Regulations

4C. Office of the Registrar: Proposed Approval of Transfer Credit for March 2016

Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

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| 5 | Dean's Honour List course loads and Accommodation (no documents) | Wade King |
| 6 | Graduate Enrolment Report 2015/2016 | Heather Zwicker |
| 7 | Proposal for a new Scheduling Initiative for Augustana Faculty | Karsten Mundel |
| 8 | Institutional Strategic Plan - First Draft | Nataraj (Nat) Kav
Amy Dambrowitz |

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| 9 | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Nataraj (Nat) Kav
Kate Peters |
| 10 | Question Period | Nataraj (Nat) Kav |

INFORMATION REPORTS

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| 11 | Items approved by GFC Academic Standards Committee by email
(non-debatable) - no items to date |
| 12 | Information Items Forwarded to Committee Members Between
Meetings |

CLOSING SESSION

- | | |
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| 13 | Next Meeting: Thursday, April 21, 2016 |
| 14 | Next General Faculties Council Meeting: March 21, 2016 |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance	www.governance.ualberta.ca