



Thursday, January 18, 2018
2-31 South Academic Building (SAB)
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Tammy Hopper
2. Approval of the Open Session Minutes of December 14, 2017 Tammy Hopper
3. Comments from the Chair (no documents) Tammy Hopper

ACTION ITEMS

4. Items Deemed Minor/Editorial Tammy Hopper

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate)(3.A.i and iii) by the Vice-Provost (Programs) 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. Approval of Transfer Credits for January 2018, Office of the Registrar

Motion: To Approve with delegated authority (Omnibus Motion)

5. Proposal for a new Bachelor of Arts (BA) in Modern Languages and Cultural Studies (MLCS), Faculty of Arts Carrie Smith-Prei
Claudia Kost

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Tammy Hopper
7. Question Period

INFORMATION REPORTS

8. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)

9. Information Items Forwarded to Committee Members Between Meetings (no items do date)

CLOSING SESSION

10. Next Meeting of ASC: February 15, 2018
11. Next General Faculties Council Meeting: Monday, January 29, 2018

Documentation was before members unless otherwise noted.

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