



Thursday, February 14, 2019
 2-31 South Academic Building (SAB)
 10:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Tammy Hopper |
| 2. | Approval of the Open Session Minutes of January 17, 2019 | Tammy Hopper |
| 3. | Comments from the Chair (no documents) | Tammy Hopper |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | Tammy Hopper |
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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 (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.

Motion: To Approve with delegated authority (Omnibus Motion)

4A. Transfer Credit Approvals, Office of the Registrar

4B. Proposed Changes to Entrance Requirements for Graduate Programs in Nursing

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| 5. | Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Standards Committee (ASC) | Tammy Hopper |
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Motion: To Recommend General Faculties Council Approval

EARLY CONSULTATION

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| 6. | Amendments to the Transfer Credit Articulation Procedure | Jennifer Alabiso
Jim Bohun |
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DISCUSSION ITEMS

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| 7. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Andrea Patrick |
| 8. | Question Period | Tammy Hopper |

INFORMATION REPORTS

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| 9. | Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) | Tammy Hopper |
| 10. | Information Items Forwarded to Committee Members Between Meetings (no items do date) | Tammy Hopper |

CLOSING SESSION

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| 11. | Next Meeting of ASC: March 21, 2019 | Tammy Hopper |
| 12. | Next General Faculties Council Meeting: February 25, 2019 | Tammy Hopper |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca