



Thursday, April 16, 2020
Virtual Meeting by Video/Phone
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda Tammy Hopper
2. Comments from the Chair (no documents) Tammy Hopper
- Update on Non-Credit Credentials Framework

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of March 19, 2020
4. Items Deemed Minor/Editorial
A. Transfer Credit Approvals for April 2020, Office of the Registrar

ACTION ITEMS

5. Proposed Changes to Existing Regulations for Part-Time Registration, Faculty of Graduate Studies and Research Janice Causgrove Dunn
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Academic Standing and Readmissions at the Faculty of Business Andras Marosi
Nicole Lazorek
7. Closing the Consultation Feedback Loop and Next Steps Regarding Recommendations from the GFC Executive Committee's ad hoc Committee on Program Approval Processes Tammy Hopper
8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Kate Peters
9. Question Period (no documents) Tammy Hopper

INFORMATION REPORTS

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

11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Tammy Hopper

CLOSING SESSION

12. Next Meeting of ASC: May 21, 2020 Tammy Hopper
13. Next General Faculties Council Meeting: April 20, 2020 Tammy Hopper

Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of GFC ASC
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Andras Marosi	Associate Dean, Undergraduate, Faculty of Business
Nicole Lazorek	Academic Officer, Undergraduate, Faculty of Business
Kate Peters	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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