

Please note the location of this meeting.

Wednesday, October 10, 2012  
Room 2-31, South Academic Building  
2:00 PM – 4:00 PM

**OPENING SESSION**

Presenter(s)

- |   |                      |
|---|----------------------|
| 1. Approval of the Agenda   | Martin Ferguson-Pell |
| 2. Approval of the Open Session Minutes of September 12, 2012 (to be distributed) | Martin Ferguson-Pell |
| 3. Comments from the Acting Chair (no documents)                                  | Martin Ferguson-Pell |

**ACTION ITEMS**

- |  |                            |
|--|----------------------------|
| 4. Office of the Registrar – Proposed Revisions to University Calendar Section 23.8.3 (Requirement for Criminal Record Checks) | Bill Connor<br>Ada Schmude |
|--|----------------------------|

*Motion: To Approve with Delegated Authority*

- |   |                                |
|---|--------------------------------|
| 5. Office of the Registrar – Proposed Revisions to University Calendar Admission Chart 2 (Classification of High School Courses Used for Admission) | Bill Connor<br>Deborah Gougeon |
|---|--------------------------------|

*Motion: To Approve with Delegated Authority*

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| 6. University of Alberta Handbook on Certificate Development from the Offices of the Provost and Vice-President (Academic) and the Registrar | Bill Connor<br>Ada Schmude<br>Bobbi Schiestel |
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*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

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| 7. Annual Report on Enrolment from the Vice-Provost and University Registrar | Gerry Kendal |
| 8. Question Period   |              |

**INFORMATION REPORTS**

- |   |                      |
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| 9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two 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 (no items to date) | Martin Ferguson-Pell |
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## **CLOSING SESSION**

11. Next meeting date: Wednesday, October 24, 2012 Martin Ferguson-Pell
12. Next General Faculties Council meeting date: Monday, October 29, 2012 Martin Ferguson-Pell
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca, 2-4262  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: October 4, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

### **Presenter(s):**

|                      |  |
|----------------------|--|
| Bill Connor          | Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee   |
| Martin Ferguson-Pell | Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee |
| Deborah Gougeon      | Assistant Registrar (Admissions), Office of the Registrar                                      |
| Gerry Kendal         | Vice-Provost and University Registrar  |
| Bobbi Schiestel      | Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)      |
| Ada Schmude          | Associate Registrar and Director of Enrolment Services, Office of the Registrar                |