

Thursday, April 21, 2011  
Room 3-15 University Hall  
9:00 am – 12:00 pm

---

**OPENING SESSION**

	<u>Presenter/Proposer</u>
1. Approval of the Agenda	Colleen Skidmore
2. Approval of the Regular Session Minutes of March 17, 2011	Colleen Skidmore
3. Comments from the Chair	Colleen Skidmore

**ACTION ITEMS**

4. Items Deemed Minor/Editorial	Colleen Skidmore
---------------------------------	------------------

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 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 2 business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

4A. Faculty of Arts Name Change for the Certificate in Community Service-Learning

4B. Office of the Registrar and Student Awards Transfer Course Approvals for April, 2011

4C. Augustana Faculty and the Addition of the 'Bachelor of Science/Bachelor of Education (Secondary) Combined Degrees Program (Augustana)' to Section 12.7 (*Admission and Readmission Deadlines*) of the University Calendar

4D. Augustana Faculty and Changes to Admission / Readmission Requirements for the Bachelor of Music and the Bachelor of Science /Bachelor of Education (Secondary) Combined Degrees (Augustana) Degree Programs

4E. Faculty of Education and Changes to Admission/Readmission Deadlines

4F. Faculty of Science and Changes to Admission/Transfer Requirements for Psychology Programs

*Motion: To Approve with Delegated Authority (Omnibus Motion)*

5. Faculty of Business (New) Doctor of Medicine/Master of Business Administration (MD/MBA) Combined Degrees Program	René Poliquin Joan White
---	-----------------------------

*Motion: To Recommend to GFC Academic Planning Committee*

6. Faculty of Business Changes to Early Admission, Discontinuance of Attendance, Academic Standing/Graduation, Readmission after a Requirement to Withdraw and "With Distinction" Requirements Elaine Geddes

*Motion: To Approve with Delegated Authority*

7. Faculty of Arts Admission/Transfer Requirements for Post-Secondary Applicants and Faculty Academic Standing/Graduation Requirements Bill Street  
Robin Cowan

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Colleen Skidmore  
Kathleen Brough
9. Use of SAT Reasoning Test Results and ACT Scores to Fulfill Undergraduate Admission Requirements Pat Dalton  
Lihong Yang
10. Question Period

### **INFORMATION ITEMS**

11. Items Approved by the GFC Academic Standards Committee by E-mail Ballots (non-debatable) Colleen Skidmore
- Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint- Jean (forwarded to members on March 24, 2011 and approved on March 28, 2011)

12. Information Items Forwarded to Committee Members Between Meetings

*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.*

None to date.

### **CLOSING SESSION**

13. Next meeting date: Thursday, May 19, 2011 Colleen Skidmore
14. Next General Faculties Council meeting date: Monday, May 30, 2011 Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Marlene Lewis, ASC Coordinator, 2-1938, marlene.lewis@ualberta.ca  
Prepared by: Marlene Lewis, ASC Coordinator, 2-1938, marlene.lewis@ualberta.ca  
Posted online for members: April 14, 2011

R:\GO05 General Faculties Council - Committees\ACS\10-11\APR-21\Items\Meeting\Posting\Final.Dotx

University Governance: <http://www.governance.ualberta.ca/>

Presenters:

Pat Dalton	Associate Registrar and non-voting member of GFC ASC
Elaine Geddes	Associate Dean, Faculty of Business and member of GFC ASC
René Poliquin	Vice-Dean, Faculty of Graduate Studies and Research
Colleen Skidmore	Vice-Provost (Academic) and Chair, GFC ASC
Bill Street	Associate Dean, Faculty of Arts and Member of GFC ASC

Guests:

Kathleen Brough	Portfolio Initiatives Advisor, Office of the Provost and Vice-President (Academic)
Robin Cowan	Assistant Dean, Faculty of Arts
Joan White	Associate Dean, Faculty of Business
Lihong Yang	Assistant Registrar, International Admissions