

Thursday, June 16, 2011
Room 3-15 University Hall
9:00 am – 12:00 pm

OPENING SESSION

Presenter/Proposer

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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Regular Session Minutes of May 19, 2011 | Colleen Skidmore |
| 3. Comments from the Acting Chair | Colleen Skidmore |

ACTION ITEMS

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| 4. Items Deemed Minor/Editorial | Colleen Skidmore |
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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 (Academic) 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 Education and Augustana Faculty Admissions/Transfer Requirements for the Bachelor of Science /Bachelor of Education (Secondary) Combined Degrees Program (Augustana)

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

4C. Augustana Faculty and the Deletion of the Emergency Medical Technician Non-Credit Certificate Program, the Emergency Medical Responder Non-Credit Certificate Program and the Paramedic Diploma Program

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5. Faculties of Physical Education and Recreation and Native Studies (New) Embedded Certificate in Aboriginal Sport and Recreation | Pierre Baudin
Tom Hinch
Ellen Bielawski
Kathleen Brough |
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Motion: To Approve with Delegated Authority

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| 6. Office of the Registrar and Student Awards Changes to the Fresh Start Program to Allow Registration in Spring Courses | Ada Schmude
Wendy Doughty
Susan Oliver |
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Motion: To Approve with Delegated Authority

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| 7. Faculty of Education Admission/Transfer and Academic Standing/Promotion Requirements for the Proposed First Year in the Bachelor of Education (BEd) Degree Program | Clive Hickson
Fern Snart |
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Motion: To Recommend to the GFC Academic Planning Committee

8. Faculty of Arts Admissions and Academic Standing Requirements for Various Degree Programs Bill Street

Motion: To Approve with Delegated Authority

9. English Language Proficiency Requirement for Undergraduate Admission Pat Dalton
Lihong Yang

Motion: To Approve with Delegated Authority

10. Use of the Scholastic Assessment Test (SAT) Reasoning Test Results and American College Testing (ACT) Scores to Fulfill Undergraduate Admission Requirements Pat Dalton
Lihong Yang

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Colleen Skidmore
Kathleen Brough

12. Question Period

INFORMATION ITEMS

13. Items Approved by the GFC Academic Standards Committee by E-mail Ballots (non-debatable) Colleen Skidmore

No items to date.

14. 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.

No items to date.

CLOSING SESSION

15. Next meeting date: Thursday, September 15, 2011 Colleen Skidmore

16. Next General Faculties Council meeting date: Monday, September 19, 2011 Colleen Skidmore

Post-Meeting Agenda

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1. Farewell to Marlene Lewis, Associate Secretary to GFC and Coordinator,
GFC ASC
(no documents)
- Colleen Skidmore
INVITES ALL
MEMBERS OF
GFC ASC

Guest: Marlene Lewis

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: June 9, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters:

Pierre Baudin	Associate Dean, Faculty of Physical Education and Recreation and Member of GFC ASC
Pat Dalton	Associate Registrar, Director of Enrolment and Member of GFC ASC
Clive Hickson	Associate Dean, Faculty of Education and Member of GFC ASC
Ada Schmude	Associate Registrar and Director of Records
Colleen Skidmore	Vice-Provost (Academic) and Chair, GFC ASC
Bill Street	Associate Dean, Faculty of Arts

Guests:

Ellen Bielawski	Dean, Faculty of Native Studies
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Wendy Doughty	Interim Director Student Success Centre, Office of the Dean of Students
Tom Hinch	Professor and Associate Dean—Community and International Engagement, Faculty of Physical Education and Recreation
Susan Oliver	Assistant Registrar Special Registrations, Office of the Registrar
Fern Snart	Dean, Faculty of Education
Lihong Yang	Assistant Registrar, International Admissions