

Thursday, September 15, 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   | Bill Connor   |
| 2. Approval of the Regular Session Minutes of June 16, 2011 (to be distributed) | Bill Connor   |
| 3. Comments from the Chair  | Bill Connor   |
| 3A. Orientation and Kick-off (no documents)                                     | Bill Connor<br>Marion Haggarty-<br>France<br>Garry Bodnar |

**ACTION ITEMS**

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|---------------------------------|-------------|
| 4. Items Deemed Minor/Editorial | Bill Connor |
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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 Interim 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 two (2) business days prior to the meeting to request that the item be placed on the Agenda as a separate item.

4A. Faculty of Agricultural, Life and Environmental Sciences Proposed Changes to Existing Admissions/Transfer and Academic Standing/Graduation Requirements

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

4C. Faculty of Nursing Proposed Changes to Existing Academic Standing/Graduation Requirements

4D. Faculty of Business Proposed Changes to Existing Admission/Transfer Requirements for the Bachelor of Commerce (BCom) Honors Program

4E. Faculty of Graduate Studies and Research Proposed Changes to Existing Admissions/Transfer Requirements for Graduate Programming

4F. Courses Approved for Advanced Standing and 'Admissions Chart 7 – Advanced Placement (AP)' in the *University Calendar*

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

## **DISCUSSION ITEMS**

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| 5. External Programs for Review and Programs in Progress on Campus:<br>Standing Item (no documents) | Bill Connor<br>Kathleen Brough |
| 6. Annual Report on Enrolment from the Vice-Provost and University Registrar                        | Gerry Kendal<br>Pat Dalton     |
| 7. Question Period  |                                |

## **INFORMATION ITEMS**

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| 8. Items Approved by the GFC Academic Standards Committee by E-Mail<br>Ballots (non-debatable) | Bill Connor |
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GFC ASC - Transfer Course Approvals for July, 2011 (Approved on August 4, 2011)

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| 9. Information Items Forwarded to Committee Members Between Meetings | Bill Connor |
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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.*

Assessment and Grading Update, June 7, 2011 (E-Mailed to Members on June 15, 2011)

Draft Assessment Policy, Draft Access to Evaluative Course Material Procedure, Draft Consolidated Final Examinations Procedure, Draft Grading Procedure (E-Mailed to Members on June 15, 2011)

## **CLOSING SESSION**

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|---|-------------|
| 10. Next Meeting Date: Thursday, October 20, 2011                           | Bill Connor |
| 11. Next General Faculties Council Meeting Date: Monday, September 19, 2011 | Bill Connor |

Documentation was before members unless otherwise noted.  
Note to members: N/A

Meeting REGRETS to:	Garry Bodnar, Coordinator, 2-4733, <a href="mailto:garry.bodnar@ualberta.ca">garry.bodnar@ualberta.ca</a>
Prepared by:	Garry Bodnar, Coordinator, 2-4733, <a href="mailto:garry.bodnar@ualberta.ca">garry.bodnar@ualberta.ca</a>
Posted online for members:	September 7, 2011
University Governance:	<a href="http://www.governance.ualberta.ca/">http://www.governance.ualberta.ca/</a>

### **Presenters:**

Garry Bodnar	Coordinator, GFC Academic Standards Committee
Bill Connor	Interim Vice-Provost (Academic)

Pat Dalton	Associate Registrar and Director of Enrolment Management, Office of the Registrar and Student Awards
Marion Haggarty-France	University Secretary
Gerry Kendal	Vice-Provost and University Registrar

Guests:

Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
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