

Thursday, December 15, 2011  
Council Chamber, University Hall  
9:00 am – 12:00 pm

**OPENING SESSION****Presenter/Proposer**

1. Approval of the Agenda Bill Connor
2. Approval of the Regular Session Minutes of October 20, 2011 (to be distributed) Bill Connor
3. Comments from the Chair Bill Connor

**ACTION ITEMS**

4. Items Deemed Minor/Editorial Bill Connor

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. Augustana Faculty - Proposed Changes to Sections 15.3.1 and 15.3.3 (High School Requirements) of the *University Calendar*

4B. Office of the Registrar Course Approvals for December, 2011

4C. Faculty of Education Proposed Changes to Existing Academic Standing Requirements for the Bachelor of Education (BEd) Secondary Education Route (Music Major)

4D. Faculty of Graduate Studies and Research Proposed Academic Standing Requirements for the Master of Business Administration (MBA)

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

5. Proposal for a Master of Business Administration (MBA)/Bachelor of Science (BSc) in Pharmacy Combined Degrees Program – Admission/Transfer and Academic Standing/Graduation Requirements René Poliquin  
Joan White  
Terri Schindel

*Motion: Recommend to the GFC Academic Planning Committee*

6. Proposal for a Master of Coaching (MCoach) Offered by the Faculty of Physical Education and Recreation – Proposed Admission/Transfer Requirements René Poliquin  
Kerry Mummery  
Stewart Petersen

*Motion: Recommend to the GFC Academic Planning Committee*

## **DISCUSSION ITEMS**

- |                                                                                                     |                                |
|-----------------------------------------------------------------------------------------------------|--------------------------------|
| 7. External Programs for Review and Programs in Progress on Campus:<br>Standing Item (no documents) | Bill Connor<br>Kathleen Brough |
| 8. Electronic Grades Entry and Approval Process                                                     | Jonathan Schaeffer             |
| 9. Question Period                                                                                  |                                |

## **INFORMATION ITEMS**

- |                                                                                                                                                                                     |             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 10. Items Approved by the GFC Academic Standards Committee by E-Mail<br>Ballots (non-debatable)                                                                                     | Bill Connor |
| ➤ E-Mail Vote on Omnibus Agenda Item #4 (Faculty-Specific<br>Editorial/Routine and Transfer Credit Course Proposals for November,<br>2011) (E-Mailed to Member on November 9, 2011) |             |
| 11. Information Items Forwarded to Committee Members Between Meetings                                                                                                               | Bill Connor |

*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**

- |                                                                           |             |
|---------------------------------------------------------------------------|-------------|
| 12. Next Meeting Date: Thursday, January 19, 2012                         | Bill Connor |
| 13. Next General Faculties Council Meeting Date: Monday, January 30, 2012 | Bill Connor |

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

Meeting REGRETS to:	Jon Buck, Governance Assistant, 2-4262, <a href="mailto:jon.buck@ualberta.ca">jon.buck@ualberta.ca</a>
Prepared by:	Garry Bodnar, GFC ASC Coordinator, 2-4733, <a href="mailto:garry.bodnar@ualberta.ca">garry.bodnar@ualberta.ca</a>
Posted online for members:	December 8, 2011
University Governance:	<a href="http://www.governance.ualberta.ca/">http://www.governance.ualberta.ca/</a>

### **Presenters:**

Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Bill Connor	Interim Vice-Provost (Academic) and Chair, GFC Academic Standards Committee
Kerry Mummary	Dean, Faculty of Physical Education and Recreation
Stewart Petersen	Associate Dean (Graduate), Faculty of Physical Education and Recreation
René Poliquin	Vice-Dean, Faculty of Graduate Studies and Research
Jonathan Schaeffer	Vice-Provost and Associate Vice-President (Information Technology)

Terri Schindel Associate Dean (Undergraduate Program), Faculty of Pharmacy and  
Pharmaceutical Sciences  
Joan White Associate Dean, Alberta School of Business