

Thursday, January 19, 2012  
Room 3-15, University Hall  
9:00 am – 12:00 pm

**OPENING SESSION**

- |  | <b><u>Presenter(s)</u></b> |
|--|----------------------------|
| 1. Approval of the Agenda  | Bill Connor                |
| 2. Approval of the Open Session Minutes of December 15, 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. Faculty of Arts Proposed Change to Admission and Readmission Deadlines (Section 12.7 of the *University Calendar*)

4B. Office of the Registrar Course Approvals for January, 2012

4C. Faculté Saint-Jean Proposed Changes to Faculty-Specific Credit by Special Assessment (CSA) Regulations

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

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|---|---------|
| 5. Proposed Suspension of the Range and Pasture Management Major in the Bachelor of Science (BSc) in Agriculture Program (Faculty of Agricultural, Life and Environmental Sciences) | Nat Kav |
|---|---------|

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

- |  |   |
|--|---|
| 6. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Bill Connor<br>Kathleen Brough              |
| 7. Green and Gold Week   | Rory Tighe<br>Frank Robinson                |
| 8. Review of Fees for Deferred Exams   | Gerry Kendal<br>Ada Schmude<br>Anna Vocioni |

9. Transfer Credit Task Force (TCTF) Recommendations

Bill Street  
Marion Allen

10. Question Period

**INFORMATION REPORTS**

11. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable)

Bill Connor

No items to date.

*The following items were sent to members between meetings. Any member wishing to debate an item 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. This will allow for an expert to attend the meeting to speak to the item.*

12. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

**CLOSING SESSION**

13. Next meeting date: Thursday, February 16, 2012

Bill Connor

14. Next General Faculties Council meeting date: Monday, January 30, 2012

Bill Connor

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, University Governance, 780-492-4262, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee  
Posted online for members: January 11, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

**Presenter(s):**

Marion Allen	Chair of the Transfer Credit Task Force
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
Nat Kav	Associate Dean, Faculty of Agricultural, Life and Environmental Sciences
Gerry Kendal	Vice-Provost and University Registrar
Frank Robinson	Vice-Provost and Dean of Students
Ada Schmude	Associate Registrar and Director of Records, Office of the Registrar
Bill Street	Associate Dean, Faculty of Arts
Rory Tighe	President, Students' Union
Anna Vocioni	Assistant Registrar, Exams and Timetabling Division, Office of the Registrar