

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

**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of January 19, 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 Medicine and Dentistry Proposed Changes to Sections 15.9 (Admission Requirements by Faculty/Faculty of Medicine and Dentistry) and 113.1 (Faculty of Medicine and Dentistry/Admission and Academic Standing Requirements) of the *University Calendar*

4B. Office of the Registrar Course Approvals and Denials for March, 2012

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

5. Augustana Faculty's Proposed Embedded Credit Certificate in Writing Studies Allen Berger  
Harry Prest  
Roxanne Harde  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. Office of the Registrar's Fall 2011 High School Early Final Admission (EFA) Pilot – Update and Recommendation to Terminate Lihong Yang  
Deborah Gougeon
7. University of Alberta Certificates Bill Connor  
Ada Schmude
8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Bill Connor  
Bobbi Schiestel
9. Question Period

## **INFORMATION REPORTS**

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

- Transfer Course Approvals for February, 2012 (E-Mailed to Members on February 14, 2012)

*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.*

11. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

## **CLOSING SESSION**

12. Next meeting date: Thursday, April 19, 2012 Bill Connor
13. Next General Faculties Council meeting date: Monday, March 19, 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: March 9, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

### **Presenter(s):**

Allen Berger	Dean, Augustana Faculty
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Deborah Gougeon	Assistant Registrar (National Admissions), Office of the Registrar
Roxanne Harde	Associate Dean (Research), Augustana Faculty
Harry Prest	Associate Dean (Academic Programs), Augustana Faculty
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Ada Schmude	Associate Registrar and Director of Records, Office of the Registrar
Lihong Yang	Acting Associate Registrar and Director of Enrolment Management, Office of the Registrar