

Please note the location of this meeting.

Thursday, October 18, 2012
Room 2-31, South Academic Building
9:00 am – 12:00 pm

OPENING SESSION

Presenter(s)

- | | |
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| 1. Approval of the Agenda | Bill Connor |
| 2. Approval of the Open Session Minutes of September 20, 2012 (to be distributed) | Bill Connor |
| 3. Comments from the Chair (no documents) | Bill Connor |

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 Vice-Provost (Academic Programs and Instruction) 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 Graduate Studies and Research – Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, and Physical Examination/Immunization Requirements

4B. Faculty of Medicine and Dentistry – Proposed Changes to Existing Admission/Transfer Requirements

4C. Faculty of Nursing – Proposed Changes to Existing Admission/Transfer and Academic Standing (and Immunization) Requirements

4D. Faculté Saint-Jean – Proposed Changes to Existing Admission/Transfer (Including Credit by Special Assessment) and Academic Standing/Graduation Requirements

4E. Office of the Registrar Course Approvals for October, 2012

4F. Faculty of Science – Proposed Changes to Existing Admission/Transfer Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

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| 5. Withdrawal Deadlines | Bill Connor
Ada Schmude |
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| 6. Protocol for Examination Disruptions | Bill Connor
Ada Schmude |
| 7. Annual Report on Enrolment from the Vice-Provost and University Registrar | Pat Schultz |
| 8. External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Bill Connor
Bobbi Schiestel |

INFORMATION REPORTS

- | | |
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| 9. Items Approved by the GFC Academic Standards Committee by E-Mail
Ballots (non-debatable) (no items to date) | 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 (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.

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| 10. Information Items Forwarded to Committee Members Between Meetings

No items to date. | Bill Connor |
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CLOSING SESSION

- | | |
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| 11. Next meeting date: Thursday, November 15, 2012 | Bill Connor |
| 12. Next General Faculties Council meeting date: Monday, November 26, 2012 | Bill Connor |

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: October 12, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Pat Schultz	Associate Registrar (Enrolment Management), Office of the Registrar
Ada Schmude	Associate Registrar (Enrolment Services), Office of the Registrar