

Thursday, May 16, 2013
Room 2-31, South Academic Building
9:00 am – 11:00 am

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Bill Connor
2. Approval of the Open Session Minutes of April 18, 2013	Bill Connor
3. Comments from the Chair (no documents)	Bill Connor

ACTION ITEMS

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 Pharmacy and Pharmaceutical Sciences: Proposed Changes to Existing Admission Requirements

4B. Office of the Registrar: Course Approvals for May, 2013

4C. Faculté Saint-Jean: Proposed Changes to Existing Admission Requirements

4D. Faculty of Science: Proposed Changes to Existing Admission and Academic Standing Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Final Grade 11/Grade 12 Courses Required for Early Offers of Admission – Proposal from the Office of the Registrar	Lihong Yang Deborah Gougeon
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Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

6. Number of Program Choices Changing from Three to Two on the Undergraduate Application to the University of Alberta	Lihong Yang Deborah Gougeon
7. Transfer Credit Manual	Deborah Gougeon

8. External Programs for Review and Programs in Progress on Campus: Bill Connor
Standing Item (no documents) Bobbi Schiestel

INFORMATION REPORTS

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

10. Information Items Forwarded to Committee Members Between Meetings Bill Connor
- ASC Information Item: Faculty Association Task Force Report [Provided by the Students' Union] [E-Mailed to Members on April 24, 2013]

CLOSING SESSION

11. Next meeting date: Thursday, June 20, 2013 Bill Connor
12. Next General Faculties Council meeting date: Monday, June 3, 2013 Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, University Governance, 780-492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for members: May 8, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Deborah Gougeon Assistant Registrar (Admissions), Office of the Registrar
Bobbi Schiestel Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Lihong Yang Assistant Registrar (International Admissions), Office of the Registrar