

Thursday, September 19, 2013
2-31 South Academic Building (SAB)
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 June 20, 2013 | Bill Connor |
| 3. | Comments from the Chair (no documents) | Bill Connor |
| 4. | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

ACTION ITEMS

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| 5. | 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.

5A. Faculty of Arts: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

5B. Faculty of Education: Proposed Changes to Existing Admission/Transfer Requirements (Visiting Student Status)

5C. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, Reexamination, and Physical Testing Requirements

5D. Faculty of Pharmacy and Pharmaceutical Sciences: Proposed Changes to Existing Admission/Transfer Requirements (Doctor of Pharmacy (PharmD) Degree Program)

5E. Office of the Registrar: Course Approvals and Denials for September, 2013

5F. Faculty of Rehabilitation Medicine: Proposed Changes to Existing Reexamination Requirements

5G. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer Requirements

5H. Faculty of Science: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

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| 6. | Proposed Changes to University Calendar Section 23.3 (Attendance) | Nat Kav
Ada Ness
Wade King |
| 7. | Report from the Working Group on the Use of Text-Matching Software for Detecting Plagiarism in Student Work | Deborah Eerkes
Chris Hackett |
| 8. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Bill Connor
Kathleen Brough |

INFORMATION REPORTS

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

- Course Approvals for August, 2013 [E-Mailed to Members on August 8, 2013]

<i>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.</i> | Bill Connor |
| 10. | Information Items Forwarded to Committee Members Between Meetings

- E-Mail to Members of the GFC Academic Standards Committee (ASC) from Dr Bill Connor, Chair [E-Mailed to members June 21, 2013] | Bill Connor |

CLOSING SESSION

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| 11. | Next meeting date: Thursday, October 17, 2013 | Bill Connor |
| 12. | Next General Faculties Council meeting date: Monday, October 28, 2013 | Bill Connor |
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Documentation was before members unless otherwise noted.
Notes to members: N/A

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members: September 12, 2013
University Governance www.governance.ualberta.ca

Presenter(s):

Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Deborah Eerkes	Director, Office of Student Judicial Affairs
Chris Hackett	Discipline Officer, Office of Student Judicial Affairs
Marion Haggarty-France	University Secretary
Nat Kav	Associate Dean, Faculty of Agricultural, Life and Environmental Sciences (ALES)
Wade King	Advisor, Safe Disclosure and Human Rights
Ada Ness	Associate Registrar and Director of Records