

Thursday, September 18, 2014
2-31 South Academic Building (SAB)
9:00 AM - 11:00 PM

OPENING SESSION

| | <u>Presenter(s)</u> |
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| 1. Approval of the Agenda | Brenda Leskiw |
| 2. Approval of the Open Session Minutes of June 19, 2014 | Brenda Leskiw |
| 3. Welcome and Introductions from the Deputy Provost (no documents) | Olive Yonge |
| 4. Comments from the Chair (no documents) | Brenda Leskiw |
| 4.1 Plans for the 2014-2015 Academic Year | |
| 5. Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty- France |

ACTION ITEMS

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| 6. Items Deemed Minor/Editorial | Brenda Leskiw |
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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 Associate 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.

6A. Faculty of Arts: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

6B. Augustana Faculty: Proposed Admission Requirements (AUBIO 219 (Research Experience in Biology))

6C. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission and Academic Standing Requirements

6D. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer and Physical Testing Requirements

6E. Faculty of Physical Education and Recreation: Proposed Changes to Existing Admission/Transfer Requirements

6F. Office of the Registrar: Course Approvals and Denials for September, 2014

6G. Faculty of Science: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

7. Recording Lectures - Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar Sheree Kwong See

Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

8. Enrolment Management Plan – Pilot Project Submitted by the Vice-Provost and University Registrar Lisa Collins
Melissa Padfield
Lihong Yang
9. University of Alberta Policies and Procedures Online (UAPPOL) Transfer Credit Articulation Procedure – Proposed Changes from the Office of the Registrar Ada Ness
10. Program Approval Processes and Resources Brenda Leskiw
Kathleen Brough
11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Brenda Leskiw
Kathleen Brough
12. Question Period

INFORMATION REPORTS

13. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) Brenda Leskiw
- Course Approvals for August, 2014 [E-Mailed to Members on August 8, 2014]
- 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.*
14. Information Items Forwarded to Committee Members Between Meetings Brenda Leskiw
- GFC Academic Standards Committee (ASC): Message from the Chair [E-Mailed to Members on September 10, 2014]

CLOSING SESSION

15. Next meeting date: Thursday, October 16, 2014 Brenda Leskiw
16. Next General Faculties Council meeting date: September 22, 2014 Brenda Leskiw

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 10, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

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| Kathleen Brough | Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic) |
| Lisa Collins | Vice-Provost and University Registrar |
| Marion Haggarty-France | University Secretary |
| Sheree Kwong See | Director, Centre for Teaching and Learning |
| Brenda Leskiw | Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee |
| Ada Ness | Associate Registrar (Enrolment Services), Office of the Registrar |
| Melissa Padfield | Assistant Registrar (Student Connect), Office of the Registrar |
| Lihong Yang | Assistant Registrar (Admissions), Office of the Registrar |
| Olive Yonge | Deputy Provost |