

Thursday, April 16, 2015
2-31 South Academic Building (SAB)
9:00 AM - 11:00 AM

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 March 19, 2015 | Brenda Leskiw |
| 3. Comments from the Chair (no documents) | Brenda Leskiw |

ACTION ITEMS

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| 4. 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.

4A. Office of the Registrar: Course Approvals and Denials for April 2015

Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

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| 5. The University of Alberta Senate: The Role of Senate Lay Observers in the Admissions Process | Allen Snart
Derek Roy-Brenneis |
| 6. Faculty of Arts Recommended Grade Distribution | Stuart Landon |
| 7. GFC Academic Standards Committee Delegated Authority to Approve Certificates: A Brief History (no documents) | Brenda Leskiw
Andrea Patrick |
| 8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Brenda Leskiw
Kate Peters |
| 9. Question Period | Brenda Leskiw |

INFORMATION REPORTS

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| 10. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date) | Brenda Leskiw |
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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.

11. Information Items Forwarded to Committee Members Between Meetings Brenda Leskiw
- GFC Academic Standards Committee (ASC): Message from the Chair [Emailed to members on March 25, 2015]

CLOSING SESSION

12. Next meeting date: Thursday, May 21, 2015 Brenda Leskiw
13. Next General Faculties Council meeting date: Monday, June 1, 2015 Brenda Leskiw

Documentation was before members unless otherwise noted.
Notes to members: N/A

Meeting REGRETS to: Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Acting Coordinator, GFC Academic Standards Committee
Posted online for Members: April 9, 2015
University Governance www.governance.ualberta.ca

Presenter(s):

Stuart Landon	Associate Dean (Student Programs), Faculty of Arts
Brenda Leskiw	Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Andrea Patrick	Acting Secretary to General Faculties Council (GFC) and Acting Coordinator, GFC Academic Standards Committee
Kate Peters	Portfolio Initiatives Manager, Office of the Provost
Derek Roy-Brenneis	Executive Officer to the Senate and Assistant to the Chancellor, University of Alberta Senate
Allen Snart	University of Alberta Senate Vice-Chair