



Thursday, June 15, 2017  
 2-31 South Academic Building (SAB)  
 10:00 AM - 12:00 PM

**OPENING SESSION**

- |    |  |              |
|----|--|--------------|
| 1. | Approval of the Agenda                               | Tammy Hopper |
| 2. | Approval of the Open Session Minutes of May 18, 2017 | Tammy Hopper |
| 3. | Comments from the Chair (no documents)               | Tammy Hopper |

**ACTION ITEMS**

- |    |                              |              |
|----|------------------------------|--------------|
| 4. | Items Deemed Minor/Editorial | Tammy Hopper |
|----|------------------------------|--------------|

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (Mandate)(3.A.i and iii) by the Vice-Provost (Programs) 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: Proposed Approvals and Denials of Transfer Credit for June 2017

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

- |    |  |                             |
|----|--|-----------------------------|
| 5. | Changes to the Admission of Aboriginal Students Calendar Section and updates to Faculty sections             | Lisa Collins                |
| 6. | Faculty of Graduate Studies and Research: Proposed revisions to existing Supervision and Examinations policy | Deborah Burshtyn            |
| 7. | Draft Terms of Reference for the GFC Academic Standards Committee (standing item)                            | Tammy Hopper                |
| 8. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)                | Tammy Hopper<br>Kate Peters |
| 9. | Question Period  | Tammy Hopper                |

### **INFORMATION REPORTS**

10. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date)
11. Information Items Forwarded to Committee Members Between Meetings (no items do date)

### **CLOSING SESSION**

12. Next Meeting of ASC: September 21, 2017  
Next Meeting of ASC SOS: September 7, 2017
13. Next General Faculties Council Meeting: September 25, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)