



Thursday, April 19, 2018
 2-31 South Academic Building (SAB)
 11:00 AM - 12:00 PM

OPENING SESSION

- 1. Approval of the Agenda Tammy Hopper
- 2. Approval of the Open Session Minutes of March 15, 2018 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.

Motion: To Approve with delegated authority (Omnibus Motion)

- 4A. Approval of Transfer Credit for March 2018, Office of the Registrar
- 4B. Proposed Changes to University Calendar for Admission Charts 4 (IB Courses for Advanced Standing) and 5 (AP Courses for Advanced Standing)
- 5. Proposal for Direct Entry into Bachelor of Arts Honors, Faculty of Arts Rebecca Nagel
Motion: To Approve with Delegated Authority
- 6. Changes to Admission/Transfer and Academic Standing for the Bachelor of Arts in Criminology, proposed by the Faculty of Arts Sara Dorow
Motion: To Approve with Delegated Authority
- 7. Proposal for addition of deadlines for part-time graduate students for the Professional Development Requirement policy, Faculty of Graduate Studies and Research Deborah Burshtyn
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 8. | Checklist for Calendar Entries for Graduate Programs, Faculty of Graduate Studies and Research | Deborah Burshtyn |
| 9. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Tammy Hopper
Andrea Patrick |
| 10. | Question Period | Tammy Hopper |

INFORMATION REPORTS

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

CLOSING SESSION

13. Next Meeting of ASC: May 17, 2018
14. Next General Faculties Council Meeting: Monday, April 30, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, richholt@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance www.governance.ualberta.ca