

Thursday, April 19, 2012  
Room 3-15, University Hall  
9:00 am – 11:00 pm

**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of March 15, 2012 (to be distributed) Bill Connor
3. Comments from the Chair Bill Connor

**ACTION ITEMS**

4. Items Deemed Minor/Editorial Bill Connor

The Following Proposal(s) are Deemed Minor/Editorial (GFC ASC's Terms of Reference (*Mandate*) (3.A.i and iii)) by the Interim Vice-Provost (Academic) 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. Faculty of Nursing Proposed Changes to Section 12.7 (Admission and Readmission Deadlines) of the *University Calendar*

4B. Office of the Registrar Course Approvals and Denials for March, 2012

4C. Office of the Registrar – *University Calendar* Revisions to Admissions Chart 6 – International Baccalaureate (IB) Courses Approved for Advanced Standing

*Motion: To Approve with Delegated Authority (Omnibus Motion)*

5. Proposed Assessment and Grading Policy Suite (in UAPPOL) and Proposed Revisions to University Calendar Section 23 (Academic Regulations) and Corresponding Rescission of Sections 52 (Examinations) and 61 (Grading System) of the GFC Policy Manual Bill Connor

*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS**

6. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Bill Connor  
Bobbi Schiestel
7. Question Period

**INFORMATION REPORTS**

8. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) Bill Connor

No items to date.

*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.*

9. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

### **CLOSING SESSION**

10. Next meeting date: Thursday, May 17, 2012 Bill Connor

11. Next General Faculties Council meeting date: Monday, May 28, 2012 Bill Connor
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, University Governance, 780-492-4262,  
jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee  
Posted online for members: April 13, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

### **Presenter(s):**

Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee  
Bobbi Schiestel Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)