

Thursday, January 17, 2013
Room 2-31, South Academic Building
9:00 am – 12:00 pm

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Bill Connor
2. Approval of the Open Session Minutes of November 15, 2012	Bill Connor
3. Comments from the Chair (no documents)	Bill Connor

ACTION ITEMS

4. Items Deemed Minor/Editorial	Bill Connor
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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 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 for January, 2013

4B. Faculté Saint-Jean – Proposed Changes to Existing Admission/Transfer Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

5. Faculty of Arts Proposed Embedded Credit Certificate in International Learning	Bill Street Nancy Hannemann
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Motion: To Approved with Delegated Authority

6. Proposal for a Master of Business Administration/Master of Library and Information Studies (MBA/MLIS) Combined Degrees Program	René Poliquin Lloyd Steier Ernie Ingles Joan White Tami Oliphant
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Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

7. Examination Dates, Religious Observances, and Accommodation Issues/Policies – Discussion (no documents)	Brenda Leskiw
8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)	Bill Connor Bobbi Schiestel

INFORMATION REPORTS

9. Items Approved by the GFC Academic Standards Committee by E-Mail Ballots (non-debatable) (no items to date) Bill Connor

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.

- Item 4: Omnibus Motion – Sent to Members December 13, 2012 for an E-Mail Vote

10. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

CLOSING SESSION

11. Next meeting date: Thursday, February 21, 2013 Bill Connor

12. Next General Faculties Council meeting date: Monday, January 21, 2013 Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, University Governance, 780-492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for members: January 10, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Nancy Hannemann	Director, Global Education, University of Alberta International
Ernie Ingles	Vice-Provost (Learning Services) and Director, School of Library and Information Studies
Brenda Leskiw	Senior Associate Dean (Student Services), Faculty of Science
Tami Oliphant	Assistant Professor, School of Library and Information Studies
René Poliquin	Vice-Dean, Faculty of Graduate Studies and Research
Bobbi Schiestel	Acting Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Lloyd Steier	Vice-Dean, Alberta School of Business
Bill Street	Associate Dean (Student Programs), Faculty of Arts
Joan White	Associate Dean, Alberta School of Business