

Thursday, November 21, 2013
2-31 South Academic Building (SAB)
9:00 AM - 11:00 AM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Bill Connor |
| 2. | Approval of the Open Session Minutes of October 17, 2013 | Bill Connor |
| 3. | Comments from the Chair (no documents) | Bill Connor |

ACTION ITEMS

- | | | |
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| 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. Faculty of Agricultural, Life and Environmental Sciences: Proposed Changes to Existing/Approved Admission/Transfer and Academic Standing/Graduation Requirements

4B. Faculty of Medicine and Dentistry: Proposed Changes to Existing Admission/Transfer Requirements for the Dental Hygiene Diploma Program

4C. Office of the Registrar: Course Approvals for November, 2013

4D. Office of the Registrar: Proposed Changes to Admissions Chart 6 (International Baccalaureate (IB) Courses Approved for Advanced Standing) of the University Calendar

4E. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

4F. Faculty of Science: Proposed Changes to Existing Admission/Transfer and Academic Standing Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5. | Proposed Revisions from the Office of the Registrar to Section 12.2 of the University Calendar (Undergraduate Application Procedures - Definitions) | Lihong Yang |
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Motion: To Recommend to the GFC Academic Planning Committee

6. Proposed University Calendar Revisions from the Office of the Registrar to Requirements for Police Information Checks Ada Ness
Darin McKinley

Motion: To Recommend to the GFC Academic Planning Committee

DISCUSSION ITEMS

7. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report – Provision of Advice to the Office of the Provost Bill Connor
Dustin Chelen
Steven Dew
Colin More
8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Bill Connor
Kathleen Brough

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.

10. Information Items Forwarded to Committee Members Between Meetings (no items to date) Bill Connor
11. Question Period

CLOSING SESSION

12. Next meeting date: Thursday, January 16, 2014 Bill Connor
13. Next General Faculties Council meeting date: Monday, November 25, 2013 Bill Connor

Documentation was before members unless otherwise noted.

Notes to members: N/A

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Standards Committee
Posted online for Members: November 14, 2013
University Governance www.governance.ualberta.ca

Presenter(s):

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

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Dustin Chelen	Vice-President (Academic), Students' Union
Steven Dew	Associate Dean (Research and Planning), Faculty of Engineering
Darin McKinley	Legal Counsel, Office of General Counsel
Colin More	Vice-President (Academic), Graduate Students' Association
Ada Ness	Associate Registrar (Enrollment Services), Office of the Registrar
Lihong Yang	Assistant Registrar (Admissions), Office of the Registrar