

Thursday, January 16, 2014
2-31 South Academic Building (SAB)
9:00 AM - 11:00 AM

OPENING SESSION**Presenter(s)**

- | | | |
|----|---|-------------|
| 1. | Approval of the Agenda | Bill Connor |
| 2. | Approval of the Open Session Minutes of November 21, 2013 | Bill Connor |
| 3. | Comments from the Chair (no documents) | 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 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 Arts: Proposed Changes to Existing Admission/Transfer Requirements

4B. Faculty of Graduate Studies and Research: Proposed Changes to Existing Admission/Transfer and Academic Standing/Graduation Requirements

4C. Faculty of Native Studies: Proposed Changes to Existing Admission/Transfer Requirements

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

4E. Office of the Registrar: Course Approvals and Denials for January, 2014

4F. Faculté Saint-Jean: Proposed Changes to Existing Admission/Transfer, Academic Standing/Graduation, and French Language Proficiency Requirements

Motion: To Approve with Delegated Authority (Omnibus Motion)

DISCUSSION ITEMS

- | | | |
|----|---|-----------------------------|
| 5. | Presentation of Grades from 2012/2013 in Comparison to Previous Years | Bill Connor
Dale Olausen |
|----|---|-----------------------------|

6. External Programs for Review and Programs in Progress on Campus: Bill Connor
Standing Item (no documents) Kathleen Brough

INFORMATION REPORTS

7. 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.

8. Information Items Forwarded to Committee Members Between Meetings (no items to date) Bill Connor

9. Question Period

CLOSING SESSION

10. Next meeting date: Thursday, February 20, 2014 Bill Connor
11. Next General Faculties Council meeting date: Monday, February 3, 2014 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: January 9, 2014
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)

Dale Olausen Senior Research Analyst, Office of Strategic Analysis