



Thursday, April 21, 2016
2-31 South Academic Building (SAB)
9:00 AM - 12:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | Nataraj (Nat) Kav |
| 2 | Approval of the Open Session Minutes of March 17, 2016 | Nataraj (Nat) Kav |
| 3 | Comments from the Chair (no documents) | Nataraj (Nat) Kav |

ACTION ITEMS

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| 4 | Items Deemed Minor/Editorial | Nataraj (Nat) Kav |
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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 (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.

4A. Office of the Registrar: Proposed Approval and Denial of Transfer Credit for April 2016

4B. Faculty of Arts: Proposed Changes to existing Academic Standing Requirements - Honors Philosophy

Motion: To Approve with Delegated Authority (Omnibus Motion)

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| 5 | Proposal from the Faculty of Graduate Studies & Research: Time Limit for Completion of Graduate Programs | Deborah Burshtyn |
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Motion: To Approve with Delegated Authority

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| 6 | Proposed Changes to Academic Standing (Re-examinations), Faculty of Arts | Rebecca Nagel |
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Motion: To Approve with Delegated Authority

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| 7 | Proposal for an Embedded Credit Certificate in Interdisciplinary Leadership Studies, Faculty of Business | Elaine Geddes |
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Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

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| 8 | Review of Terms of Reference and Delegated Authority -- GFC Academic Standards Committee | Nataraj (Nat) Kav |
| 9 | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) | Nataraj (Nat) Kav
Kate Peters |
| 10 | Question Period | Nataraj (Nat) Kav |

INFORMATION REPORTS

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| 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 |

CLOSING SESSION

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| 13 | Next Meeting: Thursday, May 19, 2016 |
| 14 | Next General Faculties Council Meeting: May 2, 2016 |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Meg Brolley, Coordinator, GFC Academic Standards Committee
University Governance	www.governance.ualberta.ca