



Thursday, January 17, 2019
 2-31 South Academic Building (SAB)
 10:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Tammy Hopper |
| 2. | Approval of the Open Session Minutes of December 13, 2018 | Tammy Hopper |
| 3. | Comments from the Chair (no documents) | Tammy Hopper |

ACTION ITEMS

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| 4. | Items Deemed Minor/Editorial | Tammy Hopper |
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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.

Motion: To Approve with delegated authority (Omnibus Motion)

4A. Transfer Credit Approvals, Office of the Registrar

4B. Proposed Changes to Entrance Requirements for the Bachelor of Science Honors in Psychology, Faculty of Science

4C. Proposed Changes to Entrance Requirements for the Bachelor of Arts Honors in Psychology, Faculty of Arts

4D. Proposed Changes to Entrance Requirements for Undergraduate Programs, Faculté Saint-Jean

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| 5. | Proposed Changes to the Eligibility Requirements for the Embedded Certificate in Interdisciplinary Leadership Studies, Peter Lougheed Leadership College, Faculty of Business | Lois Harder |
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Motion: To Approve with Delegated Authority

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| 6. | Proposed Changes to University Calendar Regarding Language Proficiency Requirements, Office of the Registrar | Amy Dambrowitz |
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Motion: To Approve with Delegated Authority

EARLY CONSULTATION

7. Undergraduate Admissions Solution Implementation (UASI) Project (no documents) Kristy Wuetherick
Melissa Padfield

DISCUSSION ITEMS

8. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Standards Committee - Program Approval Pathways Tammy Hopper
9. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
10. Question Period Tammy Hopper

INFORMATION REPORTS

11. Items Approved by the GFC Academic Standards Committee by email ballots (non-debatable)(no items to date) Tammy Hopper
12. Information Items Forwarded to Committee Members Between Meetings (no items do date) Tammy Hopper

CLOSING SESSION

13. Next Meeting of ASC: February 14, 2019 Tammy Hopper
14. Next General Faculties Council Meeting: January 28, 2018 Tammy Hopper

Presenter(s):

Lois Harder	Principal, Peter Lougheed Leadership College
Amy Dambrowitz	Associate Registrar
Melissa Padfield	Vice-Provost and Registrar (Interim)
Kristy Wuetherick	Senior Officer, Student Programs and Services, Faculty of Arts
Andrea Patrick	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca