

Date: May 4, 2023
Time: 9:00 a.m. – 12:00 p.m. (Mountain)
Microsoft Teams: [Click here to join the meeting](#)

Links: [Imagine: Transforming Lives, Transforming Communities](#) [Imagine Learning Framework](#) ["I-Care" values](#) [AU Foundational Plans](#)

Athabasca University respectfully acknowledges that we are on and work on the traditional lands of the Indigenous peoples (Inuit, First Nations, Metis) of Canada. We honour the ancestry, heritage and gifts of the Indigenous peoples and give thanks to them.

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| Welcome and Introduction of New Members | Prineas | 9:00-9:05 a.m. |
| <ul style="list-style-type: none"> • David Head, Interim Vice President, Finance and Performance Services & CFO • Dr. Andrew Chiarella, Faculty of Humanities and Social Sciences • Chantel Bradley, Athabasca University Students' Union | | |

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| Call to Order | | |
| 1. Approval of Agenda and Consent Agenda | | |
| 1.1 Motion: That the General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 78 held March 13, 2023, as presented. | Prineas | 9:05 a.m. |

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| Consent Agenda | |
| Council Minutes for Approval | |
| CA1 | Minutes of General Faculties Council Meeting 78, held March 13, 2023 |
| Delegated Authority Reports from Faculty Councils | |
| CA2 | Delegated Authority Report – Faculty of Business |
| CA3 | Delegated Authority Report – Faculty of Graduate Studies |
| CA4 | Delegated Authority Report – Faculty of Health Disciplines |
| CA5 | Delegated Authority Report – Faculty of Humanities and Social Sciences |
| CA6 | Delegated Authority Report – Faculty of Science and Technology |

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| 2. Conflict of Interest Declaration | | |
| 2.1 Action: Subject to the Code of Conduct for Members of the University Community and the Conflict of Interest provision (clauses 11.1 and 11.2) of the General Faculties Council Rules , members will be asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda. | Prineas | 9:05-9:10 a.m. |

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| 3. Reports | | |
| 3.1 Chair Report to GFC | Prineas | 9:10-9:20 a.m. |
| 3.2 Faculty of Business Quarterly Report | Watson | 9:20-9:30 a.m. |
| 3.3 Faculty of Graduate Studies Quarterly Report | Fraser | 9:30-9:40 a.m. |
| 3.4 Faculty of Health Disciplines Quarterly Report | Johnson | 9:40-9:50 a.m. |
| 3.5 Faculty of Humanities and Social Sciences Quarterly Report | Mannani | 9:50-10:00 a.m. |
| 3.6 Faculty of Science and Technology Quarterly Report | Zenteno | 10:00-10:10 a.m. |

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| 4. Action and Discussion Items | | |
| 4.1 Nuksahtowin Update | Campeau | 10:10-10:20 a.m. |

Break 10:20-10:30 a.m.

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| 4.2 Motion: That the General Faculties Council approves the Research Data Management (RDM) Institutional Strategy, effective May 4, 2023. | Perrin/May /Stobbs | 10:30-10:50 a.m. |
| 4.3 Strategy Research Plan Redesign Update and Engagement | Perrin | 10:50-11:10 a.m. |
| 4.4 Land Development and Real Estate Plan – Draft Report | Head | 11:10-11:45 a.m. |
| 4.5 Motion: That the General Faculties Council reappoints the Associate Vice President, Quality, Planning, and Assessment and appoints the Associate Vice President, Learner Experience as members of General Faculties Council in accordance with section 25 of the Post-secondary Learning Act, effective July 1, 2023, to serve a three (3) year term of office, expiring June 30, 2026. | Prineas | 11:45-11:55 a.m. |
| 5. Business Arising from the Consent Agenda | Prineas | 11:55-12:00 p.m. |
| 6. Adjourn | Prineas | 12:00 p.m. |