

**Date:** January 30, 2024  
**Time:** 9:00 a.m. – 11:30 a.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.*

<b>Welcome and Introduction of New Members</b>	Clark	9:00 a.m.
<ul style="list-style-type: none"> <li>• Derek Briton, Faculty of Humanities and Social Sciences</li> </ul>		

<b>Call to Order</b>		
<b>1. Approval of Agenda and Consent Agenda</b>		
1.1 Motion: That the General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 82 held November 14, 2023, as presented.	Clark	9:05 a.m.

<b>Consent Agenda</b>
<b>Council Minutes for Approval</b>
CA1 Minutes of General Faculties Council Meeting 82, held November 30, 2023
<b>Delegated Authority Reports from Faculty Councils</b>
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

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

<b>3. Reports</b>		
3.1 Chair Report to GFC*	Clark	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.

**Break 10:10-10:15 a.m.**

<b>4. Action and Discussion Items</b>		
4.1 University Strategic Planning	Swindlehurst	10:15-10:25 a.m.
4.2 Middle States Commission on Higher Education*	Sousa	10:25-10:35 a.m.
4.2.1 Motion: That the General Faculties Council (GFC) recommends that the President, Athabasca University, initiate of the process to voluntarily surrender accreditation from the Middle States Commission on Higher Education (MSCHE).	Clark/Prineas	10:35-10:45 a.m.
4.3 Principles on use of Generative AI Tools and Principles of Academic Integrity	May/George/ Rodier	10:45-10:55 a.m.
4.4 Flexible and Hybrid Work Culture*	Swindlehurst	10:55-11:05 a.m.
4.5 Nukskahtowin Update	Campeau	11:05-11:15 a.m.
4.6 Motion: That the General Faculties Council approves the suspension of new admissions to the Graduate Diploma in Leadership and Management, effective March 22, 2024, followed by the termination of the Graduate Diploma in Leadership and Management, effective July 1, 2026, or thereafter at the discretion of the Provost and Vice President Academic, subject to approval by the Board of Governors and Alberta Advanced Education.	Watson	11:15-11:25 a.m.

<b>5. Business Arising from the Consent Agenda</b>	Clark	11:25-11:30 a.m.
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<b>6. Adjourn</b>	Clark	11:30 a.m.
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\*verbal