

Date: March 11, 2024
Time: 1:00 p.m. - 4:30 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.

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 83 held January 30, 2024, as presented.	Clark	1:05-1:10 p.m.
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Consent Agenda

- CA1 Minutes of General Faculties Council Meeting 83, held January 30, 2024
- CA2 Report of the Chair – Executive Committee
- CA3 Report of the Chair – Academic Planning, Policy, and Standards Committee
- CA4 Report of the Chair – Student Awards Committee
- CA5 Report of the Chair – Academic Excellence Awards Committee
- CA6 Report of the Chair – Student Academic Appeals Committee
- CA7 Report of the Chair – Academic Research Committee

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.	Clark	1:10-1:15 p.m.
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3. Reports

3.1 Chair's Report to GFC	Clark	1:15-1:35 p.m.
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4. Action and Discussion Items

4.1 2024-2025 Athabasca University Integrated Resource Plan	Clark	1:35-2:05 p.m.
4.2 Strategic Planning Update	Swindlehurst	2:05-2:35 p.m.
4.3 Flexible and Hybrid Work Culture*	Swindlehurst	2:35-2:55 p.m.

Break 2:55 – 3:10 p.m.

4.4 Research Status & Strategy Update	Perrin	3:10-3:30 p.m.
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<p>4.5 Motion: That the General Faculties Council delegates to Faculty Councils the authority to approve the following and report on such to the next required meeting of General Faculties Council, effective March 11, 2024:</p> <ul style="list-style-type: none"> • closing and opening courses • adding and removing courses within the list of electives in credential regulations • changes to course title, level, credit value, and discipline/area of study, where there is no impact on credential regulations <p>And further, That the General Faculties Council rescinds motions 16-07, 16-08 and 36-05, effective March 11, 2024.</p>	Sousa	3:30-3:55 p.m.
<p>4.6 Motion: That the General Faculties Council rescinds motion 155-10 (mandate and terms of reference for the undergraduate program councils and advisory committees) approved by the Athabasca University Academic Council on March 1, 2000 and motion 156-07 (terms of reference for graduate program councils) approved by the Athabasca University Academic Council on April 19, 2000, effective March 11, 2024.</p>	Sousa	3:55-4:20 p.m.
<p>5. Business Arising from the Consent Agenda</p>	Clark	4:20-4:30 p.m.
<p>6. Adjourn</p>	Clark	4:30 p.m.

*verbal