

Date: May 2, 2024
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.

Welcome and Introduction of New Members	Clark	9:00 a.m.
<ul style="list-style-type: none"> • Diana Ramirez, Athabasca University Students' Union Representative 		

Call to Order		
1. Approval of Agenda and Consent Agenda		
1.1 Motion: That General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 84 held March 11, 2024, as presented.	Clark	9:05 a.m.

Consent Agenda	
<u>Council Minutes for Approval</u>	
CA1	Minutes of General Faculties Council Meeting 84, held March 11, 2024
<u>Delegated Authority Reports from Faculty Councils</u>	
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

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	9:05-9:10 a.m.

3. Reports		
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.

4. Action and Discussion Items		
4.1 Motion: That General Faculties Council reappoints the Associate Vice President, Research and the Associate Vice President, Student and Faculty Relations as members of General Faculties Council in accordance with section 25 of the Post-secondary Learning Act, effective July 1, 2024, to serve a three (3) year term of office, expiring June 30, 2027.	Clark	10:10-10:20 a.m.

4.2 Motion: That General Faculties Council approves the General Faculties Council Rules, effective May 2, 2024.	Clark	10:20-10:30 a.m.
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Break 10:30-10:40 a.m.

4.3 Motion: That General Faculties Council approves the following General Faculties Council Standing Committee Membership and Terms of Reference, effective May 2, 2024: <ul style="list-style-type: none"> ▪ Executive Committee Membership and Terms of Reference ▪ Academic Excellence Awards Committee Membership and Terms of Reference ▪ Academic Planning, Policy, and Standards Committee Membership and Terms of Reference ▪ Academic Research Committee Membership and Terms of Reference ▪ Student Academic Appeals Committee Membership and Terms of Reference ▪ Student Awards Committee Membership and Terms of Reference 	Clark	10:40-10:50 a.m.
4.4 Motion: That General Faculties Council endorses the 2024-2029 AU Strategic Plan, " <i>Like No Other</i> " to forward to the Board of Governors for Approval	Clark/ Swindlehurst	10:50-11:25 a.m.
4.5 Frontline Learner Services Transformation Update*	Pascoe	11:25-11:35 a.m.
4.6 Nukskahtowin Report	Campeau	11:35-11:45 a.m.
4.7 Flexible and Hybrid Work Culture Update*	Swindlehurst /Mountain	11:45-11:55 a.m.

5. Business Arising from the Consent Agenda	Clark	11:55 a.m.- 12:00 p.m.
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6. Adjourn	Clark	12:00 p.m.
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*verbal