



# Athabasca University General Faculties Council

## Academic Excellence Awards Committee

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### Agenda for Meeting No. 13

**Date:** January 24, 2017

**Time:** 1:30 p.m. – 3:00 p.m.

**Place:** Governing Council Chambers, AU-Athabasca

**Teleconference:** Dial-in Number: 1.855.228.6652 Participant Pass Code: 8290236

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### Call to Order

1. **Approval of Agenda** C. Ives
  - 1.1 Motion: That the Academic Excellence Awards Committee approves the agenda as presented.
2. **Conflict of Interest** C. Ives
  - 2.1 Action: Subject to the Conflict of Interest provision of the General Faculties Council Rules, members will be asked by the Chair to declare any conflict they may have with respect to the meeting agenda.
3. **Minutes** C. Ives
  - 3.1 Motion: That the Academic Excellence Awards Committee approves the minutes of Meeting 12, held September 26, 2016, as presented.
4. **Business Arising From the Minutes** C. Ives

None
5. **Action Items** C. Ives
  - 5.1 Action: Recommend approval of changes to the Academic Excellence Awards Policy. C. Ives
  - 5.2 Motion: That the Academic Excellence Awards Committee moves *In Camera*. C. Ives
  - 5.3 Motion: That the Academic Excellence Awards Committee approves the minutes of Meeting 11, held *In Camera* on August 10, 2016. C. Ives
  - 5.4 Action: Review applications and selection of recipients for the 2017 President's Award for Research and Scholarly Excellence (PARSE). C. Ives
  - 5.5 That the Academic Excellence Awards Committee exits *In Camera*. C. Ives
6. **Information and Discussion Items**

None
7. **Schedule of Pending Items** C. Ives

None
8. **Adjourn** C. Ives
  - 8.1 Motion: That the meeting be adjourned.

### Upcoming Scheduled Meetings

May 09, 2017 (agenda item submission deadline April 25, 2017)