



# Athabasca University General Faculties Council

## Academic Excellence Awards Committee

---

### Agenda for Meeting No. 14

**Date:** May 09, 2017

**Time:** 1:30 p.m. – 3:00 p.m.

**Place:** Willow Room, AU-Athabasca

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

---

### 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 13, held January 24, 2017, as presented.
  
- 4. Business Arising From the Minutes** C. Ives
  
- 5. Action Items** C. Ives
  - 5.1 Motion: That the Academic Excellence Awards Committee moves *In Camera*.
  - 5.2 Action: Review nominations and selection of recipients for the 2017 Craig Cunningham Memorial Award for Teaching Excellence (CCMATE). C. Ives
  - 5.3 Action: Review nominations and selection of recipients for the 2017 President's Award for Tutoring/Mentoring Excellence (PATME). C. Ives
  - 5.4 Action: Review nominations and selection of recipients for the 2017 Award for Excellence in Graduate Student Supervision (AEGSS). 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

TBA