



Athabasca University General Faculties Council

Academic Planning, Policy, and Standards Committee

Agenda for Meeting No. 10

Date: January 17, 2017

Time: 9:30 a.m. to 12:00 p.m.

Place: Governing Council Chambers, AU-Athabasca

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

Call to Order

1. Approval of Agenda

1.1 Motion: That the Academic Planning, Policy, and Standards Committee approves the agenda as presented. C. Ives

2. Conflict of Interest

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. C. Ives

3. Discussion Item

3.1 Discussion on the Business and Student Services Administrative Practices Progress Report. Vice Presidents

4. Minutes

4.1 Motion: That the Academic Planning, Policy, and Standards Committee approves the minutes of Meeting 09, held November 22, 2016, as presented. C. Ives

5. Business Arising From The Minutes

5.1 Update on Pre-requisite Working Group. C. Ives

6. Action Items

6.1 Motion: Approve cross-listing Political Science 330 with International Relations 330. V. Thompson

6.2 Motion: Approve changes to the Bachelor of Science Program Regulations. L. Carter

6.3 Motion: Approve changes to the Bachelor of Management 3 year and 4 year Program Regulations. D. Hurst

6.4 Motion: Approve changes to the Bachelor of Commerce Post-Diploma Program Regulations. D. Hurst

6.5 Motion: Approve changes to the Bachelor of Management 4 year Human Resources Management Major Program Regulations. D. Hurst

6.6 Motion: Approve changes to the Doctor of Business Administration Program Regulations. D. Hurst

6.7 Motion: Approve Changes to the Master of Business Administration Program Regulations. D. Hurst

6.8 Motion: Approve removal of cross-listing Mobile Computing and Commerce (ECOM 410) and Mobile Computing and Commerce (COMP 409). D. Hurst

6.9 Motion: Recommend approval of the Faculty of Business revised organization structure. D. Hurst

6.10 Motion: Recommend approval of the addition of Hockey Management specialization within the Master of Business Administration. D. Hurst

6.11 Motion: Recommend approval of the Research and Study Leave Travel and Relocation Policy. D. Romyn



Athabasca University General Faculties Council

Academic Planning, Policy, and Standards Committee

7. Information and Discussion Items

7.1 FST Annual Undergraduate Program Update Report	L. Carter
7.2 Master of Science in Information Systems Annual Program Update	L. Carter
7.3 Undergraduate Online Course Evaluations	C. Ives
7.4 Exploring Alberta Undergraduate Growth	C. Ives
7.5 2017-20 Comprehensive Institutional Plan (CIP) Guideline	C. Ives
7.6 University and Colleges Applicant Survey 2016 Results (CONFIDENTIAL)	C. Ives
7.7 National Survey of Student Engagement – Summary Results	C. Ives

8. Schedule of Pending Items

None	C. Ives
------	---------

9. Adjourn

9.1 Motion: That the meeting be adjourned.	C. Ives
--	---------

Upcoming Scheduled Meetings

March 07, 2017 (agenda item submission deadline is February 21, 2017)