



Athabasca University General Faculties Council

Academic Planning, Policy, and Standards Committee

Agenda for Meeting No. 11

Date: March 07, 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. Minutes

3.1 Motion: That the Academic Planning, Policy, and Standards Committee approves the minutes of Meeting 10, held January 17, 2017, as presented. C. Ives

4. Business Arising From The Minutes

C. Ives

5. Action Items

5.1 Motion: That the Academic Planning, Policy, and Standards Committee recommends General Faculties Council approves changes to the Academic Excellence Awards Policy to reflect the new Award for Excellence in Graduate Student Supervision (AEGSS), effective March 15, 2017. C. Ives

5.2 Motion: That the Academic Planning, Policy and Standards Committee recommends General Faculties Council approves changes to the Plagiarism Detection Technology Policy, effective March 15, 2017. C. Ives

5.3 Motion: That the Academic Planning, Policy, and Standards Committee approves changes to the University Certificate in Management Foundations. D. Hurst

5.4 Motion: That the Academic Planning, Policy, and Standards Committee approves removal of cross-listings Criminal Justice (CRJS) 489 Alternative Dispute Resolution course as Human Services (HSRV) 487 Alternative Dispute Resolution and Legal Studies (LGST) 489 Alternative Dispute Resolution. V. Thompson

5.5 Motion: That the Academic Planning, Policy, and Standards Committee approves changes to the Bachelor of Arts English Major Program Regulations. V. Thompson

5.6 Motion: That the Academic Planning, Policy, and Standards Committee approves changes to the University Certificate in Career Development Program Regulations. V. Thompson

5.7 Motion: That the Academic Planning, Policy, and Standards Committee approves changes to the Bachelor of Arts Women's and Gender Studies Major and Concentration Program Regulations. V. Thompson

6. Information and Discussion Items

6.1 2017-20 Comprehensive Institutional Plan (Draft) C. Ives

6.2 Strategic Enrolment Management Indicators Q3 C. Ives / R. Harland

7. Schedule of Pending Items

None C. Ives

8. Adjourn

8.1 Motion: That the meeting be adjourned. C. Ives

Upcoming Scheduled Meetings

April 11, 2017 (agenda item submission deadline is March 28, 2017)