



Athabasca University General Faculties Council

Academic Planning, Policy, and Standards Committee

Agenda for Meeting No. 12

Date: April 11, 2017

Time: 9:30 a.m. to 10:30 a.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 11, held March 07, 2017, as presented. C. Ives

4. Business Arising From The Minutes

C. Ives

5. Action Items

None

C. Ives

6. Information and Discussion Items

6.1 DBA Response to Program Review D. Hurst/
K. Devine

6.2 MSCHE Accreditation review and AU Response - Update C. Ives

6.3 Draft Student Services Plan (CONFIDENTIAL) A. May

7. Schedule of Pending Items

None

C. Ives

8. Adjourn

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

Upcoming Scheduled Meetings

May 16, 2017 (agenda item submission deadline is May 02, 2017)