



# Athabasca University General Faculties Council

## Academic Planning, Policy, and Standards Committee

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### Agenda for Meeting No. 13

**Date:** May 16, 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

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#### 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 12, held April 11, 2017, as presented. C. Ives

#### 4. Business Arising From The Minutes

C. Ives

#### 5. Action Items

- 5.1 Approve changes to the Master of Education in Distance Education focus area courses. M. Ally
- 5.2 Approve cross listing NURS 609 Health: Trends and Issues and changes to the Changes to the Master of Nursing Generalist Stream Program Regulations and the Master of Health Studies Program Regulations. M. Edwards
- 5.3 Approve Cross-Listing Psychology (PSYC) 478: *Autism Spectrum Disorder* as Educational Psychology (EDPY) 478: *Autism Spectrum Disorder* V. Thompson
- 5.4 Approve change to the Consolidated Regulations for the Award of the Post Baccalaureate Diploma in Management (PBDM) Master of Business Administration-MBA D. Hurst
- 5.5 Recommend approval of changes to the Deceased Student Policy (115) R. MacLeod
- 5.6 Recommend approval of changes to the Undergraduate Course Withdrawal and Refund Policy – Individualized Study (148) R. MacLeod
- 5.7 Recommend approval of changes to the Undergraduate Course Withdrawal and Refund Policy – Grouped Study (149) R. MacLeod
- 5.8 Recommend approval of changes to the Application for Graduation Policy (041) R. MacLeod
- 5.9 Recommend approval of changes to the Undergraduate Course Extension Policy (096) R. MacLeod

#### 6. Information and Discussion Items

- 6.1 Master of Counseling (MC), Post-Baccalaureate Diploma in Counselling (PBDC), and Post-Masters Certificate in Counselling (PMCC) Annual Program update. M. Edwards
- 6.2 Master of Health Studies, Master of Nursing and Post Master's Diploma Nurse Practitioner (PMD:NP) Annual Program updates. M. Edwards
- 6.3 Bachelor of Nursing (Post LPN and Post RN) Annual Program Update (2011 Review) M. Edwards
- 6.4 2016 BN Program Review M. Edwards
- 6.5 Adding pre-requisites to MHS and MNGEN courses in the Centre of Nursing and Health Studies. M. Edwards
- 6.6 2016-2017 Bachelor of Health Administration Program Annual Update V. Thompson
- 6.7 2016-2017 Bachelor of Human Resources and Labour Relations Program Annual Update V. Thompson
- 6.8 2016-2017 Bachelor of Arts Program Annual Update V. Thompson
- 6.9 Doctor of Education in Distance Education Response to Program Review C. Ives
- 6.10 Draft Strategic Enrolment Management Action Plan C. Ives/R. Harland



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**7. Schedule of Pending Items**

None

C. Ives

**8. Adjourn**

8.1 Motion: That the meeting be adjourned.

C. Ives

**Upcoming Scheduled Meetings**

TBA