



# Athabasca University General Faculties Council

## Academic Planning, Policy, and Standards Committee

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### Agenda for Meeting No. 14

**Date:** August 22, 2017

**Time:** 8:30 AM to 10:30 AM

**Place:** Room 1112, AU-Edmonton (Peace Hills Trust Tower)

**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. N. Fassina

#### 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. N. Fassina

#### 3. Minutes

3.1 Motion: That the Academic Planning, Policy, and Standards Committee approves the minutes of Meeting 13, held May 16, 2017, as presented. N. Fassina

#### 4. Business Arising From The Minutes

#### 5. Action Items

5.1 Approve rescinding cross-listing HUMN 360: East Meets West as HIST 359: East Meets West V. Thompson

5.2 Approves changes to the Post-Baccalaureate Diploma in Heritage Resources Management V. Thompson

5.3 Approve changes to the title, number and credit for Educational Psychology/Psychology 400, the University Diploma of Inclusive Education Program Regulations, and the Bachelor of Arts Minor in Inclusive Education Program Regulations V. Thompson

5.4 Approve cross listing NURS 609 Health: Trends and Issues, changes to the Master of Nursing Generalist Stream Program Regulations and the Master of Health Studies Program Regulations, and rescinding Motion 13-04 approved on May 16, 2017 M. Edwards

#### 6. Information and Discussion Items

6.1 Graduate Outcomes Survey – Class of 2013-14 N. Fassina

6.2 Student and Enrolment Profile 2016-17 N. Fassina

6.3 Strategic Enrolment Management Indicators 2017/18 Q1 N. Fassina/R. Harland

#### 7. Schedule of Pending Items

None

#### 8. Adjourn

8.1 Motion: That the meeting be adjourned. N. Fassina

### Upcoming Scheduled Meetings

November 21, 2017 (submission deadline November 07, 2017)