



# Athabasca University General Faculties Council

## Academic Planning, Policy, and Standards Committee

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### Agenda for Meeting No. 15

**Date:** November 21, 2017

**Time:** 8:30 AM to 10:00 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. M. Prineas

#### 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. M. Prineas

#### 3. Minutes

3.1 Motion: That the Academic Planning, Policy, and Standards Committee approves the minutes of Meeting 14, held August 22, 2017, as presented. M. Prineas

#### 4. Business Arising From The Minutes

#### 5. Action Items

5.1 Approve the Athabasca University Undergraduate and Graduate Calendar Schedule 2018-2019. R. MacLeod

#### 6. Information and Discussion Items

6.1 Bachelor of Nursing (Post LPN and Post RN) Annual Program Update M. Edwards  
6.2 MA Integrated Studies 2016/2017 Program Review Final Report V. Thompson  
6.3 Program Review Schedule M. Prineas  
6.4 Biennial Undergraduate Student Experience Survey 2017 M. Prineas  
6.5 Strategic Enrolment Management (SEM) Indicators 2017/18 Q2 M. Prineas/  
R. Harland

#### 7. Schedule of Pending Items

None

#### 8. Adjourn

8.1 Motion: That the meeting be adjourned. M. Prineas

### Upcoming Scheduled Meetings

February 27, 2018 (submission deadline February 13, 2018)