



Athabasca University General Faculties Council

Academic Planning, Policy, and Standards Committee

Agenda for Meeting No. 16

Date: February 27, 2018

Time: 8:30 AM to 10:30 AM

In-person: Room 1222, AU-Edmonton (Peace Hills Trust Tower)

Audio/video conferencing: **Skype** (link to join meeting included in the calendar meeting invite)

Call to Order

1. Approval of Agenda

- 1.1 Motion: That the Academic Planning, Policy, and Standards Committee approves the agenda and thereby approves the consent agenda including the minutes of Meeting15, held November 21, 2017, as presented. M. Prineas

Consent Agenda Item	Action
CA1 Approve minutes of GFC Academic Planning, Policy, and Standards Committee Meeting 15, held November 21, 2017.	Approve

2. Conflict of Interest M. Prineas

- 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.

3. Business Arising From The Minutes M. Prineas

4. Discussion Items

- 4.1 IMAGINE: Transforming Lives, Transforming Communities M. Prineas
 4.2 Teaching and Learning Framework M. Prineas
 4.3 Course and Program Review Update M. Prineas
 4.4 MSc IS Review Report L. Carter
 4.5 National College Health Assessment (NCHA) Survey N. Parker

5. Action Items

- 5.1 Motion: Approve changing the laddering regulations for all certificate, diploma and master programs in the Centre for Distance Education to a less restrictive interpretation. M. Cleveland-Innes
 5.2 Motion: Recommend approval to change the name of the “Master of Arts, specialization in Integrated Studies” to “Master of Arts, specialization in Interdisciplinary Studies.” V. Thompson
 5.3 Motion: Approve changing the minimum verified hours of full-time equivalent direct clinical practices as a registered nurse prior to application for the Master of Nursing Nurse Practitioner Program. M. Edwards
 5.4 Motion: Approve changes to the Teaching Focus in the Masters of Nursing Generalist (MN:Gen) and Master of Health Studies (MHS) Program Regulations. M. Edwards
 5.5 Motion: Approve adding Focus Areas to the Masters of Nursing Generalist (MN:Gen) and Master of Health Studies (MHS) Program Regulations, M. Edwards
 5.6 Motion: Approve rescinding the cross-listing of MHST/NURS 601, closing NURS 601 and removing MHST 601 as an elective course in the Master of Nursing Generalist Program. M. Edwards
 5.7 Motion: Approved adding MHST/NURS 603 Facilitating Inquiry as core course to thesis route, and remove and close MHST/NURS 711 Advanced Research Methods in the Masters of Nursing Generalist (MN:Gen) and Master of Health Studies (MHS) Program Regulations. M. Edwards
 5.8 Motion: Approve changes to the non-program requirements for the Master of Nursing (MN) and the Master of Health Studies (MHS) Programs. M. Edwards

6. Adjourn

Upcoming Scheduled Meetings

April 24, 2018 (submission deadline April 10, 2018)