



Athabasca University General Faculties Council

Academic Planning, Policy, and Standards Committee

Agenda for Meeting No. 17

Date: April 24, 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)

Link: IMAGINE: <http://imagine.athabascau.ca>

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 Meeting 16, held February 27, 2018 as presented. Prineas

Consent Agenda Item		Action
CA1	Approve minutes of GFC Academic Planning, Policy, and Standards Committee Meeting 16, held February 27, 2018.	Approve
CA2	Trends in Canadian Admissions at Athabasca University	Information
CA3	Graduate Student Experience Survey 2018	Information
CA4	2017-2018 Bachelor of Arts Program Update	Information
CA5	2017-2018 Bachelor of Health Administration Annual Program Report	Information

2. Conflict of Interest 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. Discussion Items

- 3.1 IMAGINE: Transforming Lives, Transforming Communities (Verbal Update) Prineas
 3.2 Teaching and Learning Framework (Verbal Update) Prineas
 3.3 Draft Comprehensive Institutional Plan Prineas
 3.4 Athabasca University Mandate Statement Fassina

4. Action Items

- 4.1 Motion: Recommend approval to change the name the "Bachelor of Commerce: e-Commerce Major" to "Bachelor of Commerce: Business Technology Management Major" effective upon approval from Alberta Advanced Education. D. Hurst
 4.2 Motion: Approve changes to the to the Bachelor of Commerce: Business Technology Management Major Program Regulations. D. Hurst
 4.3 Motion: Approve changes to the Bachelor of Commerce (Post Diploma): Business Technology Management Major Program Regulations. D. Hurst
 4.4 Motion: Approve changes to the Bachelor of Commerce: Business Technology Management Major Program Regulations (regular and post diploma routes). D. Hurst
 4.5 Motion: Approve changes to the Bachelor of Commerce: Business Technology Management Major Program Regulations (regular and post diploma routes). D. Hurst
 4.6 Motion: Approve changes to the Bachelor of Commerce: Business Technology Management Major Program Regulations. D. Hurst
 4.7 Motion: Approve changes to the Bachelor of Commerce: Business Technology Management Major Program Regulations. D. Hurst
 4.8 Motion: Approve changes to the Bachelor of Commerce: Business Technology Management Major Program Regulations. D. Hurst
 4.9 Motion: Approve the removal of cross-listing of HSRV370 with CRJS370 Youth Justice. J. Fraser
 4.10 Motion: Recommend approval of Academic Planning, Policy, and Standards Committee Terms of Reference and Membership. Prineas



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5. Business Arising From The Consent Agenda

Prineas

6. Adjourn

Prineas

Upcoming Scheduled Meetings

June 19, 2018 (submission deadline June 5, 2018)

Appendix

1. Attachment 2 (4.3) 2018-2021 Comprehensive Institutional Plan (CIP) Guidelines