



Athabasca University General Faculties Council

Academic Planning, Policy, and Standards Committee

Agenda for Meeting No. 18

Date: June 19, 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 17, held April 24, 2018 as presented. Prineas

Consent Agenda Item	Action
CA1 Approve minutes of GFC Academic Planning, Policy, and Standards Committee Meeting 17, held April 24, 2018.	Approve
CA2 2018 Master of Arts, Integrated Students Annual Program Update	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 Teaching and Learning Framework (Verbal Update) Prineas

4. Action Items

- 4.1 Motion: Approve changes to the Doctor of Business Administration Program Regulations. Hurst
- 4.2 Motion: Approve the Minor in Heritage Resources Management in the 4-year Bachelor of Arts Degree. Thompson
- 4.3 Motion: Approve changes to the Bachelor of Professional Arts Major in Human Services Program Regulations. Thompson

5. Business Arising From The Consent Agenda Prineas

6. Adjourn Prineas

Upcoming Scheduled Meetings

August 21, 2018 (submission deadline August 07, 2018)