



# Athabasca University General Faculties Council

## Academic Planning, Policy, and Standards Committee

### Agenda for Meeting No. 19

**Date:** August 21, 2018

**Time:** 8:30 AM to 10:00 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>

### Welcome New APPSC Members

Angela Workman Stark, FB

Kristin Petrovic, FHD

Debbie Fraser, FHD

Mark Crawford, FHSS

Mike Sosteric, FHSS

John Ulici-Petrut, FST

Richard Huntrods, FST

Larbi Esmahi, FST

Pamela Hawranik, Interim AVP-R

Shawn Fraser, Interim Dean, FGS

Interim member: Paul Jerry is Acting Dean, FHD while Dr. Edwards is away on leave until September 20, 2018

### 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 18, held June 19, 2018, as presented. Prineas

Consent Agenda Item		Action
CA1	Approve minutes of GFC Academic Planning, Policy, and Standards Committee Meeting 18, held June 19, 2018	Approve
CA2	Faculty of Graduate Studies Strategic Plan 2018-2022	Information
CA3	Learner Profile 2017-18	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. Information and Discussion Items

- 3.1 Teaching and Learning Framework (Verbal Update) Prineas

#### 4. Action Items

- 4.1 Motion: Approve changes to the University Certificate in Finance Regulations. Hurst  
 4.2 Motion: Approve changes to the Faculty of Graduate Studies Masters' Thesis Route Guidelines. Fraser

#### 5. Business Arising From The Consent Agenda Prineas

#### 6. Adjourn Prineas

### Upcoming Scheduled Meetings

November 20, 2018 (submission deadline November 06, 2018)