



Athabasca University General Faculties Council

Academic Planning, Policy, and Standards Committee

Agenda for Meeting No. 20

Date: November 20, 2018

Time: 8:30 AM to 10:30 AM

In-person: Room 260, Edmonton North

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 19, held August 21, 2018, as presented. Prineas

Consent Agenda Item	Action
CA1 Approve minutes of GFC Academic Planning, Policy, and Standards Committee Meeting 19, held August 21, 2018	Approve

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. Prineas

3. Action/Information and Discussion Items

- 3.1 Athabasca University's Learning Framework Prineas
- 3.2 Degree Program Review Schedule Prineas
- 3.3 Bachelor of Nursing Program Report Edwards
- 3.4 Master of Nursing: Nurse Practitioner (MN:NP) Program Report Edwards
- 3.5 Master of Health Studies Master of Nursing: Generalists (MHS MN:GEN) Program Report Edwards
- 3.6 Master of Counselling (MC) Program Response to the External Reviewers' Report Edwards
- 3.7 GFC Ad Hoc Course and Program Review Implementation – Verbal Updates Prineas
- 3.8 Motion: Approve changes to the Bachelor of Management 3 year (90 credit) Program Regulations. Hurst
- 3.9 Motion: Approve changes to the Bachelor of Management 4 year (120 credit) Program Regulations. Hurst
- 3.10 Motion: Approve changes to the Bachelor of Commerce 4 year (120 credit) Program Regulations. Hurst
- 3.11 Motion: Approve changes to the Doctor of Business Administration (DBA) Admission Requirements. Hurst
- 3.12 Motion: Approve Stenburg College as an acceptable sending institution under the Approval of Non-Collegiate Organization Policy. Edwards
- 3.13 Motion: Approve Sprott Shaw College as an acceptable sending institution under the Approval of Non-Collegiate Organization Policy. Edwards

4. Business Arising From The Consent Agenda

Prineas

6. Adjourn

Prineas

Upcoming Scheduled Meetings

February 26, 2019 (submission deadline February 12, 2019)