Agenda for Special Meeting No. 26

Date: August 1, 2019
Time: 9:00 AM to 12:00 AM
Place: Room 260, AU-North (Trail Business Centre)

Via Skype: Calendar meeting invite includes link to join meeting

Links: Imagine: Transforming Lives, Transforming Communities Imagine Learning Framework

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 25, held June 18, 2019, as presented.

<table>
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<tr>
<th>Consent Agenda Item</th>
<th>Action</th>
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<tr>
<td>CA1</td>
<td>Approve minutes of GFC Academic Planning, Policy, and Standards Committee Meeting 25, held June 18, 2019.</td>
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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.

3. Action/Information and Discussion Items
   3.1 Future Integrated Learning Environment (ILE) Working Group - Update

4. Business Arising From The Consent Agenda

5. Adjourn

Upcoming Scheduled Meetings
August 20, 2019 (submission deadline August 6, 2019)