



# Athabasca University General Faculties Council

## Executive Committee

---

Approved minutes for Meeting 100 of the Executive Committee held asynchronously on January 30, 2017.

**Present:** Neil Fassina, Cindy Ives, Richard MacLeod, Shawna Wasylyshyn, Shauna Reckseidler-Zenteno, Terry Beckman, Steven Johnson, Eric Strikwerda, Deborah Hurst, Ann Reynolds

**Regrets:** Steve Green, Susan Moisey

**Governance Staff:** Eileen Hendy (Recording Secretary)

### Call to Order

The meeting was held asynchronously.

### 1. ACTION ITEMS

1.1 **Action** Approve list of graduands with a graduating date of February 15, 2017

**Motion 100-01** That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of February 15, 2017.

Johnson

Carried