



# Athabasca University General Faculties Council

## Executive Committee

Approved minutes for Meeting 101 of the Executive Committee held asynchronously on February 14, 2017.

**Present:** Neil Fassina, Cindy Ives, Richard MacLeod, Terry Beckman, Shawna Wasylshyn, Steven Johnson, Shauna Reckseidler-Zenteno, Steve Green, Eric Strikwerda, Ann Reynolds

**Regrets:** Susan Moisey, Deborah Hurst

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

### Call to Order

The meeting was held asynchronously.

### 1. ACTION ITEMS

**1.1 Action** Accept election results for members to serve on GFC Governance Review Working Group

**Motion 101-01** That the Executive Committee accepts the following election results, by and from GFC, for five (5) full-time academic faculty members elected by acclamation, and one (1) member, other than an ex-officio or full-time academic faculty member elected by electronic vote to serve on the GFC Governance Review Working Group, effective February 14, 2017:

- Susan Moisey, full-time academic faculty member, Centre for Distance Education
- Douglas MacLeod, full-time academic faculty member, Faculty of Science and Technology
- Steven Johnson, full-time academic faculty member, Faculty of Health Disciplines
- Merlyn Foo, full-time academic faculty member, Faculty of Business
- Jane Arscott, full-time academic faculty member, Faculty of Humanities and Social Sciences
- Kim Newsome, member, other than an ex-officio or full-time academic faculty member on the GFC Governance Review Working Group

Beckman

Carried