



Athabasca University General Faculties Council Executive Committee

Agenda for Meeting No. 102

Date: March 01, 2017

Time: 9:30 a.m. – 10:30 a.m.

Place: President's Boardroom, AU-Athabasca

Videoconference: URL <https://www.bluejeans.com> Meeting ID: 964385639

Audioconference: 1.888.240.2560 Meeting ID: 964385639

Call to Order

1. **Approval of Agenda** N. Fassina
1.1 Motion: That the Executive Committee approves the agenda as presented.

2. **Conflict of Interest** N. Fassina
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. **Minutes** N. Fassina
3.1 Motion: That the Executive Committee approves the minutes of Meeting 97 held on November 23, 2016; Meeting 98 held asynchronously on January 03, 2017; Meeting 99 held asynchronously on January 16, 2017; Meeting 100 held asynchronously on January 30, 2017 and Meeting 101 held asynchronously on February 14, 2017, as presented.

4. **Business Arising From The Minutes**

5. **Information and Discussion Items** N. Fassina
5.1 Update on replenishment of positions on GFC and its Standing Committees.

6. **Action Items** N. Fassina
6.1 Motion: That the Executive Committee approves the draft agenda for General Faculties Council Meeting 38, March 01, 2017.

Please note: The following items are included on the agenda for the GFC meeting and should a recommendation not be put forward by the GFC Academic Planning, Policy, and Standards Committee for these items, the items will be removed from the General Faculties Council agenda:

- 8.7 Approve changes to the Academic Excellence Awards Policy to reflect the new Award for Excellence in Graduate Student Supervision.
- 8.8 Approve changes to the Plagiarism Detection Technology Policy.

- 6.2 Motion: That the Executive Committee awards credentials to the graduands as per the attached list with a graduating date of March 15, 2017. R. MacLeod

7. **Schedule of Pending Items** N. Fassina
None

8. **Adjourn** N. Fassina
8.1 Motion: That the meeting be adjourned.

Upcoming Scheduled Meetings

April 12, 2017 (Item submission deadline is March 29, 2017)