



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 102 of the Executive Committee held on March 01, 2017, in the President's Boardroom, AU-Athabasca.

Present: Cindy Ives, Richard MacLeod and via video conference: Neil Fassina (Chair), Shawna Wasylyshyn, Steve Johnson, Deborah Hurst, Terry Beckman, Ann Reynolds, Eric Strikwerda

Governance Staff: Carol Lund (University Secretary), Eileen Hendy (Governance Coordinator)

Regrets: Shauna Reckseidler-Zenteno, Susan Moisey, Steve Green

Call to Order

The Chair called the meeting to order at 9:34 a.m.

1. APPROVAL OF AGENDA

- 1.1 **Motion 102-01** That Executive Committee approves the agenda as presented.

Wasylyshyn

Carried

2. CONFLICT OF INTEREST

- 2.1 **Action** Subject to the Conflict of Interest provision of the General Faculties Council Rules, the Chair asked members to declare any conflict they may have with respect to the meeting agenda.

No conflicts declared.

3. MINUTES

- 3.1 **Motion 102-02** 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.

Ives

Carried

4. BUSINESS ARISING FROM THE MINUTES

None

5. INFORMATION AND DISCUSSION ITEMS

- 5.1 **Information** Update on replenishment of positions on GFC and its Standing Committees.

The Governance Coordinator noted nominations for one full-time academic faculty to serve on AEAC closed on February 24, 2017, resulting in three nominations received. It was agreed an electronic vote of GFC members will be conducted prior to the March 15, 2017 GFC meeting.



Athabasca University General Faculties Council

Executive Committee

6. ACTION ITEMS

6.1 Action Approve draft agenda for General Faculties Council Meeting 37, March 15, 2017.

Motion 102-03 That the Executive Committee approves the draft agenda for General Faculties Council Meeting 37, March 15, 2017.

Hurst

It was noted the University now in receipt of approval for the addition of a hockey management specialization with the MBA, effective January 01, 2017. Therefore, the motion for action item 8.7 be revised to read:

That the General Faculties Council recommends the Board of Governors approves the addition of hockey management specialization within the Master of Business Administration (MBA), effective January 01, 2017.

This was accepted as a friendly amendment by the mover.

The motion (restated) now reads:

That the Executive Committee approves the draft agenda for General Faculties Council Meeting 37, March 15, 2017, as amended.

Carried

6.2 Action Approve list of graduands with a graduating date of March 15, 2017.

Motion 102-04 That the Executive Committee awards credentials to the graduands as per the attached list with a graduating date of March 15, 2017.

Reynolds

Carried

7. SCHEDULE OF PENDING ITEMS

None

8. ADJOURNMENT

8.1 Motion 102-05 **That the meeting be adjourned.**

Hurst

Carried

The meeting adjourned at 9:44 a.m.