



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 104 of the Executive Committee held asynchronously on March 29, 2017.

Present: Neil Fassina, Cindy Ives, Richard MacLeod, Shawna Wasylyshyn, Shauna Reckseidler-Zenteno, Terry Beckman, Steven Johnson, Susan Moisey, Ann Reynolds

Regrets: Steve Green, Deborah Hurst, Eric Strikwerda

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 April 12, 2017

Motion 104-01 That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of April 12, 2017.

Reckseidler-Zenteno

Carried