



# Athabasca University General Faculties Council Executive Committee

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## Agenda for Meeting No. 106

**Date:** April 12, 2017

**Time:** 9:00 a.m. – 9:30 a.m.

**Place:** Teleconference

**Teleconference:** Dial-in Number: 1.855.228.6652 Participant Pass Code: 8290236

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### 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 102 held on March 01, 2017; Meeting 103, held asynchronously on March 20, 2017; Meeting 104, held asynchronously on March 29, 2017 and Meeting 105, held asynchronously on March 30, 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, April 26, 2017.
  
7. **Schedule of Pending Items** N. Fassina  
None
  
8. **Adjourn** N. Fassina  
8.1 Motion: That the meeting be adjourned.

### Upcoming Scheduled Meetings

May 31, 2017 (Item submission deadline is May 17, 2017)