



# Athabasca University General Faculties Council

## Executive Committee

Approved minutes for Meeting 106 of the Executive Committee held on April 12, 2017 via teleconference.

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

**Regrets:** Steve Green

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

### Call to Order

The Chair called the meeting to order at 9:00 a.m.

#### 1. APPROVAL OF AGENDA

- 1.1 **Motion 106-01** That Executive Committee approves the agenda as presented.

Beckman

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 106-02** 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.

Beckman

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.

An update on replenishment of positions on GFC and its Standing Committees was presented.

#### 6. ACTION ITEMS

- 6.1 **Action** Approve draft agenda for General Faculties Council Meeting 38, April 26, 2017.

- Motion 106-03** That the Executive Committee approves the draft agenda for General Faculties Council Meeting 38, April 26, 2017.

Wasylyshyn



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The President noted there were no actions items to be presented or business pending for the April 26, 2017 meeting and asked the committee for consideration as to whether this meeting should be cancelled. Members agreed the meeting should be cancelled.

Member Wasylyshyn withdrew her motion to approve the draft agenda for the General Faculties Council Meeting 38, April 26, 2017.

**Withdrawn**

It was noted the next scheduled meeting of GFC is June 14, 2017.

**7. SCHEDULE OF PENDING ITEMS**  
None

**8. ADJOURNMENT**

**8.1 Motion 106-04 That the meeting be adjourned.**

**Reynolds**

**Carried**

The meeting adjourned at 9:08 a.m.