



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 107 of the Executive Committee held asynchronously May 16, 2017.

Present: Neil Fassina, Cindy Ives, Shawna Wasylyshyn, Terry Beckman, Steven Johnson, Susan Moisey, Eric Strikwerda, Ann Reynolds

Regrets: Richard MacLeod, Mira Singh, Shauna Reckseidler-Zenteno, Deborah Hurst

Governance Staff: Eileen Hendy (Recording Secretary)

Call to Order

The meeting was held asynchronously.

1. ACTION ITEMS

1.1 Action Accept election results for members to serve on GFC Governance Review Working Group

Motion 107-01 That the Executive Committee accepts the following election results, by and from GFC, for one (1) full-time academic faculty member elected by acclamation, and one (1) member, other than an ex-officio or full-time academic faculty member elected by electronic vote to serve on the GFC Governance Review Working Group, effective May 16, 2017:

- Meaghan Peuramaki-Brown, full-time academic faculty member, Faculty of Humanities and Social Sciences
- Shawna Wasylyshyn, member, other than an ex-officio or full-time academic faculty member

Strikwerda

Carried