



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 108 of the Executive Committee held asynchronously on May 29, 2017.

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

Regrets: Steven Johnson, Deborah Hurst, Eric Strikwerda, Mira Singh

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 May 24, 2017

Motion 108-01 That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of May 24, 2017.

Ives

Carried