



# Athabasca University General Faculties Council Executive Committee

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## Agenda for Meeting No. 109

**Date:** May 31, 2017

**Time:** 9:30 a.m. – 10:00 a.m.

**Place:** President's Boardroom, AU-Athabasca

**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 106 held on April 12, 2017 and Meeting 107, held asynchronously on May 16, 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, June 14, 2017.
7. **Schedule of Pending Items** N. Fassina  
None
8. **Adjourn** N. Fassina  
8.1 Motion: That the meeting be adjourned.

### Upcoming Scheduled Meetings

TBA