



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 109 of the Executive Committee held on May 31, 2017, President's Boardroom, AU-Athabasca.

Present: Neil Fassina (Chair), Richard MacLeod and via teleconference: Cindy Ives, Shawna Wasylyshyn, Steven Johnson, Deborah Hurst, Ann Reynolds

Regrets: Terry Beckman, Eric Strikwerda, Shauna Reckseidler-Zenteno, Susan Moisey, Mira Singh

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

Call to Order

The Chair called the meeting to order at 9:34 a.m.

1. APPROVAL OF AGENDA

- 1.1 **Motion 109-01** That Executive Committee approves the agenda as presented.

Ives

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 106 held on April 12, 2017 and Meeting 107, held asynchronously on May 16, 2017, as presented.

Wasylyshyn

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, June 14, 2017.

- Motion 109-03** That the Executive Committee approves the draft agenda for General Faculties Council Meeting 38, June 14, 2017.

Hurst



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Member Reynolds inquired if the operating surplus will be discussed at the meeting and was informed the budget update will report on this matter.

Carried

7. SCHEDULE OF PENDING ITEMS
None

8. ADJOURNMENT

8.1 Motion 109-04 That the meeting be adjourned.

Reynolds

Carried

The meeting adjourned at 9:42 a.m.