



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 110 of the Executive Committee held asynchronously on June 28, 2017.

Present: Neil Fassina, Cindy Ives, Shawna Wasylyshyn, Mira Singh, Susan Moisey, Ann Reynolds, Steven Johnson, Deborah Hurst, Eric Strikwerda

Regrets: Richard MacLeod, Shauna Reckseidler-Zenteno, Terry Beckman

Governance Staff: Eileen Hendy (Recording Secretary)

Call to Order

The meeting was held asynchronously.

1. ACTION ITEMS

1.1 **Action** Approve July 2017-June 2018 GFC and Standing Committees Meeting Schedule

Motion 110-01 That the GFC Executive Committee approves the July 2017-June 2018 GFC and Standing Committees Meeting Schedule.

Moisey

Carried