



# Athabasca University General Faculties Council Executive Committee

Approved minutes for Meeting 111 of the Executive Committee held asynchronously on July 05, 2017.

**Present:** Neil Fassina, Richard MacLeod, Mira Singh, Shauna Reckseidler-Zenteno, Susan Moisey, Ann Reynolds, Steven Johnson, Deborah Hurst, Eric Strikwerda, Terry Beckman

**Regrets:** Shawna Wasylyshyn

**Governance Staff:** Eileen Hendy (Recording Secretary)

## Call to Order

The meeting was held asynchronously.

## 1. ACTION ITEMS

- |            |                      |  |
|------------|----------------------|--|
| <b>1.1</b> | <b>Action</b>        | Approve draft agenda General Faculties Council Special Meeting 39, July 18, 2017   |
|            | <b>Motion 111-01</b> | <b>That the GFC Executive Committee approves the draft agenda for General Faculties Council Special Meeting 39, July 18, 2017, as presented.</b> |
|            | <b>Moisey</b>        | <b>Carried</b>   |
|            |                      |  |
| <b>2.1</b> | <b>Action</b>        | Approve list of graduands graduating July 12, 2017   |
|            | <b>Motion 111-02</b> | <b>That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of July 12, 2017.</b>    |
|            | <b>Moisey</b>        | <b>Carried</b>   |