



# Athabasca University General Faculties Council

## Executive Committee

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Approved minutes for Meeting 112 of the Executive Committee held asynchronously on July 24, 2017.

**Present:** Neil Fassina, Richard MacLeod, Mira Singh, Terry Beckman, Susan Moisey, Steven Johnson, Eric Strikwerda, Ann Reynolds

**Regrets:** Deborah Hurst, Shawna Wasylyshyn

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

### Call to Order

The meeting was held asynchronously.

### 1. ACTION ITEMS

1.1 **Action** Approve list of graduands graduating August 16, 2017

**Motion 112-01** That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of August 16, 2017.

Beckman

Carried