



# Athabasca University General Faculties Council

## Executive Committee

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### Agenda for Meeting No. 114

**Date:** August 23, 2017

**Time:** 1:00 PM – 2:00 PM

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

**Videoconference:** URL <https://www.bluejeans.com> Meeting ID: 964385639

**Audioconference:** 1.888.240.2560 Meeting ID: 964385639

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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 108 held asynchronously on May 29, 2017; Meeting 109, held on May 31, 2017; Meeting 110 held asynchronously on June 28, 2017; Meeting 111, held asynchronously on July 05, 2017; Meeting 112 held asynchronously on July 24, 2017, and Meeting 113 held asynchronously on August 10, 2017, as presented.
  
4. **Business Arising From The Minutes**
  
5. **Action Items**
  - 5.1 Motion: That the Executive Committee approves the draft agenda for General Faculties Council Meeting 40, August 30, 2017. N. Fassina
  - 5.2 Motion: That the Executive Committee approves awarding the Bachelor of Arts, Political Economy major with Distinction to Kimberly Berman, Toronto, Ontario, graduating date of March 15, 2017; and further, R. MacLeod

That the Executive Committees rescinds awarding the Bachelor of Arts, Political Science major with Distinction to Kimberly Berman, Toronto, Ontario, graduating date of March 15, 2017.
  
6. **Information and Discussion Items** N. Fassina
  - 6.1 Update on replenishment of positions on GFC and its Standing Committees.
  
7. **Schedule of Pending Items** N. Fassina

None
  
8. **Adjourn** N. Fassina
  - 8.1 Motion: That the meeting be adjourned.

#### Upcoming Scheduled Meetings

November 22, 2017