



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 114 of the Executive Committee held on August 23, 2017, President's Boardroom, AU-Athabasca.

Present: Neil Fassina (Chair), Richard MacLeod, Terry Beckman, Steven Johnson, Eric Strikwerda, Susan Moisey, Shawna Wasylshyn, Deborah Hurst, Mira Singh

Regrets: Ann Reynolds

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

Call to Order

The Chair called the meeting to order at 1:00 PM

1. APPROVAL OF AGENDA

1.1 **Motion 114-01 That Executive Committee approves the agenda, as amended.**

MacLeod

Addition: 6.2 GFC Special Meetings

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 114-02 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.**

Fassina

Carried

4. BUSINESS ARISING FROM THE MINUTES

None

5. ACTION ITEMS

5.1 **Action** Approve draft agenda for General Faculties Council Meeting 40, August 30, 2017.

Motion 114-03 That the Executive Committee approves the draft agenda for General Faculties Council Meeting 40, August 30, 2017, as amended.

Wasylshyn

Amendment:

Remove agenda item 6.3 Report of the Acting Provost and Vice President Academic

Carried



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- 5.2 Motion 114-04** 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,

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.

Macleod

Carried

6. INFORMATION AND DISCUSSION ITEMS

- 6.1 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.

The University Secretary provided an overview of the processes for the call for nominations and elections.

- 6.2 Information** **GFC Special Meetings**

The President informed members three GFC special meetings have been scheduled:

- September 18, 2017
- October 13, 2017
- December 18, 2017

7. SCHEDULE OF PENDING ITEMS

None

8. ADJOURNMENT

- 8.1 Motion 114-04** That the meeting be adjourned.

Hurst

Carried

The meeting adjourned at 1:13 PM.