



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 115 of the Executive Committee held asynchronously on August 31, 2017.

Present: Neil Fassina, Matthew Prineas, Richard MacLeod, Mira Singh, Shawna Wasylyshyn, Terry Beckman, Susan Moisey, Steven Johnson, Eric Strikwerda, Ann Reynolds

Regrets: Deborah Hurst, Douglas MacLeod

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 September 13, 2017

Motion 115-01 That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of September 13, 2017.

MacLeod

Carried