



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 116 of the Executive Committee held asynchronously on September 13, 2017.

Present: Neil Fassina, Matthew Prineas, Richard MacLeod, Terry Beckman, Douglas MacLeod, Eric Strikwerda, Deborah Hurst, Ann Reynolds, Shawna Wasylshyn

Regrets: Susan Moisey, Steve Johnson, Mira Singh

Governance Staff: Eileen Hendy (Recording Secretary)

Call to Order

The meeting was held asynchronously.

1. ACTION ITEMS

1.1 **Action** Approve additional graduand with a graduating date of September 13, 2017.

Motion 116-01 That the GFC Executive Committee awards the following credential to the following graduand with a graduating date of September 13, 2017:

**Bachelor of Management
Diviya Mehta
Delta, British Columbia**

Hurst

Carried