



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 117 of the Executive Committee held asynchronously on September 29, 2017.

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

Regrets: Mira Singh, 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 October 18, 2017

Motion 117-01 That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of October 18, 2017.

Johnson

Carried