



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 119 of the Executive Committee held asynchronously on November 10, 2017.

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

Regrets: Ann Reynolds, Deborah Hurst

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 November 15, 2017

Motion 119-01 That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of November 15, 2017.

Wasylyshyn

Carried