



# Athabasca University General Faculties Council

## Executive Committee

---

### Agenda for Meeting No. 120

**Date:** November 22, 2017

**Time:** 1:00 PM – 1:30 PM

**Place:** President's Boardroom, AU-Athabasca

**Videoconference:** URL <https://www.bluejeans.com> Meeting ID: 964385639

**Audioconference:** 1.888.240.2560 Meeting ID: 964385639

---

#### Call to Order

1. **Approval of Agenda** N. Fassina
  - 1.1 Motion: That the Executive Committee approves the agenda as presented.
  
2. **Conflict of Interest** N. Fassina
  - 2.1 Action: Subject to the Conflict of Interest provision of the General Faculties Council Rules, members will be asked by the Chair to declare any conflict they may have with respect to the meeting agenda.
  
3. **Minutes** N. Fassina
  - 3.1 Motion: That the Executive Committee approves the minutes of Meeting 114 held on August 23, 2017; Meeting 115 held asynchronously on August 31, 2017; Meeting 116 held asynchronously on September 13, 2017; Meeting 117 held asynchronously on September 29, 2017; Meeting 118 held asynchronously on October 04, 2017, and Meeting 119 held asynchronously on November 10, 2017, as presented.
  
4. **Business Arising From The Minutes**
  
5. **Action Items**
  - 5.1 Motion: That the Executive Committee approves the draft agenda for General Faculties Council Meeting 43, November 29, 2017. N. Fassina
  - 5.2 Motion: Approve list of graduands with a graduating date of December 13, 2017. R. MacLeod
  
6. **Information and Discussion Items**
  - 6.1 Update on replenishment of vacancies on GFC and its Standing Committees. N. Fassina
  
7. **Schedule of Pending Items** N. Fassina

None
  
8. **Adjourn** N. Fassina
  - 8.1 Motion: That the meeting be adjourned.

#### Upcoming Scheduled Meetings

February 28, 2018