



# Athabasca University General Faculties Council

## Executive Committee

---

Approved minutes for Meeting 98 of the Executive Committee held asynchronously on January 03, 2017.

**Present:** Neil Fassina, Cindy Ives, Shawna Wasylyshyn, Steve Green, Shauna Reckseidler-Zenteno, Terry Beckman, Steven Johnson, Susan Moisey, Deborah Hurst

**Regrets:** Richard MacLeod, Ann Reynolds

**Governance Staff:** Eileen Hendy (Recording Secretary)

### Call to Order

The meeting was held asynchronously.

### 1. ACTION ITEMS

1.1 **Action** Approve list of graduands with a graduating date of January 18, 2017

**Motion 98-01** That the GFC Executive Committee awards credentials to the graduands as per the attached list with a graduating date of January 18, 2017.

Beckman

Carried