



Athabasca University General Faculties Council Executive Committee

Agenda for Meeting No. 124

Date: February 28, 2018

Time: 1:00 PM – 2:00 PM

Place: President's Boardroom, AU-Athabasca

Audio/videoconferencing: **Skype** (link to join included in the calendar meeting invite)

Call to Order

1. **Approval of Agenda**

Fassina

1.1 Motion: That the Executive Committee approves the agenda and thereby approves the consent agenda including the minutes of meeting 120 held November 20 and the asynchronous minutes of meetings 121 held January 10, 2018, 122 held January 23 and 123 held January 23, 2018 as presented.

Consent Agenda Item		Action
CA1	Approve minutes of GFC Executive Committee meeting 120 held November 20 and the asynchronous minutes of meetings 121 held January 10, 2018, 122 held January 23 and 123 held January 23, 2018	Approve

2. **Conflict of Interest**

2.1 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.

Fassina

3. **Business Arising**

4. **Discussion Item**

4.1 Strengthening the Role of GFC (verbal discussion)

Fassina

5. **Action Item**

5.1 Motion: That the Executive Committee approves the draft agenda for General Faculties Council Meeting 44, March 14, 2018.

Fassina

6. **Adjourn**

Upcoming Scheduled Meetings

April 25, 2018