



# Athabasca University General Faculties Council

## Executive Committee

Approved minutes for Meeting 124 of the Executive Committee held on February 28, 2018, President's Boardroom, AU-Athabasca and via Skype.

**Present:** Neil Fassina (Chair), Terry Beckman, Steven Johnson, Douglas MacLeod, Richard MacLeod, Susan Moisey, Ann Reynolds, Mira Singh

**Regrets:** Matthew Prineas, Eric Strikwerda, Shawna Wasylyshyn

**Governance Staff:** Carol Lund (University Secretary), Eileen Hendy (Governance Coordinator)

### Call to Order

The Chair called the meeting to order at 1:00 PM

#### 1. APPROVAL OF AGENDA

- 1.1 Motion 124-01** 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.

Beckman

Carried

#### 2. CONFLICT OF INTEREST

- 2.1 Action** Subject to the Conflict of Interest provision of the General Faculties Council Rules, the Chair asked members to declare any conflict they may have with respect to the meeting agenda.

No conflicts declared.

#### 3. BUSINESS ARISING

None

#### 4. DISCUSSION ITEMS

##### 4.1 Strengthening the Role of GFC (verbal discussion)

The President outlined the role of General Faculties Council (GFC) in a bicameral governance structure, and the legislative role of faculty councils.

A discussion was held on strengthening the role of GFC and strengthening the link between GFC and faculty councils. It was agreed a discussion on strengthening the role of GFC be held at the March 14, 2018 GFC meeting.

#### 5. ACTION ITEMS

- 5.1 Motion 124-02** That the Executive Committee approves the draft agenda for General Faculties Council Meeting 44, March 14, 2018.

**Richard MacLeod**

It was noted action item 6.5 is being added to the draft agenda, coming forward from the GFC Academic Planning, Policy, and Standards Committee held on February 27, 2018.



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The motion (restated) now reads:

**That the Executive Committee approves the draft agenda for General Faculties Council Meeting 44, March 14, 2018, as amended.**

**Carried**

### **6. ADJOURNMENT**

**6.1 Motion 120-03 That the meeting be adjourned.**

**Reynolds**

**Carried**

The meeting adjourned at 1:40 PM.