



# Athabasca University General Faculties Council Executive Committee

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## Agenda for Meeting No. 128

**Date:** April 25, 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)

**Link: IMAGINE:** <http://imagine.athabascau.ca>

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### 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 124 held February 28, 2018 and the minutes of asynchronous meetings 125 held March 05, 2018; 126 held March 16, 2018; and 127 held April 04, 2018, as presented.

<b>Consent Agenda</b>		
<b>Item</b>		<b>Action</b>
CA1	Approve minutes of GFC Executive Committee meeting 124 held February 28, 2018 and the minutes of asynchronous meetings 125 held March 05, 2018; 126 held March 16, 2018; and 127 held April 04, 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. **Discussion Items**
  - 3.1 Strengthening the Role of GFC (verbal update on feedback received following the March 14, 2018 GFC meeting) Fassina
  - 3.2 Submission received for GFC Agenda. Fassina
4. **Action Items**
  - 4.1 Recommend approval of Draft General Faculties Council Rules Fassina
  - 4.2 Recommend approval of Draft Executive Committee, Academic Excellence Awards Committee, Academic Research Committee, Student Academic Appeals Committee and Student Awards Committee Terms of Reference and Membership Fassina
  - 4.3 Motion: That the Executive Committee approves the draft agenda for General Faculties Council Meeting 45, May 09, 2018. Fassina
5. **Business Arising from Consent Agenda**
6. **Adjourn** Fassina

### Upcoming Scheduled Meetings

August 21, 2018