



# Athabasca University General Faculties Council Executive Committee

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## Agenda for Meeting No. 134

**Date:** August 21, 2018

**Time:** 1:00 PM – 2:00 PM

**Place:** Room 1223, AU-Edmonton (Peace Hills Trust Towers)

**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 128 held April 25, 2018 and the minutes of asynchronous meetings 129 held May 24, 2018; 130 held June 04, 2018; 131 and 132 held July 04, 2018, and 133 held July 30, 2018, as presented.

Consent Agenda		Action
Item		
CA1	Approve minutes of GFC Executive Committee meeting 128 held April 25, 2018 and the minutes of asynchronous meetings 129 held May 24, 2018; 130 held June 04, 2018; 131 and 132 held July 04, 2018, and 133 held July 30, 2018, as presented.	Approve

2. **Conflict of Interest** Fassina
  - 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.
3. **Information and Discussion Items** Fassina
  - 3.1 Update on replenishment of positions on GFC and its Standing Committees
4. **Action Items** Fassina
  - 4.1 Motion: That the Executive Committee approves the draft agenda for General Faculties Council Meeting 46, August 29, 2018.
  - 4.2 Motion: That the Executive Committee awards credentials to the graduands as per the attached list with a graduating date of September 12, 2018.
5. **Business Arising from Consent Agenda**
6. **Adjourn** Fassina

**Upcoming Scheduled Meetings**  
November 21, 2018