



Athabasca University General Faculties Council

Executive Committee

Approved minutes for Meeting 134 of the Executive Committee held on August 21, 2018, Room 1223, AU-Edmonton and via Skype.

Present: Neil Fassina (Chair), Matthew Prineas, Natasha Donahue, Deborah Hurst, Richard MacLeod, Ann Reynolds, Meaghan Sullivan

Regrets: Douglas MacLeod

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 134-01** 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.

Donahue

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. DISCUSSION ITEMS

- 3.1 Update on replenishment of positions on GFC and its Standing Committees**

An update on the replenishment of positions on GFC and its standing committees was provided.

4. ACTION ITEMS

- 4.1 Motion 134-02** That the Executive Committee approves the draft agenda for General Faculties Council Meeting 46, August 29, 2018.

Hurst

Amendments

Agenda item 5.3 – Presenter, Jessica Scott, Director of Professional and Corporate Relations

Carried

- 4.2 Motion 134-03** That the Executive Committee awards credentials to the graduands as per the attached list with a graduating date of September 12, 2018.

R. MacLeod

Carried



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5. BUSINESS ARISING FROM CONSENT AGENDA

5.1 Strengthening the Role of GFC

A discussion was held on strengthening the role of GFC and member engagement. It was suggested GFC members be asked to discuss this at their respective faculty councils and bring back suggestions.

6. ADJOURNMENT

6.1 Motion 134-04 That the meeting be adjourned.

Hurst

Carried

The meeting adjourned at 1:20 PM.