



Athabasca University General Faculties Council Executive Committee

Agenda for Meeting No. 138

Date: November 21, 2018

Time: 1:00 PM – 2:00 PM

Place: Room 269, OPVPA Boardroom, Athabasca

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

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

Welcome New Members

Anshuman Khare, Faculty of Business

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 134 held August 21, 2018 and the minutes of asynchronous meetings 135 held September 5, 2018; 136 held October 1, 2018; 137 held October 22, 2018,, as presented.

Consent Agenda		Action
Item		
CA1	Approve minutes of GFC Executive Committee meeting 134 held August 21, 2018 and the minutes of asynchronous meetings 135 held September 5, 2018; 136 held October 1, 2018; 137 held October 22, 2018, as presented.	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. Action/Information and Discussion Items

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

Fassina

3.2 Submissions received for GFC Agenda

Fassina

3.3 Motion: That the Executive Committee approves the draft agenda for General Faculties Council Meeting 47, November 28, 2018.

Fassina

4. Business Arising from Consent Agenda

5. Adjourn

Fassina

Upcoming Scheduled Meetings

February 27, 2019 (submission deadline February 13, 2019)