



Athabasca University General Faculties Council

Agenda for Regular Meeting No. 37

Date: March 22, 2017 (Originally scheduled for March 15, 2017)

Time: 1:30 p.m. - 4:00 p.m.

Place: Room 1222, AU-Edmonton (Peace Hills Trust Tower)

Teleconference: Dial-in Number: 1.855.228.6652 Participant Pass Code: 8290236

Call to Order

1. Approval of Agenda

1.1 Motion: That the General Faculties Council approves the agenda and thereby approves the consent agenda, as presented. N. Fassina

Consent Agenda Item		Action
CA 1	Faculty of Business Faculty Council Report to GFC on Delegated Authorities	Information
CA 2	Faculty of Graduate Studies Faculty Council Report to GFC on Delegated Authorities	Information
CA 3	Faculty of Health Disciplines Faculty Council Report to GFC on Delegated Authorities	Information
CA 4	Faculty of Humanities and Social Sciences Faculty Council Report to GFC on Delegated Authorities	Information
CA 5	Faculty of Science and Technology Faculty Council Report to GFC on Delegated Authorities	Information
CA 6	Centre for Distance Education Report to GFC on Delegated Authorities	Information
CA 7	Centre for World Indigenous Knowledge and Research Report to GFC on Delegated Authorities	Information
CA 8	Executive Committee approved minutes for Meetings 98, 99, 100 and 101 held asynchronously on January 03, 2017; January 16, 2017; January 30, 2017 and February 14, 2017; and draft minutes for Meeting 102, held March 01, 2017.	Information
CA 9	Academic Planning, Policy, and Standards Committee approved minutes Meeting 09 held November 22, 2016 and Meeting 10, held on January 17, 2017.	Information
CA 10	Academic Learning Environment Committee approved minutes Meeting 28, held November 22, 2016 and Meeting 29, held January 17, 2017.	Information
CA 11	Student Awards Committee draft minutes Meeting 22, held February 07, 2017.	Information

2. Conflict of Interest

2.1 Action: 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. N. Fassina

3. Business Arising from the Consent Agenda

N. Fassina

4. Approval of Minutes

4.1 Motion: That General Faculties Council approves the minutes of Meeting 36, held December 07, 2016, as presented. N. Fassina

5. Business Arising from the Minutes

N. Fassina

6. Reports Information and Discussion

6.1 Report of the President N. Fassina

6.2 2017-2018 Proposed Budget Plan N. Fassina

6.3 Summary Capital and ICT Infrastructure Plan 2017-2022 N. Fassina



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| 6.4 | Report of the Interim Vice President Academic | C. Ives |
| 6.5 | Report of the Vice President Finance and Administration | E. Lo |
| 6.6 | Report of the Interim Vice President Information Technology & Chief Information Officer | J. Latremouille |
| 6.7 | Report of the Interim Vice President Advancement | R. Harland |
| 6.8 | Quarterly Enterprise Risk Management Summary Report | E. Lo |
| 6.9 | Enterprise Risk Management - Ranking of AU's Primary Risk Exposures (2017) | E. Lo |
- 7. Executive Committee Information and Discussion**
- 7.1 Report of the Chair N. Fassina
- Action**
There are no action items.
- 8. Academic Planning, Policy, and Standards Committee Information and Discussion**
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| 8.1 | Report of the Chair | C. Ives |
| 8.2 | Undergraduate Online Course Evaluations | C. Ives |
| 8.3 | Exploring Alberta Undergraduate Growth | C. Ives |
| 8.4 | National Survey of Student Engagement – Summary Results | C. Ives |
| 8.5 | University and Colleges Applicant Survey 2016 Results (CONFIDENTIAL) | C. Ives |
- Action**
- 8.6 Motion: That the General Faculties Council recommends that the Board of Governors approves the Faculty of Business revised organization structure as follows, effective March 30, 2017: D. Hurst
- From:**
Faculty of Business
Centre for Innovative Management
Centre for Organizational Behaviour and Marketing
Centre for Accounting and Taxation
Centre for Finance, Economics, E-Commerce and Decision Sciences
- To:**
Faculty of Business
Department, Accounting & Taxation
Department, Organizational Analysis
Department, Marketing, Entrepreneurship & Information Systems
Department, Economics, Finance & Operations Management
- 8.7 Motion: That the General Faculties Council recommends the Board of Governors approves the addition of hockey management specialization within the Master of Business Administration (MBA), effective January 01, 2017. D. Hurst
- 8.8 Motion: That the General Faculties Council approves changes to the Academic Excellence Awards Policy to reflect the new Award for Excellence in Graduate Student Supervision (AEGSS), effective March 15, 2017. C. Ives
- 8.9 Motion: That the General Faculties Council approves changes to the Plagiarism Detection Technology Policy, effective March 15, 2017. C. Ives



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**9. Academic Learning Environment Committee
Information and Discussion**

9.1 Report of the Chair

C. Ives

Action

There are no action items.

**10. Student Awards Committee
Information and Discussion**

10.1 Report of the Chair

R. MacLeod

Action

There are no action items.

**11. Academic Excellence Awards Committee
Information and Discussion**

11.1 Report of the Chair

C. Ives

Action

There are no action items.

**12. Student Academic Appeals Committee
Information and Discussion**

12.1 Report of the Chair

R. MacLeod

Action

There are no action items.

**13. Academic Research Committee
Information and Discussion**

13.1 Report of the Chair

D. Romyn

Action

There are no action items.

14. Schedule of Pending Items

14.1 Schedule of Pending Items

N. Fassina

15. Adjournment

15.1 Motion: That the meeting be adjourned.

Upcoming Scheduled Meeting

April 26, 2017 (agenda item submission deadline March 29, 2017, standing reports submission deadline April 12, 2017)