



Athabasca University General Faculties Council

Agenda for Regular Meeting No. 38

Date: June 14, 2017

Time: 9:30 a.m. - 12:00 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 minutes for Meetings 103, held asynchronously March 20, 2017; Meeting 104, held asynchronously March 29, 2017; Meeting 105, held asynchronously March 30, 2017, Meeting 106, held April 12, 2017 and Meeting 107, held asynchronously May 16, 2017.	Information
CA 9	Academic Planning, Policy, and Standards Committee minutes for Meeting 11, held March 07, 2017; Meeting 12, held April 11, 2017 and Meeting 13, held May 16, 2017.	Information
CA 10	Academic Learning Environment Committee minutes for Meeting 30, held March 07, 2017; Meeting 31, held April 12, 2017 and Meeting 32, held May 16, 2017.	Information
CA 11	Student Awards Committee minutes for Meeting 23, held May 02, 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 the General Faculties Council approves the minutes of Meeting 37, held March 22, 2017, as presented. N. Fassina

5. Business Arising from the Minutes

- 5.1 Faculty of Science and Technology Student Success Centre Final Report L. Carter



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- 6. Reports**
Information and Discussion
- | | |
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| 6.1 Report of the President | N. Fassina |
| 6.2 Report of the Interim Vice President Academic | C. Ives |
| 6.3 Report of the Vice President Finance and Administration | E. Lo |
| 6.4 Report of the Interim Vice President Information Technology & Chief Information Officer | J. Latremouille |
| 6.5 Report of the Interim Vice President Advancement | R. Harland |
| 6.6 Quarterly Enterprise Risk Management Summary Report | E. Lo |
| 6.7 2016 Ombuds Office Annual Report | C. Lund |
| 6.8 Office of the University Secretariat Policy Report 2017 | C. Lund |
| 6.9 Legislative Compliance Reporting for Period April 1, 2016 to March 31, 2017 | C. Lund/D. Head |
| 6.10 Educational Review Progress Report | C. Ives |
| 6.11 Athabasca River Basin Research Institute (ARBRI) 2017 Annual Report | C. Ives |
- 7. Executive Committee**
Information and Discussion
- | | |
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| 7.1 Report of the Chair | N. Fassina |
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- 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 |
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- Action**
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| 8.2 Motion: That the General Faculties Council approves changes to the Deceased Student Policy (115), effective June 14, 2017. | R. MacLeod |
| 8.3 Motion: That the General Faculties Council approves changes to the Application for Graduation Policy (041), effective June 14, 2017. | R. MacLeod |
| 8.4 Motion: That the General Faculties Council approves changes to the Undergraduate Course Extension Policy (096), effective June 14, 2017. | R. MacLeod |
| 8.5 Motion: That the General Faculties Council approves changes to the transfer credit time limit in all Faculty of Business Undergraduate Program Regulations, effective September 01, 2017. | D. Hurst |
- 9. Academic Learning Environment Committee**
Information and Discussion
- | | |
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| 9.1 Report of the Chair | C. Ives |
| 9.2 Draft Student Services Plan | A. May |
- Action**
There are no action items.
- 10. Student Awards Committee**
Information and Discussion
- | | |
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| 10.1 Report of the Chair | R. MacLeod |
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- Action**
There are no action items.
- 11. Academic Excellence Awards Committee**
Information and Discussion
- | | |
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| 11.1 Report of the Chair | C. Ives |
|--------------------------|---------|
- Action**
There are no action items.



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**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 Meetings

June 22, 2017, Joint Board and GFC Meeting, 10:30 a.m. - 2:00 p.m., Matrix Hotel, Edmonton

July 18, 2017, AU-Edmonton (Peace Hills Trust Tower)