



# Athabasca University General Faculties Council

---

## Agenda for Meeting 39 (Special)

**Date:** July 18, 2017

**Time:** 9:30 AM - 11:30 AM, Meeting Recessed 11:30 AM  
Lunch 11:30 AM to 12:00 PM  
Meeting Reconvened 12:00 PM – 2:30 PM

**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 as presented. N. Fassina

**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. Information and Discussion Items**

3.1 Draft 2017-2018 Budget. N. Fassina

3.2 Draft Preliminary Comprehensive Institutional Plan 2017-2020. N. Fassina

**4. Recess**

4.1 Motion: That the General Faculties Council meeting is recessed to 12:00 PM, July 18, 2017. N. Fassina

### Lunch 11:30 AM – 12:00 PM

**5. Reconvene**

5.1 Motion: That the General Faculties Council meeting is reconvened at 12:00 PM, July 18, 2017. N. Fassina

**6. Information and Discussion Items**

6.1 Independent Third-Party Review of Athabasca University Final Report. N. Fassina

6.2 Motion: That the General Faculties Council strike an Ad Hoc Program Review Committee to undertake the systematic review of Athabasca University program mix and recommend to General Faculties Council which programs continue, contract, expand or close by November 1, 2017. N. Fassina

6.2.1 Motion: Approve membership composition for the General Faculties Council Ad Hoc Program Review Committee N. Fassina

**7. Adjournment**

7.1 Motion: That the General Faculties Council meeting be adjourned. N. Fassina