



Athabasca University General Faculties Council

Agenda for Regular Meeting No. 40

Date: August 30, 2017

Time: 1:00 PM - 3:30 PM

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

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

Welcome New Members

Mark Fabbro, Associate Registrar

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 108, held asynchronously on May 29, 2017; Meeting 109, held May 31, 2017; Meeting 110, held asynchronously on June 28, 2017, Meeting 111, held asynchronously on July 05, 2017; Meeting 112, held asynchronously on July 24, 2017 and Meeting 113, held August 10, 2017.	Information
CA 9 Student Awards Committee minutes for Meeting 24, held asynchronously on June 23, 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 38, held June 14, 2017 and Meeting 39, held July 18, 2017, as presented.

N. Fassina

5. Business Arising from the Minutes

6. Reports

Information and Discussion

6.1 Report of the President

N. Fassina

6.2 Athabasca University Annual Report 2016-2017

N. Fassina

6.3 Report of the Vice President Finance and Administration

E. Lo

6.4 Report of the Interim Vice President Information Technology & CIO Officer

J. Latremouille

6.5 Report of the Interim Vice President University Relations

R. Harland

6.6 Technology Enhanced Knowledge Research Institute (TEKRI) 2017 Annual Report

N. Fassina

6.7 Quarterly Enterprise Risk Management Summary Report

E. Lo



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**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**

8.1 Report of the Chair

N. Fassina

8.2 Graduate Outcomes Survey – Class of 2013-2014

N. Fassina

8.3 Student and Enrolment Profile 2016-17

N. Fassina

8.4 Strategic Enrolment Management Indicators 2017/18 Q1

N. Fassina/R.
Harland

Action

There are no action items.

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

9.1 Report of the Chair

N. Fassina

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

N. Fassina

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 Meetings

November 29, 2017 (submission deadlines: November 08, 2017 for action items, November 20, 2017 for standing reports)