



Athabasca University General Faculties Council

Agenda for Meeting 41 (Special)

Date: September 18, 2017

Time: 10:30 AM - 4:00 PM
Meeting Recessed 12:30 PM
Lunch 12:30 PM to 1:00 PM
Meeting Reconvened 1:00 PM – 4:00 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. **Discussion Items**
3.1 Comprehensive Program and Course Review N. Fassina

4. **Recess**
4.1 Motion: That the General Faculties Council meeting is recessed to 1:00 PM, September 18, 2017. N. Fassina

Lunch 12:30 PM – 1:00 PM

5. **Reconvene**
5.1 Motion: That the General Faculties Council meeting is reconvened at 1:00 PM, September 18, 2017. N. Fassina

Continue discussion 3.1 Comprehensive Program and Course Review

6. **Adjournment**
6.1 Motion: That the General Faculties Council meeting be adjourned. N. Fassina