



Athabasca University General Faculties Council

Agenda for Special Meeting No. 42

Date: November 14, 2017
Time: 1:15 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 Imagine: Transforming Lives and Transforming Communities – Athabasca University Strategic Plan. N. Fassina
- 4. Adjournment**
4.1 Motion: That the General Faculties Council meeting be adjourned. N. Fassina

Upcoming Scheduled Meetings

November 29, 2017 (Regular)

December 18, 2017 (Special)