



Athabasca University General Faculties Council

Agenda for Special Meeting No. 43

Date: December 18, 2017
Time: 9:30 AM - 4:30 PM (lunch will be provided 12:00 PM – 12:45 PM, Room 1223)
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
	<u>Faculty and Centre Reports to GFC on Delegated Authorities</u>	
CA 1	Faculty of Business Faculty Council Report to GFC	Information
CA 2	Faculty of Graduate Studies Faculty Council Report to GFC	Information
CA 3	Faculty of Health Disciplines Faculty Council Report to GFC	Information
CA 4	Faculty of Humanities and Social Sciences Faculty Council Report to GFC	Information
CA 5	Faculty of Science and Technology Faculty Council Report to GFC	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	Information
	<u>GFC Standing Committee Chair Reports</u>	
CA 8	Report of the Chair – Executive Committee	Information
CA 9	Report of the Chair – Academic Planning, Policy, and Standards Committee	Information
CA 10	Report of the Chair – Academic Learning Environment Committee	Information
CA 11	Report of the Chair – Student Awards Committee	Information
CA 12	Report of the Chair – Academic Excellence Awards Committee	Information
CA 13	Report of the Chair – Student Academic Appeals Committee	Information
CA 14	Report of the Chair – Academic Research Committee	Information
	<u>GFC Standing Committee Minutes</u>	
CA 15	Executive Committee minutes for Meetings 114, held August 23, 2017, Meeting 115, held August 31, 2017, Meeting 116, held September 13, 2017, Meeting 117, held September 29, 2017, Meeting 118, held October 04, 2017, Meeting 119, held November 10, 2017, and Meeting 120, held November 22, 2017	Information
CA 16	Academic Planning, Policy, and Standards Committee minutes for Meeting 15, held November 22, 2017	Information
CA 17	Student Awards Committee minutes for Meeting 25, held October 24, 2017	Information
	<u>Reports</u>	
CA 18	Enterprise Risk Management Summary Report	Information
CA 19	Strategic Enrolment Plan Indicators 2017-18 Q2	Information
CA 20	Biennial Undergraduate Student Experience Survey 2017	Information

2. Conflict of Interest N. Fassina

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.

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 40, held August 30, 2017; Special Meeting 41, held September 18, 2017; and Special Meeting 42, held November 14, 2017 as presented. N. Fassina



- 5. Business Arising from the Minutes** N. Fassina
- 6. Action Items**
- 6.1 Receive GFC Ad Hoc Course and Program Review Committee Final Report and approve recommendations. M. Prineas
- Recess**
Motion: That the General Faculties Council meeting is recessed to 1:00 PM, December 18, 2017. N. Fassina
- Lunch 12:00 PM – 12:45 PM**
- Reconvene**
Motion: That the General Faculties Council meeting is reconvened at 1:00 PM, December 18, 2017. N. Fassina
- Continuing Discussion**
- 6.1 Comprehensive Course and Program Review Final Report and Recommendations M. Prineas
- 7. Reports**
- 7.1 Report of the President N. Fassina
7.2 Report of the Provost and Vice President Academic M. Prineas
7.3 Report of the Vice President Finance and Administration D. Head
7.4 Report of the Vice President Information Technology & CIO J. Schaeffer
7.5 Report of the Interim Vice President University Relations R. Harland
- 8. Adjournment**
- 8.1 Motion: That the meeting be adjourned. N. Fassina
- Upcoming Scheduled Meetings - March 07, 2018**

APPENDICES

- Appendix 1 – (Consent Agenda item CA 18) Enterprise Risk Management - Primary Risk Owners' Update - November 15, 2017
Appendix 2 – (Consent Agenda Item 18) Enterprise Risk Management - Risk Indicator Description