



Athabasca University General Faculties Council

Agenda for Meeting No. 44

Date: March 14, 2018

Time: 1:00 PM - 3:30 PM

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

Audio/video conferencing: **Skype** (link to join meeting included in the calendar meeting invite)

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. 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	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 Meeting 121, held January 10, 2018, Meeting 122, held January 23, 2018, Meeting 123, held January 31, 2018, Meeting 124, held February 28, 2018	Information
CA 16	Academic Planning, Policy, and Standards Committee minutes for Meeting 16, held February 27, 2018	Information
CA 17	Student Awards Committee minutes for Meeting 26, held January 30, 2018	Information
CA 18	Academic Learning Environment Committee minutes for Meeting 35, held February 27, 2018	Information
<u>Reports</u>		
CA 19	Strategic Enrolment Plan Indicators 2017-18 Q3	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. Fassina

3. Business Arising from the Consent Agenda

Fassina

4. Approval of Minutes

4.1 Motion: That the General Faculties Council approves the minutes of Meeting 43, held December 18, 2017, as presented. Fassina

5. Business Arising from the Minutes

Fassina



6. Action Items

- | | |
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| 6.1 Strengthening the Role of GFC (verbal discussion) | Fassina |
| 6.2 Teaching and Learning Framework | Prineas |
| 6.3 Endorse the Strategic Research Plan (2018-2022) | Prineas |
| 6.4 Draft Student and Academic Services Operational Plan | Prineas |
| 6.5 Approve the change of name of the “Master of Arts, specialization in Integrated Studies” to “Master of Arts, specialization in Interdisciplinary Studies”, effective upon approval of Alberta Advanced Education | Prineas |

7. Reports

- | | |
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| 7.1 RISE: Athabasca University’s Digital Transformation 5 Year IT Strategy | Schaeffer |
| 7.2 2018-2019 Resource Plan Draft | Fassina |
| 7.3 Report of the Chair | Fassina |

8. Adjourn

Fassina

Upcoming Scheduled Meetings – May 09, 2018

APPENDICES