



Athabasca University General Faculties Council

Agenda for Meeting No. 45

Date: May 09, 2018

Time: 1:00 PM - 5:00 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)

Link: IMAGINE: <http://imagine.athabascau.ca>

Welcome New Members

Natasha Donahue, AUSU

Meaghan Sullivan, AUGSA

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 125, held March 05, 2018, Meeting 126, held March 16, 2018, Meeting 127, held April 04, 2018, Meeting 128, held April 25, 2018	Information
CA 16	Academic Planning, Policy, and Standards Committee minutes for Meeting 17, held April 24, 2018	Information
CA 17	Academic Learning Environment Committee minutes for Meeting 36, held April 24, 2018	
<u>Reports</u>		
CA18	2017 Ombuds Annual Report	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. Approval of Minutes

3.1 Motion: That the General Faculties Council approves the minutes of Meeting 44, held March 14, 2017, as presented. Fassina

4. Business Arising from the Minutes

Fassina



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5. Action and Discussion Items

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| 5.1 Teaching and Learning Framework Update (Verbal Update) | Prineas |
| 5.2 Motion: Approve striking a Teaching and Learning Framework Steering Committee | Prineas |
| 5.3 Draft Comprehensive Institutional Plan | Fassina |
| 5.4 Athabasca University Mandate Statement | Fassina |
| 5.5 Discussion Proposal | Connors |
| 5.6 Motion: Approve changing the name of the “Bachelor of Commerce: e-Commerce Major” to “Bachelor of Commerce: Business Technology Management Major” | Prineas |
| 5.7 Motion: Approve General Faculties Council Rules | Fassina |
| 5.8 Motion: Approve General Faculties Council Standing Committees Terms of Reference and Membership | Fassina |
| 5.9 Motion: Approve delegation of authority to the Provost and Vice President Academic to make rules and regulations for the management and operation of the library. | Fassina |
| 5.10 Motion: Approve appointing Associate Vice President, Research and Associate Vice President, Student and Academic Services as members of General Faculties Council in accordance with section 25 of the <i>Post-secondary Learning Act</i> , effective July 01,2018. | Fassina |

6. Reports

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| 6.1 Report of the Chair | Fassina |
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7. Business Arising from the Consent Agenda

Fassina

8. Adjourn

Fassina

Upcoming Scheduled Meetings

June 20, 2018 Joint Board of Governors and General Faculties Council Session, Edmonton

August 29, 2018 (submission deadline August 17, 2018)