



Athabasca University General Faculties Council

Agenda for Meeting No. 46

Date: August 29, 2018

Time: 1:00 PM - 4:30 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)

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

Welcome New and Appointed GFC Members

Shandip Saha, FHSS (elected full-time academic faculty member)
 Serena Henderson (elected non-academic staff member)
 Alice Khin, FST (appointed tutor)
 Ronnie Leah, FHSS (appointed tutor)
 Alain May, AVPSAS (appointed member)
 Pamela Hawranik, Interim AVP-R (appointed member)
 Shawn Fraser, Interim Dean, Faculty of Graduate Studies

Interim Members

Paul Jerry, Acting Dean, Faculty of Health Disciplines

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>Delegated Authority Report from Faculty Councils</u>		
CA 1	Delegated Authority Report - Faculty of Business	Information
CA 2	Delegated Authority Report - Faculty of Graduate Studies	Information
CA 3	Delegated Authority Report - Faculty of Health Disciplines	Information
CA 4	Delegated Authority Report - Faculty of Humanities and Social Sciences	Information
CA 5	Delegated Authority Report - Faculty of Science and Technology	Information
<u>GFC Standing Committee Chair Reports</u>		
CA 6	Report of the Chair – Executive Committee	Information
CA 7	Report of the Chair – Academic Planning, Policy, and Standards Committee	Information
CA 8	Report of the Chair – Student Awards Committee	Information
CA 9	Report of the Chair – Academic Excellence Awards Committee	Information
CA 10	Report of the Chair – Student Academic Appeals Committee	Information
CA 11	Report of the Chair – Academic Research Committee	Information
<u>GFC Standing Committee Minutes</u>		
CA 12	Executive Committee minutes for Meeting 129, held May 24, 2018, Meeting 130, held June 04, 2018, Meeting 131 and 132, held July 04, 2018, Meeting 133, held July 30, 2018	Information
CA 13	Academic Planning, Policy, and Standards Committee minutes for Meeting 18, held June 19, 2018	Information
CA 14	Student Awards Committee minutes for Meeting 27 held May 22, 2018	

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 45, held May 09, 2018, as presented. Fassina



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| 4. Business Arising from the Minutes | Fassina |
| 5. Action and Discussion Items | |
| 5.1 Athabasca University Annual Report 2018 | Fassina |
| 5.2 Teaching and Learning Framework Update (Verbal Update) | Prineas |
| 5.3 Professional and Corporate Relations Unit Presentation | Scott |
| 5.4 Policy Framework – Governing Policy | Fassina |
| 6. Reports | |
| 6.1 Report of the Chair | Fassina |
| 7. Business Arising from the Consent Agenda | Fassina |
| 8. Adjourn | Fassina |

Upcoming Scheduled Meetings

November 28, 2018 (submission deadline November 16, 2018)