



Date: November 28, 2018
Time: 1:00 PM - 4:30 PM
Location: Room 260, Edmonton North
Via Skype: Link: [Join online meeting](#)
Dial-in Number: 1 866 598 0754 **Conference ID:** 88665407

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

Welcome New and Appointed GFC Members
 Sue Mitchell, FB (appointed tutor)

Call to Order

1. Approval of Agenda

1.1 Motion: That the General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 46 held August 29, 2018, as presented. Fassina

Consent Agenda		
	Item	Action
	<u>Council Minutes for Approval</u>	
CA1	Approve minutes of General Faculties Council Meeting 46, held August 29, 2018	Approve
	<u>Delegated Authority Report from Faculty Councils</u>	
CA 2	Delegated Authority Report - Faculty of Business	Information
CA 3	Delegated Authority Report - Faculty of Graduate Studies	Information
CA 4	Delegated Authority Report - Faculty of Health Disciplines	Information
CA 5	Delegated Authority Report - Faculty of Humanities and Social Sciences	Information
CA 6	Delegated Authority Report - Faculty of Science and Technology	Information
	<u>GFC Standing Committee Chair Reports</u>	
CA 7	Report of the Chair – Executive Committee	Information
CA 8	Report of the Chair – Academic Planning, Policy, and Standards Committee	Information
CA 9	Report of the Chair – Student Awards Committee	Information
CA 10	Report of the Chair – Academic Excellence Awards Committee	Information
CA 11	Report of the Chair – Student Academic Appeals Committee	Information
CA 12	Report of the Chair – Academic Research Committee	Information
	<u>GFC Standing Committee Minutes</u>	
CA 13	Executive Committee minutes for Meeting 134, held August 21, 2018, Meeting 135, held September 5, 2018, Meeting 136 held October 1, 2018, Meeting 137, held October 22, 2018, and Meeting 138, held November 21, 2018	Information
CA 14	Academic Planning, Policy, and Standards Committee minutes for Meeting 19, held August 21, 2018	Information
CA 15	Student Awards Committee minutes for Meeting 28 September 10, 2018 and Meeting 29 held October 23, 2018	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. Action and Discussion Items

3.1 Approve Learning Framework Prineas
 3.2 Discuss Draft Athabasca University Mandate Statement Fassina
 3.3 Discuss Tuition and non-mandatory fees FY2020 Fassina
 3.4 Strategic Issues Roundtable Fassina



Athabasca University General Faculties Council

Agenda for Meeting No. 47

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|---|---------|
| 3.5 <i>Bill19 – An Act to Improve the Affordability and Accessibility of Post-secondary Education</i> | Fassina |
| 4. Reports | |
| 4.1 Report of the Chair | Fassina |
| 5. Business Arising from the Consent Agenda | Fassina |
| 6. Adjourn | Fassina |

Upcoming Scheduled Meetings

March 20, 2019 (submission deadline March 8, 2019)