



Athabasca University General Faculties Council

Agenda for Meeting No. 58

Date: August 26, 2020
Time: 1:00 PM - 4:30 PM
Microsoft Teams: 1 (866) 598-0754 Conference ID: 868 204 910#

Links: [Imagine: Transforming Lives, Transforming Communities](#) [Imagine Learning Framework](#) ["I-Care" values](#)

Athabasca University respectfully acknowledges that we are on and work on the traditional lands of the Indigenous peoples (Inuit, First Nations, Metis) of Canada. We honour the ancestry, heritage and gifts of the Indigenous peoples and give thanks to them.

Welcome New and Appointed GFC Members

Terry Beckman	Glen Farrelly	Vive Kumar	Glynnis Lieb
Marc Cels	Bob Heller	Terra Murray	
Nichole Collins	Richard Huntrods	Aga Palalas	
Michael Dabrowski	Margaret Kierylo	Anne-Marie Scott	

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 57 held June 25, 2020, as presented. Fassina

Consent Agenda	
<u>Council Minutes for Approval</u>	
CA1	Minutes of General Faculties Council Meeting 57, held June 25, 2020
<u>GFC Standing Committee Chair Reports & Minutes</u>	
CA2	Report of the Chair – Executive Committee
CA3	Report of the Chair – Academic Planning, Policy, and Standards Committee
CA4	Report of the Chair – Student Awards Committee
CA5	Report of the Chair – Academic Excellence Awards Committee
CA6	Report of the Chair – Student Academic Appeals Committee
CA7	Report of the Chair – Academic Research Committee

2. Conflict of Interest Declaration

2.1 Action: Subject to the [Code of Conduct for Members of the University Community](#) and the Conflict of Interest provision (clauses 11.1 and 11.2) of the [General Faculties Council Rules](#), members will be asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda. Fassina

3. Reports

3.1 Report of the Chair Fassina

4. Action and Discussion Items

- 4.1 Strategic Issues Roundtable Fassina
- 4.2 Imagine Learning Framework Update (verbal) Prineas
- 4.3 Ad Hoc Committee on Re-Imaging Assessment in Support of the Learning Framework Update (verbal) Prineas/Scott
- 4.4 Watson/Queens Update (verbal) Prineas
- 4.5 Draft Athabasca University Annual Report FY2019-20 Fassina
- 4.6 Middle States Commission on Higher Education (MSCHE) Preliminary Self-Study Draft Prineas/Thompson/Kierylo
- 4.7 Enterprise Risk Management Program Presentation Fassina/Meyers

5. Business Arising from the Consent Agenda

Fassina

6. Adjourn

Fassina