



# Athabasca University General Faculties Council

Agenda for Meeting No. 59

**Date:** October 15, 2020

**Time:** 9:00 AM - 11:30 AM

**Microsoft Teams:** 1 (866) 598-0754 Conference ID: 460 455 055#

**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 members:**

- Andrew Perrin, Associate Vice President, Research
- Manijeh Mannani, Interim Dean, Faculty Humanities and Social Sciences
- Shauna Zenteno, Dean, Faculty of Science and Technology
- Ken Munyikwa, full-time academic faculty member, Faculty of Science and Technology

**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 58 held August 26, 2020, as presented. Fassina

<b>Consent Agenda</b>	
<b><u>Council Minutes for Approval</u></b>	
CA1	Minutes of General Faculties Council Meeting 58, held August 26, 2020
<b><u>Delegated Authority Report from Faculty Councils</u></b>	
CA2	Delegated Authority Report - Faculty of Business
CA3	Delegated Authority Report - Faculty of Graduate Studies
CA4	Delegated Authority Report - Faculty of Health Disciplines
CA5	Delegated Authority Report - Faculty of Humanities and Social Sciences
CA6	Delegated Authority Report - Faculty of Science and Technology

**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 AU/IBM Watson/Queens (CAC) demo Prineas
- 3.2 Faculty of Business Faculty Council Report Hurst
- 3.3 Faculty of Graduate Studies Faculty Council Report Fraser
- 3.4 Faculty of Health Disciplines Faculty Council Report Edwards
- 3.5 Faculty of Humanities and Social Sciences Faculty Council Report Mannani
- 3.6 Faculty of Science and Technology Faculty Council Report Zenteno

**4. Action and Discussion Items**

4.1 Strategic Issues Roundtable Fassina



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| 4.2 Imagine Learning Framework Update (verbal)  | Prineas       |
| 4.3 GFC Ad Hoc Committee on Re-Imagining Assessment in Support of the Learning Framework Update | Prineas/Scott |
| <b>5. Business Arising from the Consent Agenda</b>  | Fassina       |
| <b>6. Adjourn</b>   | Fassina       |