



# Athabasca University General Faculties Council

Agenda for Meeting No. 60

**Date:** November 25, 2020

**Time:** 1:00 PM - 4:30 PM

**Microsoft Teams:** 1 (866) 598-0754 Conference ID: 323 358 402#

**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:

Pamela Hawranik, Interim Dean, Faculty of Health Disciplines

## GFC Meeting Etiquette

### Call to Order

#### 1. Approval of Agenda

1.1 Motion: That the General Faculties Council approves the agenda and thereby approves Fassina  
the consent agenda, including the minutes of Meeting 59 held October 15, 2020,  
as presented.

Consent Agenda	
<b><u>Council Minutes for Approval</u></b>	
CA1	Minutes of General Faculties Council Meeting 59, held October 15, 2020
<b><u>GFC Standing Committee Chair Reports</u></b>	
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 Fassina

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.

#### 3. Reports

3.1 Report of the Chair Fassina

#### 4. Action and Discussion Items

4.1 Ad Hoc Committee on Re-Imagining Assessment in Support of the Learning Framework Discussion Prineas/Scott

4.2 Program Health Reports Prineas

4.3 Research at AU Perrin

4.4 GFC Ad Hoc Committee on International Activities in Support of the Internationalized Framework Update Fraser/Kumar

4.5 Strategic Issues Roundtable

#### 5. Business Arising from the Consent Agenda Fassina

#### 6. Adjourn Fassina