



# Athabasca University General Faculties Council

Agenda for Meeting No. 61

**Date:** January 14, 2021  
**Times:** 8:30 AM - 9:00 AM GFC Meeting - Virtual Coop Demo  
9:00 AM - 11:30 AM Continuation of GFC Meeting

**Microsoft Teams:** 8:30 AM – 9:00 AM GFC Meeting - Virtual Coop Demo - 1 (866) 598-0754 Conference ID: 748 440 902#  
9:00 AM – 11:30 AM Continuation of GFC Meeting - 1 (866) 598-0754 Conference ID: 427 053 831#

**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 member

Stacey Hutchings, Athabasca University Students Union

## Call to Order

### 1. Approval of Agenda

1.1 Motion: That General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 60 held November 25, 2020, as presented. Fassina

Consent Agenda Item	
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<b><u>Council Minutes for Approval</u></b>	
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CA1	Minutes of General Faculties Council Meeting 60, held November 25, 2020
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<b><u>Delegated Authority Report from Faculty Councils</u></b>	
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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

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. Demo

3.1 Virtual Coop Demo Hurst

### 4. Reports

4.1 Faculty of Business Faculty Council Report	Hurst
4.2 Faculty of Graduate Studies Faculty Council Report	Fraser
4.3 Faculty of Health Disciplines Faculty Council Report	Hawranik
4.4 Faculty of Humanities and Social Sciences Faculty Council Report	Mannani
4.5 Faculty of Science and Technology Faculty Council Report	Zenteno

### 5. Action and Discussion Items

5.1 Strategic Issues Roundtable	Fassina
5.2 Integrated Learning Environment Update (verbal)	Prineas/Scott



5.3 Motion: That General Faculties Council approve the Guiding Principles for Developing Assessments at Athabasca University, and the proposed implementation activities as follows:

- Develop an online bank of examples in practice / case studies to support sharing, and that capitalizes on the good practice and expertise within AU, and
- Embed the use of the principles into Faculty learning design and QA process as appropriate;

And further,

That General Faculties Council approve the continuation of the GFC Ad-Hoc Committee on Re-Imagining Assessment, in order to complete work on gathering examples in practice from AU to support these guiding principles.

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

5.5 Motion: That General Faculties Council approve the revised Academic Excellence Awards Policy, effective January 14, 2021 Prineas

5.6 Motion: That General Faculties Council approve the Calendar Policy - Non-Program Regulation Content, effective January 14, 2021; Scott

And further,

That General Faculties Council rescinds the following policies, effective January 14, 2021:

- Active Students Changing Concentrations, Major, or Designations Within the Same Credentials Regulations Policy
- Graduate Course Refund Policy
- Graduate Course Withdrawal Policy
- Inactivity and Re-enrollment of Undergraduate Credentials Students Policy
- Junior-Level Course Requirements Superseded by a Senior-Level Course Policy
- Maximum Course Load Policy
- Undergraduate Challenge for Credit Policy
- Undergraduate Course Extension Policy
- Undergraduate Course Withdrawal and Refund Policy – Grouped Study
- Undergraduate Course Withdrawal and Refund Policy - Individualized Study
- Undergraduate Examination Request and Completion Policy – Grouped Study
- Undergraduate Examination Request and Completion Policy Withdrawal From the Institution and No Further Contact Policy

**6. Business Arising from the Consent Agenda** Fassina

**7. Adjourn** Fassina