



# Athabasca University General Faculties Council

Agenda for Meeting No. 67

**Date:** October 14, 2021

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

**Microsoft Teams:** 1 (866) 598-0754      **Conference ID:** 948 737 743#

**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:**

Alex Clark, Dean, Faculty of Health Disciplines  
Kristin Mulligan, Interim Director, PowerED  
Angela Kuzyk, Registrar (Interim)

**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 66 held August 25, 2021, as presented. Meyers

<b>Consent Agenda</b>	
	<b><u>Council Minutes for Approval</u></b>
CA1	Minutes of General Faculties Council Meeting 66, held August 25, 2021
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. Meyers

**3. Reports**

3.1 Faculty of Business Quarterly Report	Hurst
3.2 Faculty of Graduate Studies Quarterly Report	Fraser
3.3 Faculty of Health Disciplines Quarterly Report	Clark
3.4 Faculty of Humanities and Social Sciences Quarterly Report	Mannani
3.5 Faculty of Science and Technology Quarterly Report	Zenteno

**4. Action and Discussion Items**

4.1 Strategic Issues Roundtable	Meyers
4.2 Integrated Learning Environment (ILE) Update	Prineas/Scott
4.3 Canada Research Chairs Program: Status and Next Steps	Perrin



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- 4.4 Motion: That General Faculties Council approves the Master of Architecture, effective September 1, 2022, or thereafter at the discretion of the Provost and Vice President Academic, pending approval by the Board of Governors and Alberta Advanced Education. Zenteno
- 4.5 Motion: That General Faculties Council approves the new University Certificate in Indigenous Community Economic Development & Planning effective January 1, 2022, or thereafter at the discretion of the Provost and Vice President Academic, pending approval by the Board of Governors and Alberta Advanced Education. Hurst
- 5. Business Arising from the Consent Agenda** Meyers
- 6. Adjourn** Meyers