



# Athabasca University General Faculties Council

Agenda for Meeting No. 68

**Date:** January 18, 2022  
**Time:** 9:00 a.m. - 11:30 a.m. (MST)  
**Microsoft Teams:** 1 (866) 598-0754 **Conference ID:** 689 522 281#

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

*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 and Introduction of New Members

- Dr. Lisa Watson, Dean, Faculty of Business
- Karen Fletcher, AUSU representative
- Professor Peter Scott, President

P. Scott

9:00-9:10 a.m.

## Call to Order

### 1. Approval of Agenda and Consent Agenda

1.1 Motion: That the General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 67 held October 14, 2021, as presented.

P. Scott

9:10-9:15 a.m.

### Consent Agenda

#### Council Minutes for Approval

CA1 Minutes of General Faculties Council Meeting 67, held October 14, 2021

#### GFC Standing Committee Chair Reports

- 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  
 CA8 Delegated Authority Report – Faculty of Business  
 CA9 Delegated Authority Report – Faculty of Graduate Studies  
 CA10 Delegated Authority Report – Faculty of Health Disciplines  
 CA11 Delegated Authority Report – Faculty of Humanities and Social Sciences  
 CA12 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.

P. Scott

9:15-9:20 a.m.

### 3. Reports

3.1 Report of the Chair

P. Scott/  
Meyers

9:20-9:35 a.m.

3.2 Faculty of Business Quarterly Report

Watson

9:35-9:40 a.m.

3.3 Faculty of Graduate Studies Quarterly Report

Fraser

9:40-9:45 a.m.

3.4 Faculty of Health Disciplines Quarterly Report

Clark

9:45-9:50 a.m.

3.5 Faculty of Humanities and Social Sciences Quarterly Report

Mannani

9:50-9:55 a.m.

3.6 Faculty of Science and Technology Quarterly Report

Zenteno

9:55-10:00 a.m.



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<b>4. Action and Discussion Items</b>		
4.1 Nukskahtowin Strategic Plan 2020 Update*	Campeau	10:00-10:20 a.m.
4.2 Integrated Learning Environment (ILE) Update	Prineas/ AM Scott	10:20-10:30 a.m.
4.3 Middle States Commission on Higher Education (MSCHE) Update	Prineas/ Kierylo/ Mannani	10:30-10:40 a.m.
4.4 Receive final report from the Ad Hoc Committee on Re-Imagining Assessment and in Support of the Learning Framework	Prineas/ AM Scott	10:40-10:50 a.m.
4.5 Update on Faculty Council Program Regulation Review Report	Fraser	10:50-11:00 a.m.
4.6 Strategic Issues Roundtable	P. Scott	11:00-11:20 a.m.
4.7 Motion: That General Faculties Council approves extending the Temporary Compassionate Grading Policy, January 1, 2022 to June 30, 2022.	AM Scott	11:20-11:25 a.m.
<b>5. Business Arising from the Consent Agenda</b>		
	P. Scott	11:25-11:30 a.m.
<b>6. Adjourn</b>		
	P. Scott	11:30 a.m.

\*Verbal