



Athabasca University General Faculties Council

Agenda for Meeting No. 69

Date: March 16, 2022
Time: 1:00 p.m. - 4:30 p.m. (MST)
Microsoft Teams: [Click here to join the meeting](#)

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.

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 68 held January 18, 2022, as presented.	P. Scott	1:00 p.m.
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Consent Agenda

Council Minutes for Approval

CA1 Minutes of General Faculties Council Meeting 68, held January 18, 2022

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

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	1:00-1:05 p.m.
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3. Reports

3.1 Report of the Chair	P. Scott	1:05-1:20 p.m.
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4. Action and Discussion Items

4.1 Motion: That the General Faculties Council receives the final report of the Ad-Hoc Committee for Re-Imagining Assessment in Support of the Learning Framework as presented and resolves that the Ad Hoc Committee shall cease to exist, effective January 18, 2022, as the work of the Ad Hoc Committee is now complete.	Prineas	1:20-1:40 p.m.
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4.2 Motion: That the General Faculties Council appoints the Chair, Nukskahtowin as a member of General Faculties Council in accordance with section 25 of the <i>Post-secondary Learning Act</i> , effective March 16, 2022, to serve a three (3) year term of office, expiring March 15, 2025.	P. Scott	1:40-1:50 p.m.
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4.3 Integrated Learning Environment (ILE) Update	Prineas/ AM. Scott	1:50-2:05 p.m.
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4.4 Middle States Commission on Higher Education (MSCHE) Update*	Prineas/ Mannani	2:05-2:15 p.m.
4.5 AU Research Status and Strategy 2022	Perrin	2:15-2:45 p.m.
4.6 2022-23 Athabasca University Integrated Resource Plan (Draft)	P. Scott	2:45-3:15 p.m.
4.7 Motion: That the General Faculties Council approves the Clinical Placement Misconduct Policy, effective March 16, 2022.	Clark	3:15-3:30 p.m.
4.8 Strategic Issues Roundtable 4.8.1 Discuss IT optimization impact on ILE	P. Scott	3:30-4:25 p.m.
5. Business Arising from the Consent Agenda	P. Scott	4:25-4:30 p.m.
6. Adjourn	P. Scott	4:30 p.m.

*Verbal