

Date: April 21, 2022
Time: 8:30 a.m. - 11:30 a.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.

Welcome new members:

Priscilla Campeau, Chair, Nukskahtowin
Leah Campbell, AUSU representative

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 69 held March 16, 2022, as presented.	P. Scott	8:30 a.m.
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Consent Agenda

Council Minutes for Approval

CA1 Minutes of General Faculties Council Meeting 69, held March 16, 2022

GFC Standing Committee Chair Reports

- 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 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	8:30-8:35 a.m.
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3. Reports

3.1 Chair Report to GFC	P. Scott	8:35-8:55 a.m.
3.2 Faculty of Business Quarterly Report	Watson	8:55-9:05 a.m.
3.3 Faculty of Graduate Studies Quarterly Report	Fraser	9:05-9:15 a.m.
3.4 Faculty of Health Disciplines Quarterly Report	Clark	9:15-9:25 a.m.
3.5 Faculty of Humanities and Social Sciences Quarterly Report	Mannani	9:25-9:35 a.m.
3.6 Faculty of Science and Technology Quarterly Report	Zenteno	9:35-9:45 a.m.

4. Action and Discussion Items

4.1 Strategic Issues Roundtable <ul style="list-style-type: none"> 4.1.1 Decolonization 	P. Scott Tait	9:45-10:15 a.m.
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Break 10:15-10:25 a.m.

4.2 Integrated Learning Environment (ILE) Update	Prineas/ AM. Scott	10:25-10:35 a.m.
4.3 Indigenous Student Research	Watson/ Hurst/ Andrews	10:35-11:00 a.m.
4.4 Athabasca University Brand Strategy	Williamson/ Stevenson- Roy	11:00-11:25 a.m.
5. Business Arising from the Consent Agenda		
	P. Scott	11:25-11:30 a.m.
6. Adjourn		
	P. Scott	11:30 a.m.