

Date: May 18, 2022
Time: 1:00 p.m. - 3:30 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.

Welcome new members:

Sarah Reid, Athabasca University Graduate Students’ Association
Dur-E-Najaf (Naju) Syed, Athabasca University Students’ Union
Ann Reynolds, CUPE representative

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 70 held April 21, 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 70, held April 21, 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	1:05-1:30 p.m.
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4. Action and Discussion Items

4.1 Strategic Issues Roundtable	P. Scott	1:30-2:10 p.m.
4.1.1 Critical updates to course content	Fletcher	
4.2 Integrated Learning Environment (ILE) Update*	Prineas	2:10-2:35 p.m.

Break 2:35-2:45 p.m.

4.3 PowerED Update and Re-Introduction	J. Scott	2:45-3:15 p.m.
4.4 Nukskahtowin Update*	Campeau	3:15-3:25 p.m.

5. Business Arising from the Consent Agenda

6. Adjourn

P. Scott	3:25-3:30 p.m.
P. Scott	3:30 p.m.

*verbal