

Date: June 23, 2022
Time: 8:30 a.m. - 12:00 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 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 71 held May 18, 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 71, held May 18, 2022
	<u>GFC Standing Committee Chair Reports</u>
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	8:35-8:45 a.m.
3.2 Faculty of Business Quarterly Report	Watson	8:45-8:55 a.m.
3.3 Faculty of Graduate Studies Quarterly Report	Fraser	8:55-9:05 a.m.
3.4 Faculty of Health Disciplines Quarterly Report	Clark	9:05-9:15 a.m.
3.5 Faculty of Humanities and Social Sciences Quarterly Report	Mannani	9:15-9:25 a.m.
3.6 Faculty of Science and Technology Quarterly Report	Zenteno	9:25-9:35 a.m.

4. Action and Discussion Items

4.1 Motion: That General Faculties Council approved the suspension of the Master of Business Administration Hockey Management specialization effective July 1, 2022 and that the specialization be re-opened or terminated no later than June 30, 2024, at the discretion of the Provost and Vice President Academic, pending approval by the Board of Governors and Alberta Advanced Education.	Watson	9:35-9:45 a.m.
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4.2 Motion: That the General Faculties Council approves the proposal for a Bachelor of Environmental Studies program, effective July 1, 2023, at the discretion of the Provost and Vice President Academic, pending approval by the Board of Governors and Alberta Advanced Education.	Mannani	9:45 -10:00 a.m.
4.3 Motion: That the General Faculties Council approves extending the Temporary Compassionate Grading Policy to December 31, 2022.	Prineas/ AM. Scott	10:00-10:10 a.m.

Break 10:10-10:20 a.m.

4.4 Strategic Issues Roundtable	P. Scott	10:20-10:35 a.m.
4.5 Nukskahtowin Report	Campeau	10:35-10:50 a.m.
4.6 Strategic Research Plan Redesign Process and Launch	Perrin	10:50-11:15 a.m.
4.7 Integrated Learning Environment (ILE) Update	Prineas/ AM. Scott	11:15-11:30 a.m.
4.8 Middle States Commission on Higher Education (MSCHE) Update*	Prineas	11:30-11:40 a.m.
4.9 Library & Scholarly Resources Annual Report 2021-2022	Fabbro	11:40-11:55 a.m.

5. Business Arising from the Consent Agenda	P. Scott	11:55-12:00 p.m.
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6. Adjourn	P. Scott	12:00 p.m.
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*verbal