

Date: September 1, 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.

Welcome new members:

- Lorraine Thirsk, Faculty of Health Disciplines
- Lynn Corcoran, Faculty of Health Disciplines
- Jacqueline Limoges, Faculty of Health Disciplines
- Coral (Cori) Paul, Faculty of Health Disciplines
- Davina Bhandar, Faculty of Humanities and Social Sciences
- Kristin Rodier, Faculty of Humanities and Social Sciences
- Josie Auger, Faculty of Humanities and Social Sciences
- Vina Tirven-Gadum, Faculty of Humanities and Social Sciences
- Paul Kellogg, Faculty of Humanities and Social Sciences
- Eliana El Khoury, Faculty of Humanities and Social Sciences
- Manju (Nina) Acharya, Faculty of Humanities and Social Sciences
- Stella George, Faculty of Science and Technology
- Qing Tan, Faculty of Science and Technology
- Carmen Allen, Faculty of Science and Technology

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 72 held June 23, 2022, as presented.	P. Scott	1:00 p.m.

Consent Agenda	
<u>Council Minutes for Approval</u>	
CA1	Minutes of General Faculties Council Meeting 72, held June 23, 2022
<u>GFC Standing Committee Chair Reports</u>	
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	2022-2023 GFC Workplan

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.

3. Reports		
3.1 Chair Report to GFC	P. Scott	1:05-2:00 p.m.

4. Action and Discussion Items		
4.1 Library & Scholarly Resources Annual Report 2021-2022	Fabbro	2:00-2:30 p.m.
4.2 Athabasca University Annual Report 2021-2022 (Draft)	P. Scott	2:30-3:00 p.m.

Break 3:00-3:10 p.m.

4.3 Strategic Issues Roundtable	P. Scott	3:10-4:25 p.m.
4.3.1 Motion: That General Faculties Council moves In Camera.		
Discussion following the receipt of Minister's amendments to AU's Vision, Mission, as well as AU's Mandate via 2022-2023 Investment Management Agreement.		
4.3.2 Motion: That General Faculties Council exits In Camera.		

5. Business Arising from the Consent Agenda	P. Scott	4:25-4:30 p.m.
--	----------	----------------

6. Adjourn	P. Scott	4:30 p.m.
-------------------	----------	-----------