

Date: October 6, 2022
Time: 9:00 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 74 held September 1, 2022, as presented.	P. Scott	9:00 a.m.
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Consent Agenda
Council Minutes for Approval

- CA1 Minutes of General Faculties Council Meeting 74, held September 1, 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	9:00-9:05 a.m.
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3. Reports

3.1 Chair Report to GFC	P. Scott	9:05–9:35 a.m.
3.2 Faculty of Business Quarterly Report	Watson	9:35-9:45 a.m.
3.3 Faculty of Graduate Studies Quarterly Report	Fraser	9:45-9:55 a.m.
3.4 Faculty of Health Disciplines Quarterly Report	Clark	9:55-10:05 a.m.
3.5 Faculty of Humanities and Social Sciences Quarterly Report	Mannani	10:05-10:15 a.m.
3.6 Faculty of Science and Technology Quarterly Report	Zenteno	10:15-10:25 a.m.

Break 10:25-10:35 a.m.

4. Action and Discussion Items

4.1 Postdoctoral Policy and Procedures (Draft)	Perrin	10:35-10:55 a.m.
4.2 Strategic Issues Roundtable		
4.2.1 Motion approved by GFC In Camera on September 1, 2022	P. Scott	10:55-11:10 a.m.
4.2.2 Motion: That General Faculties Council moves In Camera.	P. Scott	11:10-11:50 a.m.

Update following Board of Governors Meeting Closed Session on September 23, 2022 regarding the 2022-2025 Investment Management Agreement.		
4.2.3 Motion: That General Faculties Council exits In Camera.	P. Scott	11:50-11:55 a.m.
5. Business Arising from the Consent Agenda	P. Scott	11:55-12:00 p.m.
6. Adjourn	P. Scott	12:00 p.m.