

Date: January 31, 2023
Time: 8:30 a.m. – 12:00 p.m. (Mountain)
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 76 held November 15, 2022, as presented.	Prineas	8:30 a.m.
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Consent Agenda

Council Minutes for Approval

CA1 Minutes of General Faculties Council Meeting 76, held November 15, 2022

Delegated Authority Reports from Faculty Councils

- 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
- CA7 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.	Prineas	8:30-8:35 a.m.
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3. Reports

3.1 Chair Report to GFC	Prineas	8:35–8:45 a.m.
3.1.1 2022-2025 Investment Management Agreement	Prineas	8:45-8:55 a.m.
3.2 Faculty of Business Quarterly Report	Beckman	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 Nukskahtowin Update	Campeau	9:45-10:00 a.m.
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4.2 Deans' Council Sub-Committee Working Group for the Implementation of the Recommendations of the Faculty Council Program Regulation Review Final Report	Fraser	10:00-10:10 a.m.
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Break 10:10-10:20 a.m.

4.3 Strategic Issues		
4.3.1 AU Land Development and Real Estate Plan *	Meyers	10:20-10:45 a.m.
4.3.2 Faculty Workload Initiative (FWI) Update	Prineas/ Smeltz	10:45-11:25 a.m.
4.3.3 Open Educational Resources	Prineas/ May	11:25-11:55 a.m.

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