

**Date:** March 13, 2023  
**Time:** 1:00 p.m. - 4:30 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.*

<b>Welcome and Introduction of New Members</b>	Clark	1:00-1:05 p.m.
<ul style="list-style-type: none"> <li>Dr. Steven Johnson, Interim Dean, Faculty of Health Disciplines</li> <li>Dr. Alex Clark, President</li> </ul>		

<b>Call to Order</b>		
<b>1. Approval of Agenda and Consent Agenda</b>		
1.1 Motion: That the General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 77 held January 31, 2023, as presented.	Clark	1:05-1:10 p.m.

<b>Consent Agenda</b>	
CA1	Minutes of General Faculties Council Meeting 77, held January 31, 2023
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

<b>2. Conflict of Interest Declaration</b>		
2.1 Action: Subject to the <a href="#">Code of Conduct for Members of the University Community</a> and the Conflict of Interest provision (clauses 11.1 and 11.2) of the <a href="#">General Faculties Council Rules</a> , members will be asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda.	Clark	1:10-1:15 p.m.

<b>3. Reports</b>		
3.1 Chair Report to GFC	Clark	1:15-1:45 p.m.

<b>4. Action and Discussion Items</b>		
4.1 2023-2024 Athabasca University Integrated Resource Plan (Draft)	Clark	1:45-2:30 p.m.
4.2 Institutional Research Data Management (RDM) Strategy (discussion)	Perrin/May /Stobbs	2:30-3:00 p.m.

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

4.3 Research Status and Strategy Update	Perrin	3:10-3:35 p.m.
4.4 Strategic Issues		
4.4.1 Equity, Diversity and Inclusion (EDI) Update*	Prineas/Smeltz	3:35-4:05 p.m.
4.4.2 Frontline Learner Services Transformation*	Williamson/Hussain	4:05-4:25 p.m.

<b>5. Business Arising from the Consent Agenda</b>	Clark	4:25-4:30 p.m.
<b>6. Adjourn</b>	Clark	4:30 p.m.

\*verbal