

Date: September 7, 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.

<p>Welcome and Introduction of New and Returning Members Ray Welshman, Interim Vice President, Information Technology & CIO Carole Stevenson-Roy, Acting Vice President, University Relations Brock Olive, Director, PowerED™ Ann Reynolds, CUPE Representative Megan Hall, Associate Vice President, Learner Experience Bailey Sousa, Associate Vice President, Quality, Planning and Assessment Brittany Hollett, Athabasca University Graduate Students' Association Representative Glen Farrelly, Faculty of Business Eric Wang, Faculty of Business Caroline Buzanko, Faculty of Health Disciplines Jeff Vallance, Faculty of Health Disciplines Bob Heller, Faculty of Humanities and Social Sciences Angela Beltaos, Faculty of Science and Technology Dietmar Kennepohl, Faculty of Science and Technology Frédérique Pivot, Faculty of Science and Technology Carrie Anton, Non-Academic Staff member</p>	Prineas	1:00-1:05 p.m.
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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 79 held May 4, 2023, as presented.	Prineas	1:05-1:10 p.m.

Consent Agenda	
CA1	Minutes of General Faculties Council Meeting 79, held May 4, 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

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	1:10-1:15 p.m.

3. Reports

3.1 Chair's Report to GFC

Prineas

1:15-1:45 p.m.

4. Action and Discussion Items

4.1 Library & Scholarly Resources Annual Report

Fabbro

1:45-2:25 p.m.

Break 2:25-2:35 p.m.

4.2 Athabasca University Annual Report 2022-2023 (Draft)

Prineas

2:35-3:45 p.m.

4.3 Research Status and Strategy Update

Perrin

3:45-4:25 p.m.

5. Business Arising from the Consent Agenda

Prineas

4:25-4:30 p.m.

6. Adjourn

Prineas

4:30 p.m.