

Date: October 5, 2023
Time: 9:00 a.m. – 11:30 a.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.

Welcome and Introduction of New Members • Jennifer Pascoe, Vice President University Relations	Clark	9:00 a.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 80 held September 7, 2023, as presented.	Clark	9:05 a.m.

Consent Agenda	
Council Minutes for Approval	
CA1	Minutes of General Faculties Council Meeting 80, held September 7, 2023
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	2023-2024 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.	Clark	9:05-9:10 a.m.

3. Reports		
3.1 Chair Report to GFC*	Clark	9:10–9:40 a.m.
3.2 Faculty of Business Quarterly Report	Watson	9:40-9:50 a.m.
3.3 Faculty of Graduate Studies Quarterly Report	Fraser	9:50-10:00 a.m.
3.4 Faculty of Health Disciplines Quarterly Report	Johnson	10:00-10:10 a.m.
3.5 Faculty of Humanities and Social Sciences Quarterly Report	Mannani	10:10-10:20 a.m.
3.6 Faculty of Science and Technology Quarterly Report	Zenteno	10:20-10:30 a.m.

Break 10:30-10:40 a.m.

4. Action and Discussion Items		
4.1 Nukskahtowin Update	Campeau	10:40-11:00 a.m.
4.2 Frontline Learner Services Transformation*	Pascoe	11:00-11:25 a.m.
5. Business Arising from the Consent Agenda		
	Clark	11:25-11:30 a.m.
6. Adjourn		
	Clark	11:30 a.m.

*verbal