

Date: January 30, 2025
 Time: 9:00 a.m. – 11:30 a.m. (Mountain)
 Microsoft Teams: [Click here to join the meeting](#)

Links: [Like No Other: Athabasca University Strategic Plan](#)

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 General Faculties Council approves the agenda and thereby approves the consent agenda, as presented.	Clark	9:00 a.m.
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Consent Agenda

Delegated Authority Reports from Faculty Councils

CA1	Delegated Authority Report – Faculty of Business
CA2	Delegated Authority Report – Faculty of Graduate Studies
CA3	Delegated Authority Report – Faculty of Health Disciplines
CA4	Delegated Authority Report – Faculty of Humanities and Social Sciences
CA5	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.	Clark	9:00-9:05 a.m.
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3. Approval of Minutes

3.1 Motion: That General Faculties Council approves the minutes of Meeting 89, held November 12, 2024 as presented.	Clark	9:05-9:10 a.m.
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4. Reports

4.1 Chair Report to GFC*	Clark	9:10–9:20 a.m.
4.2 Faculty of Business Quarterly Report	Watson	9:20-9:30 a.m.
4.3 Faculty of Graduate Studies Quarterly Report	Fraser	9:30-9:40 a.m.
4.4 Faculty of Health Disciplines Quarterly Report	Johnson	9:40-9:50 a.m.
4.5 Faculty of Humanities and Social Sciences Quarterly Report	Mannani	9:50-10:00 a.m.
4.6 Faculty of Science and Technology Quarterly Report	Zenteno	10:00-10:10 a.m.

5. Action and Discussion Items

5.1 Motion: That General Faculties Council approves rescinding the Temporary Compassionate Grading Policy, effective January 30, 2025	Prineas/ May	10:10-10:20 a.m.
5.2 Motion: That General Faculties Council approves revisions to the Posthumous Awarding of Credentials Policy including changing the name to Awarding of Credentials Posthumously or for Terminally Ill Students Policy, effective, January 30, 2025	Prineas/ Kuzyk	10:20-10:30 a.m.

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

5.3 Motion: That General Faculties Council approves the revised Academic Program Review Policy effective January 30, 2025	Prineas	10:40-10:50 a.m.
5.4 Learner Success and Learner Access Update*	Clark/Prineas	10:50-11:10 a.m.
5.5 Nuksahtowin Report*	Clark/ Campeau	11:10-11:20 a.m.

6. Business Arising from the Consent Agenda	Clark	11:25 - 11:30 a.m.
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7. Adjourn	Clark	11:30 a.m.
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*verbal