

Date: March 10, 2025
Time: 1:00 p.m. - 3:30 p.m. (Mountain)
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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	Clark	1:00-1:05 p.m.
• Ian Stephenson, PowerED		

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, as presented.	Clark	1:05-1:10 p.m.

Consent Agenda	
CA1	2025-2026 GFC and GFC Standing Committees Meeting Schedule
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.	Clark	1:10-1:15 p.m.

3. Approval of Minutes		
3.1 Motion: That General Faculties Council approves the minutes of Meeting 90, held January 30, 2025 as presented.	Clark	1:15–1:20 p.m.

4. Reports		
4.1 Chair's Report to GFC	Clark	1:20-1:50 p.m.

5. Action and Discussion Items		
5.1 Motion: That General Faculties Council reappoints the Associate Vice President, Indigenous Conciliation as a member of General Faculties Council in accordance with section 25 of the Post-secondary Learning Act, effective March 10, 2025, to serve a three (3) year term of office, expiring June 30, 2027.	Clark	1:50-2:00 p.m.

Break 2:00 – 2:15 p.m.

5.2 2025-2026 Athabasca University Integrated Resource Plan	Clark/Prineas /Roberts	2:15-3:05 p.m.
5.3 Research Status Update	Prineas/ Perrin	3:05-3:25 p.m.

6. Business Arising from the Consent Agenda	Clark	3:25-3:30 p.m.
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7. Adjourn	Clark	3:30 p.m.
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*verbal