

Date: May 1, 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.*

<b>Welcome and Introduction of New Members</b>	Clark	9:00-9:10 a.m.
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## 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	9:10 a.m.
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#### Consent Agenda

- CA1 2025-2026 GFC Workplan  
**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

### 2. Conflict of Interest Declaration

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	9:10-9:15 a.m.
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### 3. Approval of Minutes

3.1 Motion: That General Faculties Council approves the minutes of Meeting 91, held March 10, 2025 as presented.	Clark	9:15–9:20 a.m.
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### 4. Reports

4.1 Chair Report to GFC*	Clark	9:20-9:35 a.m.
4.2 Faculty of Business Quarterly Report	Dixon	9:35-9:45 a.m.
4.3 Faculty of Graduate Studies Quarterly Report	Fraser	9:45-9:55 a.m.
4.4 Faculty of Health Disciplines Quarterly Report	Johnson	9:55-10:05 a.m.
4.5 Faculty of Humanities and Social Sciences Quarterly Report	Mannani	10:05-10:15 a.m.
4.6 Faculty of Science and Technology Quarterly Report	Zenteno	10:15-10:25 a.m.

**Break 10:25-10:40 a.m.**

### 5. Action and Discussion Items

5.1 Nuksahtowin Report	Campeau	10:40-10:55 a.m.
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5.2 Learner Success and Learner Access*	Swindlehurst	10:55-11:10 a.m.
5.3 Presentation of Student-Developed Networking App – Prompty	Hollett/ McInnes	11:10-11:25 a.m.
<b>6. Business Arising from the Consent Agenda</b>	Clark	11:25-11:30 a.m.
<b>7. Adjourn</b>	Clark	11:30 a.m.

\*verbal