

**Date:** September 4, 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 and Re-elected Members</b> <ul style="list-style-type: none"> <li>• Simon Sigué, Interim Dean, Faculty of Graduate Studies</li> <li>• Shauna Bryce, Acting University Librarian</li> <li>• Tyler Tollefson, Acting Vice President, University Relations</li> <li>• Elaine Fabbro, Interim Associate Vice President, Learner Experience</li> <li>• Lisa Gray, Faculty of Health Disciplines</li> <li>• Adrienne Weare, Faculty of Health Disciplines</li> <li>• Andrew Chiarella, Faculty of Humanities and Social Sciences</li> <li>• Martha Cleveland-Innes, Faculty of Humanities and Social Sciences</li> <li>• Alexa DeGagne, Faculty of Humanities and Social Sciences</li> <li>• Osire Glacier, Faculty of Humanities and Social Sciences</li> <li>• Norin Taj Faculty of Humanities and Social Sciences</li> <li>• Ali Dewan, Faculty of Science and Technology</li> <li>• Stella George, Faculty of Science and Technology</li> <li>• Harris Wang, Faculty of Science and Technology</li> <li>• Cori Paul, Tutor/Academic Expert, Faculty of Health Disciplines</li> <li>• Liam Connelly, Tutor/Academic Expert, Faculty of Humanities and Social Sciences</li> <li>• Fayez Seifeddine, Tutor/Academic Expert, Faculty of Science and Technology</li> <li>• Kia Buchanan, Athabasca University Graduate Students Association Representative</li> </ul>	Clark	9:00-9:10 a.m.
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<b>Call to Order</b> <b>1. Approval of Agenda and Consent Agenda</b>		
1.1 Motion: That the General Faculties Council approves the agenda and thereby approves the consent agenda, as presented.	Clark	9:10 a.m.

<b>Consent Agenda</b>	
CA1	Report of the Chair – Executive Committee
CA2	Report of the Chair – Academic Planning, Policy, and Standards Committee
CA3	Report of the Chair – Student Awards Committee
CA4	Report of the Chair – Academic Excellence Awards Committee
CA5	Report of the Chair – Student Academic Appeals Committee
CA6	Report of the Chair – Academic Research Committee

**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	9:15 a.m.
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**3. Approval of Minutes**

3.1 Motion: That General Faculties Council approves the minutes of Meeting 92, held May 1, 2025 as presented.	Clark	9:15 a.m.
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**4. Reports**

4.1 Chair's Report to GFC	Clark	9:15-9:30 a.m.
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**5. Action and Discussion Items**

5.1 Motion: That General Faculties Council approves the Graduate Certificate - Leadership and Graduate Diploma- Leadership effective July 1, 2026 or thereafter at the discretion of the Provost and Vice President Academic, pending approval by Alberta Advanced Education	Dixon	9:30-9:40 a.m.
5.2 Motion: That General Faculties Council approves the Graduate Certificate – Strategic Analytics and Graduate Diploma - Strategic Analytics effective July 1, 2026 or thereafter at the discretion of the Provost and Vice President Academic, pending approval by Alberta Advanced Education	Dixon	9:40-9:50 a.m.
5.3 Motion: That General Faculties Council approves students enrolled in the University Certificate in Computer and Management Information Systems in program regulations between September 1, 2009, and August 31, 2025, who have not taken CMIS 214: Custom Applications with C# will take CMIS 431: Information Technology Leadership effective September 1, 2025.	Dixon	9:50-9:55 a.m.
5.4 Motion: That General Faculties Council approves changes to the Bachelor of Professional Arts (Human Services Major; Criminal Justice Major; Governance, Law, and Management Major) and the University Certificate in Public Administration program regulations for students admitted between September 1 2010 and August 31, 2025 effective September 1, 2025	Mannani	9:55-10:00 a.m.
5.5 Motion: That General Faculties Council approves changes to the Bachelor of Science, Architecture program regulations for students admitted between July 1, 2014 and August 31, 2025 effective September 1, 2025	Zenteno	10:00-10:05 a.m.
5.6 Motion: That General Faculties Council approves changes to the Bachelor of Science, Architecture Minor program regulations for students admitted between September 1, 2017 and August 31, 2025 effective September 1, 2025	Zenteno	10:05-10:10 a.m.
5.7 Motion: That General Faculties Council approves changes to the Bachelor of	Zenteno	10:10-10:15 a.m.

Science, Architecture (Post Diploma) program regulations for students admitted between July 1, 2014 to August 31, 2025; September 1, 2014 to August 31, 2021; and September 1, 2021 and ongoing, effective September 1, 2025		
5.8 Motion: That General Faculties Council approves changes to the Graduate Diploma, Architecture program regulations for students admitted between September 1, 2015 to August 31, 2025 effective September 1, 2025	Zenteno	10:15-10:20 a.m.
5.9 Motion: That General Faculties Council approves changes to the Bachelor of Science, Biological Sciences Major and Bachelor of Science, Post-Diploma route, Biological Sciences Major program regulations for students admitted between September 1, 2017 and December 31, 2025, effective January 1, 2026	Zenteno	10:20-10:25 a.m.

Break 10:25 – 10:35 a.m.

5.10 Academic Plan Consultation Launch*	Swindlehurst	10:35-11:10 a.m.
5.11 Research Status Update*	Swindlehurst	11:10-11:20 a.m.
5.12 Library and Scholarly Resources Annual Report	Fabbro	11:20-11:30 a.m.

<b>6. Business Arising from the Consent Agenda</b>	Clark	11:30 a.m.
<b>7. Adjourn</b>	Clark	11:30 a.m.

\*verbal