General Faculties Council
Agenda for Meeting No.101

Date: **November 16, 2026**
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 (First Nations, Inuit, Métis) 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 the General Faculties Council approves the agenda and thereby approves the consent agenda, as presented.	Clark	9:00-9:05 a.m.

Consent Agenda	
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 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. Approval of Minutes		
3.1 Motion: That General Faculties Council approves the minutes of Meeting 100, held October 8, 2026 as presented.	Clark	9:10-9:15 a.m.

4. Reports		
4.1 Chair's Report to GFC	Clark	9:15-9:35 a.m.

5. Action and Discussion Items		
5.1 Motion: That General Faculties Council approves the Master of Counselling Psychology program effective July 1, 2028, or thereafter at the discretion of the Provost and Vice President Academic, subject to the approval by the Board of Governors and Alberta Advanced Education	Swindlehurst /Johnson	9:35-10:00 a.m.
5.2 Motion: That General Faculties Council approves revisions to the Second Undergraduate Degree Policy effective November 16, 2026 as presented	Swindlehurst	10:00-10:10 a.m.
5.3 Motion: That General Faculties Council approves students enrolled in the Bachelor of Commerce, Marketing Major (regular and post-diploma) in program regulations between July 1, 2020, and August	Dixon	10:10-10:20 a.m.

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31, 2027; and University Certificate in Marketing program regulations between September 1, 2007, and August 31, 2027, who have not taken MKTG 466: Marketing Research, will take MKTG 470: Marketing Intelligence and Analytics, effective September 1, 2027		
5.4 Motion: That General Faculties Council approves changes to the Bachelor of Environmental Studies Program Regulations for students admitted between September 1, 2025 to December 31, 2026 effective January 1, 2027	Mannani	10:20-10:30 a.m.

Break 10:30 – 10:40 a.m.

5.5 Legislative Update*	Clark/ Swindlehurst	10:40-11:10 a.m.
5.6 Academic Plan Update*	Swindlehurst	11:10-11:25 a.m.

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

7. Adjourn	Clark	11:30 a.m.

*verbal

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