

Date: January 29, 2026
Time: 1:00 – 4:00 p.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.

Welcome and Introduction of New Member	Clark	1:00-1:05 a.m.
<ul style="list-style-type: none"> • Serita Smith, Interim Associate Vice-President Students 		

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	1:00-1:05 p.m.

Consent Agenda	
<u>Delegated Authority Reports from Faculty Councils</u>	
CA1	Delegated Authority Report – Faculty of Business
CA2	Delegated Authority Report – Faculty of Health Disciplines
CA3	Delegated Authority Report – Faculty of Humanities and Social Sciences
CA4	Delegated Authority Report – Faculty of Science and Technology
CA5	Delegated Authority Report – Faculty of Graduate Studies

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	1:05-1:10 p.m.

3. Approval of Minutes		
3.1 Motion: That General Faculties Council approves the minutes of Meeting 95, held November 20, 2025 as presented.	Clark	1:10-1:15 p.m.

4. Reports		
4.1 Chair Report to GFC*	Clark	1:15-1:30 p.m.
4.2 Faculty of Business Quarterly Report	Dixon	1:30-1:40 p.m.
4.3 Faculty of Health Disciplines Quarterly Report	Johnson	1:40-1:50 p.m.
4.4 Faculty of Humanities and Social Sciences Quarterly Report	Mannani	1:50-2:00 p.m.
4.5 Faculty of Science and Technology Quarterly Report	Zenteno	2:00-2:10 p.m.
4.6 Faculty of Graduate Studies Quarterly Report	Sigué	2:10-2:20 p.m.

Break 2:20-2:35 p.m.

5. Action and Discussion Items		
5.1 Motion: That General Faculties Council approves the appointment of the Associate Dean of graduate programs (or other representative	Sigué	2:35-2:45 p.m.

designated by the faculty) from each faculty other than the Faculty of Graduate Studies, and the Associate and Vice Deans of the Faculty of Graduate Studies to the Faculty of Graduate Studies Faculty Council, effective January 29, 2026.		
5.2 Motion: That the General Faculties Council approves the termination of the Master of Business Administration Digital Business Transformation and Strategic Leadership and Change Specializations effective July 1, 2026, 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.	Dixon	2:45-2:55 p.m.
5.3 Motion: That General Faculties Council approves changes to the Master of Business Administration program regulations effective January 1, 2026.	Dixon	2:55-3:05 p.m.
5.4 Nukskahtowin Report	Campeau	3:05-3:15 p.m.
5.5 Academic Plan*	Swindlehurst	3:15-3:25 p.m.
5.6 Learner Success and Learner Access*	Swindlehurst	3:25-3:40 p.m.
5.7 Research Update*	Swindlehurst	3:40-3:55 p.m.

6. Business Arising from the Consent Agenda	Clark	3:55-4:00 p.m.
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7. Adjourn	Clark	4:00 p.m.
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*verbal