

Date: May 7, 2026
Time: 1:00 – 4:30 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 <ul style="list-style-type: none"> • Diana Sarkis, Athabasca University Graduate Students' Association 	Clark	1:00-1:05 p.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	1:00-1:05 p.m.

Consent Agenda	
CA1	2026-2027 GFC Workplan
Delegated Authority Reports from Faculty Councils	
CA2	Delegated Authority Report – Faculty of Business
CA3	Delegated Authority Report – Faculty of Health Disciplines
CA4	Delegated Authority Report – Faculty of Humanities and Social Sciences
CA5	Delegated Authority Report – Faculty of Science and Technology
CA6	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 97, held March 9, 2026 as presented.	Clark	1:10-1:15 p.m.

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

Break 2:30-2:45 p.m.

5. Action and Discussion Items		
5.1 Motion: That General Faculties Council reappoints the Deputy Provost, and Associate Vice President, Learner Experience as members of General Faculties Council in accordance with section 25 of the Post-secondary Learning Act, effective July 1, 2026, to serve a three (3) year term of office, expiring June 30, 2029.	Clark	2:45-2:55 p.m.
5.2 Motion: That the General Faculties Council approves the Master in Management, effective July 1, 2027 or thereafter at the discretion of the Provost and Vice President Academic, subject to the approved by the Board of Governors and Ministry of Advanced Education	Swindlehurst /Dixon	2:55-3:05 p.m.
5.3 Nukskahtowin Report*	Campeau	3:05-3:15 p.m.
5.4 Academic Plan*	Swindlehurst	3:15-3:55 p.m.
5.5 Learner Success and Learner Access*	Swindlehurst	3:55-4:10 p.m.
5.6 Research Update*	Swindlehurst	4:10-4:25 p.m.
6. Business Arising from the Consent Agenda		
	Clark	4:25-4:30 p.m.
7. Adjourn		
	Clark	4:30 p.m.

*verbal