

Date: September 1, 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.

Welcome and Introduction of New and Reappointed Members • Elaine Fabbro, Interim Associate Vice President Learner Experience • Sandra Rein, Deputy Provost • Bangaly Kaba, Faculty of Business • Saktinil Roy, Faculty of Business • Donna Bowen, Faculty of Health Disciplines • Nina Paulovivoca, Faculty of Humanities and Social Sciences • Cynthia Spring, Faculty of Humanities and Social Sciences • Farook Al-Shamali, Faculty of Science and Technology • Angela Beltaos, Faculty of Science and Technology • Jason Bernard, Faculty of Science and Technology • Ken Munyikwa, Faculty of Science and Technology • Sami A. Houry, Non-Academic Staff Member • Leigh Brownhill, Canadian Union of Public Employees (CUPE) Representative • Trevor Baxter, Tutor/Academic Expert, Faculty of Health Disciplines • Matthew Lee, Tutor/Academic Expert, Faculty of Science and Technology • Kelly Miller, Athabasca University Students' Union Representative • Ellen Cobham, Athabasca University Students' Union Representative • Diana Sarkis, Athabasca University Graduate Students' Association Representative	Clark	9:00-9:10 a.m.
---	-------	----------------

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	9:10 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	Clark	9:15 a.m.

asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda.		
--	--	--

3. Approval of Minutes

3.1 Motion: That General Faculties Council approves the minutes of Meeting 98, held May 7, 2026 as presented.	Clark	9:15 a.m.
---	-------	-----------

4. Reports

4.1 Chair's Report to GFC	Clark	9:15-9:40 a.m.
---------------------------	-------	----------------

5. Action and Discussion Items

5.1 Motion: That General Faculties Council approves students enrolled in the Bachelor of Commerce, Business Technology Management Major (regular route and post diploma route) program regulations between June 1, 2003, and June 30, 2020, who have not taken MKTG 410: e-Marketing, will take MKTG 411: Digital, AI and Social Media Marketing, effective January 1, 2027.	Dixon	9:40-9:45 a.m.
5.2 Motion: That General Faculties Council approves students enrolled in the Master of Nursing – Nurse Practitioner (MN-NP) or Post-Master's Diploma – Nurse Practitioner (PMD-NP) program regulations between August 1, 2019 and August 31, 2026 may choose to continue in the program regulations that were in place when they registered, or transfer to the new program regulations effective September 1, 2026	Johnson	9:45-9:50 a.m.
5.3 Motion: That General Faculties Council approves changes to Bachelor of Arts 4-year program regulations (all majors) between September 1, 1999, and August 31, 2026, effective September 1, 2026	Mannani	9:50-10:00 a.m.
5.4 Library and Scholarly Resources Annual Report	Fabbro	10:00-10:25 a.m.

Break 10:25 – 10:30 a.m.

5.5 Academic Plan Update*	Swindlehurst	10:30-11:00 a.m.
5.6 Learner Success and Learner Access*	Swindlehurst	11:00-11:15 a.m.
5.7 Research Update*	Swindlehurst	11:15-11:30 a.m.

6. Business Arising from the Consent Agenda

	Clark	11:30 a.m.
--	-------	------------

7. Adjourn

	Clark	11:30 a.m.
--	-------	------------

*verbal