



Athabasca University General Faculties Council

Agenda for Meeting No. 64

Date: May 19, 2021
Time: 1:00 PM - 4:30 PM
Microsoft Teams: 1 (866) 598-0754 Conference ID: 140 392 577#

Links: [Imagine: Transforming Lives, Transforming Communities](#) [Imagine Learning Framework](#) ["I-Care" values](#)

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.

Welcome New GFC Member

- Kareena Hart, Athabasca University Graduate Student Association

Call to Order

1. Approval of Agenda

1.1 Motion: That the General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 63 held April 15, 2021, as presented. Meyers

Consent Agenda

Council Minutes for Approval

CA1 Minutes of General Faculties Council Meeting 63, held April 15, 2021

GFC Standing Committee Chair Reports

CA2 Report of the Chair – Executive Committee

CA3 Report of the Chair – Academic Planning, Policy, and Standards Committee

CA4 Report of the Chair – Student Awards Committee

CA5 Report of the Chair – Academic Excellence Awards Committee

CA6 Report of the Chair – Student Academic Appeals Committee

CA7 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. Meyers

3. Reports

3.1 Report of the Chair Meyers

4. Action and Discussion Items

4.1 Strategic Issues Roundtable Meyers

4.2 Integrated Learning Environment (ILE) Update Prineas/Scott

4.3 Faculty Council Program Regulation Review Report Prineas

4.4 Work-integrated Learning Discussion (verbal) Prineas

4.5 Middle States Commission on Higher Education Team Chair Report Prineas

4.6 Motion: That General Faculties Council receives the Ad Hoc Committee on International Activities in Support of the International Framework Final Report Fraser/Kumar

5. Business Arising from the Consent Agenda

Meyers

6. Adjourn

Meyers