



# Athabasca University General Faculties Council

Agenda for Meeting No. 65

Date: June 24, 2021

Time: 9:00 AM - 11:30 AM

Microsoft Teams: 1 (866) 598-0754 Conference ID: 838 702 844#

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.*

## 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 64 held May 19, 2021, as presented. Meyers

Consent Agenda	
<b>Council Minutes for Approval</b>	
CA1	Minutes of General Faculties Council Meeting 64, held May 19, 2021
CA2	Delegated Authority Report - Faculty of Business
CA3	Delegated Authority Report - Faculty of Graduate Studies
CA4	Delegated Authority Report - Faculty of Health Disciplines
CA5	Delegated Authority Report - Faculty of Humanities and Social Sciences
CA6	Delegated Authority Report - Faculty of Science and Technology

### 2. Conflict of Interest

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 Faculty of Business Faculty Council Report Hurst
- 3.2 Faculty of Graduate Studies Faculty Council Report Fraser
- 3.3 Faculty of Health Disciplines Faculty Council Report Hawranik
- 3.4 Faculty of Humanities and Social Sciences Faculty Council Report Mannani
- 3.5 Faculty of Science and Technology Faculty Council Report Zenteno

### 4. Action and Discussion Items

- 4.1 Strategic Issues Roundtable Meyers
- 4.2 Integrated Learning Environment (ILE) Update Prineas/Scott
- 4.3 Near-virtual Presentation Meyers
- 4.4 Library & Scholarly Resources Annual Report 2020-2021 Fabbro
- 4.5 Motion: That General Faculties Council approves the new Digital Business Transformation specialization in the existing Masters in Business Administration program effective January 1, 2022, or thereafter at the discretion of the Provost and Vice President Academic, pending approval by the Board of Governors and Alberta Advanced Education. Prineas



# Athabasca University General Faculties Council

## Agenda for Meeting No. 65

---

- |   |         |
|---|---------|
| 4.6 Motion: That General Faculties Council approves the new Strategic Leadership and Change specialization in the existing Masters in Business Administration program effective January 1, 2022, or thereafter at the discretion of the Provost and Vice President Academic, pending approval by the Board of Governors and Alberta Advanced Education. | Prineas |
| <b>5. Business Arising from the Consent Agenda</b>  | Meyers  |
| <b>6. Adjourn</b>   | Meyers  |