



Athabasca University General Faculties Council

Agenda for Meeting No. 66

Date: August 25, 2021
Time: 1:00 PM - 4:30 PM
Microsoft Teams: 1 (866) 598-0754 Conference ID: 717 150 45#

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 Members:

- Alyson House, Faculty of Business
- F. Haider Alvi, Faculty of Business
- Mark Morpurgo, Faculty of Business
- Jolene Armstrong, Faculty of Humanities & Social Sciences
- Mark Crawford, Faculty of Humanities & Social Sciences
- Myra Tait, Faculty of Humanities & Social Sciences
- Karie-Lynn Chambers, Non-Academic Staff

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 65 held June 24, 2021, as presented. Meyers

Consent Agenda	
<u>Council Minutes for Approval</u>	
CA1	Minutes of General Faculties Council Meeting 65, held June 24, 2021
<u>GFC Standing Committee Chair Reports</u>	
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 Draft Athabasca University Annual Report FY2020-21 Meyers

4.3 Integrated Learning Environment (ILE) Update Prineas/Scott

4.4 Middle States Commission on Higher Education (MSCHE) Update Prineas/Kierylo/
Mannani



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| 4.5 Changes to Campus Alberta Program Approval and Quality Oversight Processes | Prineas/Kierylo |
| 4.6 Library & Scholarly Resources Annual Report 2020-2021 | Fabbro |
| 4.7 Motion: That General Faculties Council approves the Temporary Compassionate Grading Policy, effective August 25, 2021 to December 31, 2021. | Prineas |
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| 5. Business Arising from the Consent Agenda | Meyers |
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| 6. Adjourn | Meyers |