

Date: September 5, 2024
Time: 1:00 p.m. - 3:30 p.m. (Mountain)
Microsoft Teams: [Click here to join the meeting](#)

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 and Introduction of New, Re-appointed and Re-elected Members <ul style="list-style-type: none"> • Alain May, Associate Vice-President, Student Services • Andrew Perrin, Associate Vice-President, Research • Angela Kuzyk, Registrar • Walid Belassi, Faculty of Business • Denver Ma, Faculty of Business • Michael Mauws, Faculty of Business • Amy Neumann, Faculty of Health Disciplines • Kristin Petrovic, Faculty of Health Disciplines • Rebecca Nelems, Faculty of Humanities and Social Sciences • Marc Nesca, Faculty of Humanities and Social Sciences • Hugh Notman, Faculty of Humanities and Social Sciences • Adnan Qayyum, Faculty of Humanities and Social Sciences • Joel English-Dubois, Tutor/Academic Expert, Faculty of Business • Krystal Zahara, Non-academic staff member 	Clark	1:00-1:10 p.m.
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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 items on the consent agenda, including the minutes of Meeting 86 held May 2, 2024, as presented.	Clark	1:10-1:15 p.m.

Consent Agenda	
CA1	Minutes of General Faculties Council Meeting 86, held May 2, 2024
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
CA8	2024-2025 GFC Workplan

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	1:15-1:20 p.m.

3. Reports

3.1 Chair's Report to GFC

Clark

1:20-1:35 p.m.

4. Action and Discussion Items

4.1 2023-2024 Annual Report

Clark

1:35-2:05 p.m.

4.2 Library and Scholarly Resources Annual Report

Fabbro

2:05-2:30 p.m.

4.3 Athabasca University Strategic Plan Update*

Clark

2:30-2:45 p.m.

Break 2:45 – 3:00 p.m.

4.4 Research Status and Strategy Update

Perrin

3:00-3:10 p.m.

4.5 Flexible and Hybrid Work Culture*

 Clark/
Swindlehurst

3:10-3:25 p.m.

5. Business Arising from the Consent Agenda

Clark

3:25-3:30 p.m.

6. Adjourn

Clark

3:30 p.m.

*verbal