

Date: October 3, 2024
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 2024-2029](#)

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 Members <ul style="list-style-type: none"> Kathleen Roberts, Acting Vice President Finance and Operations and Chief Financial Officer 	Clark	9:00 a.m.
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Call to Order		
1. Approval of Agenda and Consent Agenda		
1.1 Motion: That General Faculties Council approves the agenda and thereby approves the consent agenda, including the minutes of Meeting 87 held September 5, 2024, as presented.	Clark	9:05 a.m.

Consent Agenda	
<u>Council Minutes for Approval</u>	
CA1	Minutes of General Faculties Council Meeting 87, held September 5, 2024
<u>Delegated Authority Reports from Faculty Councils</u>	
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 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	9:05-9:10 a.m.

3. Reports		
3.1 Chair Report to GFC*	Clark	9:10–9:20 a.m.
3.2 Faculty of Business Quarterly Report	Watson	9:20-9:30 a.m.
3.3 Faculty of Graduate Studies Quarterly Report	Fraser	9:30-9:40 a.m.
3.4 Faculty of Health Disciplines Quarterly Report	Johnson	9:40-9:50 a.m.
3.5 Faculty of Humanities and Social Sciences Quarterly Report	Mannani	9:50-10:00 a.m.
3.6 Faculty of Science and Technology Quarterly Report	Zenteno	10:00-10:10 a.m.

4. Action and Discussion Items		
4.1 Motion: That General Faculties Council appoints the Associate Vice President, Equity, Diversity, and Inclusion as a member of General Faculties Council in accordance with section 25 of the Post-secondary Learning Act, effective October 3, 2024, to serve a three (3) year term of office, expiring June 30, 2027.	Clark	10:10-10:15 a.m.

4.2 Motion: That General Faculties Council approves a change to the Academic Research Committee Membership and Terms of Reference effective October 3, 2024.	Prineas/ Perrin	10:15-10:25 a.m.
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Break 10:25-10:35 a.m.

4.3 Strategic Plan Update*	Clark/ Swindlehurst	10:35-10:50 a.m.
4.4 Nukskahtowin Update	Campeau	10:50-11:00 a.m.
4.5 Flexible and Hybrid Work Culture Update*	Clark/ Swindlehurst	11:00-11:10 a.m.
4.6 Learner Success & Learner Access*	Prineas	11:10-11:25 a.m.

5. Business Arising from the Consent Agenda	Clark	11:25-11:30 a.m.
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6. Adjourn	Clark	11:30 a.m.
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*verbal