# University

#### Date: November 12, 2024 Time: 1:00 p.m. - 3:00 p.m. (Mounta

Time: 1:00 p.m. - 3:00 p.m. (Mountain)

**Microsoft Teams:** <u>Click here to join the meeting</u> **Links:** Like No Other: Athabasca University Strategic Plan

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	Clark	1:00 p.m.
Dr. Candy Khan, Associate Vice President, Equity, Diversity, and Inclusion		

### **Call to Order**

#### 1. Approval of Agenda and Consent Agenda

1.1 Motion: That the General Faculties Council approves the agenda and thereby	Clark	1:05-1:10 p.m.
approves the consent agenda, including the minutes of Meeting 88		
held October 3, 2024, as presented.		

Consent Agenda		
CA1	Minutes of General Faculties Council Meeting 88, held October 3, 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	

2. Conflict of Interest Declaration			
2.1 Action: Subject to the <u>Code of Conduct for Members of the University</u>	Clark	1:10-1:15 p.m.	
Community and the Conflict of Interest provision (clauses 11.1 and			
11.2) of the <u>General Faculties Council Rules</u> , members will be asked			
to declare any conflict they may have with respect to particular			
agenda items contained within the meeting agenda.			

3. Reports		
3.1 Chair's Report to GFC	Clark	1:15–1:30 p.m.

4. Action and Discussion Items			
4.1 Strategic Plan Implementation*		Clark	1:30-1:40 p.m.
4.2 Equity, Diversity, and Inclusion Update*		Prineas/Khan	1:40-1:55 p.m.
4.3 Research Status Update		Prineas/	1:55-2:10 p.m.
		Perrin	

#### Break: 2:10-2:25 p.m.

4.4 Integrated Resources Process Update*	Clark/Prineas	2:25-2:40 p.m.
	/Sousa	

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## **General Faculties Council**

Agenda for Meeting No.89

4.5 Flexible and Hybrid Work Culture*	Clark/ Swindlehurst	2:40-2:55 p.m.
5. Business Arising from the Consent Agenda	Clark	2:55-3:00 p.m.
6. Adjourn	Clark	3:00 p.m.

\*verbal