

Date: November 12, 2024
Time: 1:00 p.m. - 3:00 p.m. (Mountain)
Microsoft Teams: [Click here to join the meeting](#)
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

- Dr. Candy Khan, Associate Vice President, Equity, Diversity, and Inclusion

Clark

1:00 p.m.

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 consent agenda, including the minutes of Meeting 88 held October 3, 2024, as presented.

Clark

1:05-1:10 p.m.

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 [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

1:10-1:15 p.m.

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/
Perrin

1:55-2:10 p.m.

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

- 4.4 Integrated Resources Process Update*

Clark/Prineas
/Sousa

2:25-2:40 p.m.

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