











Draft Agenda

Time		Presenter
1	1. Acknowledgement of the Land	Dr. Daniel Doz
1	2. Approval of Agenda*	Dr. Daniel Doz
1	3. Approval of the Draft December 16, 2020 Meeting Minutes*	Dr. Daniel Doz
1	4. Business Arising	Dr. Daniel Doz
REPORTS		
2	5. Report from the President	Dr. Daniel Doz
2	6. Report from the VP Academic and Provost	Dr. André Plante
2	7. AUArts Students' Association Report*	Kayla Gale
2	8. GFC representative to the Board of Governors	Dr. Mark Clintberg
FOR APPROVAL		
10	9. Academic Policy Committee (APC): Revised Undergraduate Prior Learning Assessment and Recognition Procedure*	Susie Kennedy
10	10. Curriculum Committee: Program Change – BA First Year Studies*	Dr. Alex Link
FOR DISCUSSION		
15	11. University Continuity	Dr. André Plante
15	12. Presentation: AUArts Budget Process	Jill Brown
INFORMATION		
1	13. School of Craft + Emerging Media Council (SC+EM)	Paul Robert
1	14. School of Critical + Creative Studies Council (SCCS)	Dr. Ben Fullalove
1	15. School of Communication Design Council (SCD)	Scott Cressman
1	16. School of Visual Art Council (SVA)	Heather Huston
1	17. MFA in Craft Media Program Committee (MFA in CM)	Richard Brown
1	18. Deans' Council	Dr. Daniel Doz
10	19. Steering Committee: 19.1. Update: GFC & GFC Feedback Form 19.2. Update: GFC Standing Committee Annual Report to GFC	Dr. Daniel Doz
5	20. Academic Policy Committee: Update on Potential Fall Study Break	Susie Kennedy
10	21. Academic Policy Committee & Student Affairs Committee: Update on Work Group Student Code of Conduct Procedure	Susie Kennedy Kim Neutens
1	22. Adjournment	Dr. Daniel Doz
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Next Meeting Date: February 24, 2021

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***Enclosures:**

-  2. 20210127_Draft_GFC_Agenda
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-  3. 20201216_Draft_GFC_Minutes
-  7. 20210127_EC_GFCReport
-  9. PLAR Procedure
-  10. 2021-22-FYS-Program-Modification-Request
-  13. 20201202 SVA SCEM Council Minutes - Final
-  14. 20201209 SCCS Council Minutes - Final
-  16. 20201202 SVA SCEM Council Minutes - Final
-  17. 20201215 MFA in CM Minutes - Final