### **General Faculties Council**

March 24, 2021 2:00 – 4:00 PM

MS Teams

# **Draft Agenda**

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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 February 24, 2021 Meeting Minutes*	Dr. Daniel Doz
2	4. Business Arising	Dr. Daniel Doz
REPOR	ITS	
2	4. Report from the President	Dr. Daniel Doz
2	5. Report from the VP Academic and Provost	Dr. André Plante
2	6. AUArts Students' Association Report*	Kayla Gale
2	7. GFC representative to the Board of Governors	Dr. Mark Clintberg
FOR D	ISCUSSION	
15	8. University Continuity	Dr. André Plante
15	<ol> <li>Undergraduate Degree Review Workgroup (UDRW): Draft program-level outcomes</li> </ol>	Heather Huston
10	10. GFC and GFC Standing Committee Feedback Form*	Dr. Daniel Doz
FOR IN	IFORMATION	
1	11. School of Craft + Emerging Media Council (SC+EM)	Paul Robert
1	12. School of Critical + Creative Studies Council (SCCS)	Dr. Ben Fullalove
1	13. School of Communication Design Council (SCD)	Scott Cressman
1	14. School of Visual Art Council (SVA)	Heather Huston
1	15. MFA in Craft Media Program Committee (MFA in CM)	Paul Robert
1	16. Deans' Council	Dr. Daniel Doz
15	<ul><li>17. Steering Committee:</li><li>17.1. Approved IKG Advisory Sub-Committee Terms of Reference*</li></ul>	Dr. Daniel Doz
1	18. Adjournment	Dr. Daniel Doz
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### Next Meeting Date: April 28, 2021

#### \*Enclosures:

- 1. 20210324\_Draft\_GFC\_Agenda
- 3. 20210224Draft\_GFC\_MinutesV2
- 6. 20210324\_EC\_GFCReport
- 🔒 11. 20210203 SVA SCEM Council Minutes Final
- 👃 12. 20210210 SCCS Council Minutes Final
- 🔒 14. 20210203 SCEM SVA Council Minutes Final
- 👃 15. 20210119 MFA in CM Minutes Final
- 17.1 20210303\_Approved\_TOR\_IKG\_Advisory \_Committee

## Alberta University of the SJJY