















Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft November 17, 2021 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	Dr. Daniel Doz
REPORTS		
5	4. Report from the President and CEO 4.1 GFC meeting format in Winter 2022	Dr. Daniel Doz
5	5. Report from Associate Vice President Academic Affairs	Dr. Alex Link
5	6. AUArts Students' Association Report*	Portia Scabar
5	7. GFC representative to the Board of Governors	Ian FitzGerald
FOR APPROVAL		
10	8. Steering Committee: Draft GFC E-Voting Protocol*	Dr. Daniel Doz
15	9. Academic Policy Committee – Fall Break: 9.1. Draft Academic Date Setting Procedure* 9.2. 2022-2023 Draft Academic Schedule*	Susie Kennedy
FOR DISCUSSION		
5	10. Recovery Management Team	Dr. Alex Link
15	11. 2020-2021 Annual Library Report*	Rene Martin
15	12. Revised Program Proposal: Bachelor of Fine Arts*	Heather Huston
5	13. Update: Equity, Diversity, and Inclusion Taskforce	Jamie Leong-Huxley Nicole Hamilton
10	14. Other Business	Dr. Daniel Doz
INFORMATION		
5	15. School Council Reports 15.1. School of Craft + Emerging Media Council (SC+EM) [to follow] 15.2. School of Critical + Creative Studies Council (SCCS)* 15.3. School of Communication Design Council (SCD)* 15.4. School of Visual Art Council (SVA) [to follow] 15.5. MFA in Craft Media Program Committee (MFA in CM)*	Dr. Alex Link
2	16. Deans' Council	Dr. Daniel Doz
2	17. Steering Committee: Approved IKG Advisory Committee Terms of Reference*	Dr. Daniel Doz
10	18. Curriculum Committee: 18.1. Master of Fine Arts: Modified Courses* 18.2. Bachelor of Fine Arts: New Course - FINA 401* 18.3. Photography: Modified Courses: 400-lvl PHTG*	Dr. Alex Link
1	19. Adjournment	Dr. Daniel Doz
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Next Meeting Date: January 19, 2022

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***Enclosures:**

-  1. 20211215_Draft_GFC_AgendaV2
-  2. 20211117_GFC_Draft_Minutes_V2
-  6. 2021-12-15_AUArts SA GFC Report
-  8. 20211215_GFC_EVote
-  9. 2021215_Fall_Term_Break
-  11. Library Annual Report_combined with brief
-  12. BFA Studio Structure Motion
-  15.2. 20211110_SCCS_Council_Approved_Minutes
-  15.3. 20211110_SCD_Council_Approved_Minutes
-  15.5. 20211025 MFA in CM_Approved_Minutes
-  17. 20211201_Approved_IKG Advisory Committee ToR
-  19.2 FINA 401 motion Nov 24
-  19.3 MFA Curriculum Updates 29_11_2021
-  19.3. Photography Modified Courses 400-lvl PHTG