

Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft April 20, 2022 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	Dr. Daniel Doz
	3.1. Transfer Agreements*	Susie Kennedy
REPORTS		
5	4. Report from the President and CEO	Dr. Daniel Doz
	4.1. Approved Board of Governors Allocation of Internally Restricted Funds: Endowment*	
	4.2. 2022 Convocation and Grad Show	
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		
15	8. Academic Policy Committee: Undergraduate Final Grade Appeal Procedure*	Susie Kennedy
20	9. Academic Planning and Oversight Committee: Revised Program Proposal: Bachelor of Fine Arts*	Dr. Alex Link Heather Huston
25	10. Steering Committee: Draft GFC Bylaws and GFC Standing Committee Terms of Reference*	Dr. Daniel Doz Andrea Power
	10.1. General Faculties Council Bylaws	
	10.2. Steering Committee	
	10.3. Academic Planning and Oversight Committee	
	10.4. Academic Policy Committee	
	10.5. Student Affairs Committee	
	10.6. Research Committee	
	10.7. Curriculum Committee	
	10.8. School Council	
FOR DISCUSSION		
5	11. Update: Equity, Diversity, and Inclusion Taskforce	Jamie Leong-Huxley Nicole Hamilton
5	12. Update: Indigenous Framework/Strategy	Dr. Daniel Doz
10	13. Other Business	Dr. Daniel Doz
FOR INFORMATION		
5	14. School Council Reports	Dr. Alex Link
	14.1. School of Craft + Emerging Media Council (SC+EM)*	
	14.2. School of Critical + Creative Studies Council (SCCS)	
	14.3. School of Communication Design Council (SCD)	
	14.4. School of Visual Art Council (SVA)*	
	14.5. MFA in Craft Media Program Committee (MFA in CM)	
2	15. Deans' Council	Dr. Daniel Doz
1	16. 2022-2023 GFC and GFC Standing Committee Meeting Schedule*	Dr. Daniel Doz

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1	17. Adjournment	Dr. Daniel Doz
120		

Next Meeting Date: September 21, 2022

Board and GFC Retreat:

- **Date - September 24, 2022 – 12 noon to 4:00pm**
- **Location - BMO Centre**

***Enclosures:**

-  1. 20220518_Draft_GFC_AgendaV1
-  2. 20220420_Draft_GFC_Minutes_V1
-  3.1 Summary of Articulation Agreements for GFC
-  4.1 Allocation_Internally_Restricted_Funds-April2022
-  6. 2022-05-18_AUArts SA GFC Report (2)
-  8. Undergraduate_Final_Grade_Appeal_Procedure
-  9. BFA_Degree_Restructure_Final
-  10. Draft_GFC_Composition
-  14.1 20220406_SCEM_Meeting_minutes
-  14.4 20220406_SVA_Meeting_minutes
-  16. 2022-2023_Master_GFC_Meeting_Schedule