

**Draft Agenda**






















<b>Time</b>		<b>Presenter</b>
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft September 21, 2022 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	Dr. Daniel Doz
<b>REPORTS</b>		
5	4. President and CEO	Dr. Daniel Doz
5	5. Deans:	
5	5.1. Academic Programs	Dr. Janis Goldie
5	5.2. Students*	Dr. Pablo Ortiz
5	5.3. Innovation, Learning and Development*	Nicole Hamilton
5	6. AUArts Students' Association	Portia Scabar
5	7. GFC representative to the Board of Governors	John Gaucher
<b>FOR APPROVAL</b>		
20	8. Academic Policy Committee: 8.1. Draft Awards Policy* 8.2. Draft Awards Procedure* 8.3. Draft Academic Date Setting Procedure* 8.4. Draft 2023-2024 Academic Dates*	Susie Kennedy
5	9. Steering Committee: Draft School Council Terms of Reference*	Dr. Daniel Doz
<b>FOR DISCUSSION</b>		
10	10. Update: Equity, Diversity, and Inclusion Taskforce	Jamie Leong-Huxley Nicole Hamilton
5	11. Update: Indigenous Framework/Strategy	Dr. Daniel Doz Dr. Pablo Ortiz
15	12. Cyclical Review of Academic Programs 12.1. Draft Policy* 12.2. Draft Procedure*	Dr. Janis Goldie
10	13. Other Business 13.1. Feedback: Board & GFC September Retreat	Dr. Daniel Doz
<b>FOR INFORMATION</b>		
5	14. School Council Reports 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)*	Dr. Janis Goldie     Dr. Rob Stone
2	15. Deans' Council	Dr. Daniel Doz
10	16. 2021-2022 GFC and GFC Standing Committee Annual Reports: 16.1. General Faculties Council* 16.2. Steering Committee* 16.3. Academic Planning and Oversight Committee* 16.4. Academic Policy Committee*	Dr. Daniel Doz

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	16.5. Curriculum Committee* 16.6. Research Committee* 16.7. Student Affairs Committee*	
2	17. Board Honorary Degrees Committee: Call for Nominations*	Dr. Daniel Doz
2	18. 2021-2022 Board of Governors Annual Report*	Dr. Daniel Doz
1	19. Adjournment	Dr. Daniel Doz
<b>120</b>		

**Next Meeting Date: November 16, 2022**

**\*Enclosures:**

-  1. 20221019\_Draft\_GFC\_AgendaV2
-  2. 20220921\_Draft\_GFC\_Minutes
-  5.2 Dean of Students Report to GFC
-  5.3 Dean Report\_GFC\_Oct 2022
-  6. 2022-10-19\_AUArts\_SA\_GFC Report
-  8. AcademicDateSettingProcedure\_Academic\_Dates
-  8.1 2022-10-StudentAwardsPolicyAndProcedure
-  9. Draft\_SchoolCouncil\_TOR
-  12. Cyclical Program Review of Academic Programs - Policy and ProcedureV2
-  14.1 20220914\_SCEM\_Meeting\_minutes
-  14.4 20220914\_SVA\_Meeting\_minutes
-  14.5 20220914 MFA in CM Minutes
-  16.1 2021-2022\_GFC\_Annual\_ReportV1
-  16.2 20220809\_DRAFT\_SC\_Annual\_ReportV1
-  16.3 20220805\_DRAFT\_APOC\_Annual\_ReportV2
-  16.4 20220805\_DRAFT\_APC\_Annual\_ReportV1
-  16.5 20220805\_DRAFT\_CC\_Annual\_ReportV2
-  16.6 20220805\_DRAFT\_RC\_Annual\_ReportV3
-  16.7 20220809\_DRAFT\_SAC\_Annual\_ReportV1
-  17. 20222003\_Call for HD Nominations MemoV1
-  18. AUArts\_BOG\_AnnualReport\_2021-2022