

Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
2	2. Approval of the Draft April 19, 2023 Meeting Minutes*	Dr. Daniel Doz
2	3. Business Arising	Dr. Daniel Doz
REPORTS		
5	4. Report from the President and CEO	Dr. Daniel Doz
5	5. Dean Reports:	Dr. Janis Goldie Dr. Pablo Ortiz Nicole Hamilton
5	5.1. Academic Programs	
5	5.2. Students*	
5	5.3. Innovation, Learning and Development	
5	6. AUArts Students' Association Report*	Quynn Covey
5	7. GFC representative to the Board of Governors*	John Gaucher
FOR APPROVAL		
5	8. Academic Policy Committee:	Arif Ansari
5	8.1. Draft Academic Scheduling Policy*	Dr. Rob Stone Dr. Christopher Williard
5	8.2. New Research Ethics Board Policy*	
5	8.3. Revised Research Ethics Board Procedures*	
10	9. Steering Committee: Draft Research Committee Terms of Reference*	Dr. Daniel Doz Dr. Rob Stone
10	10. Minor Amendment: GFC Bylaws*	Dr. Daniel Doz Andrea Power
FOR DISCUSSION		
10	11. Update:	Dr. Daniel Doz Dr. Pablo Ortiz
	11.1. Equity, Diversity, Inclusion, and Accessibility 11.2. Indigenous Strategy	
5	12. Other Business	Dr. Daniel Doz
FOR INFORMATION		
10	13. School Council Reports	Dr. Janis Goldie Dr. Rob Stone
	13.1. School of Craft and Emerging Media Council (SCEM)*	
	13.2. School of Critical and Creative Studies Council (SCCS)	
	13.3. School of Communication Design Council (SCD)	
	13.4. School of Visual Art Council (SVA)*	
	13.5. MFA in Craft Media Program Committee (MFA in CM)	
1	14. Deans' Council	Dr. Daniel Doz
5	15. Steering Committee:	Dr. Daniel Doz Dr. Rob Stone
	15.1. Approved Research Ethics Board Terms of Reference* 15.2. Approved Student Conduct Work Group Terms of Reference*	
IN CAMERA		
20	16. Draft 2023-2024 AUArts Budget & IMA*	Dr. Daniel Doz Scott Powell Dr. Daniel Doz Nicole Hamilton
	16.1. Continuing to build the Endowment 16.2. Presentation: Creative Industries Innovation Centre*	

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1	17. Adjournment	Dr. Daniel Doz
2022-2023 GFC Feedback Tabletop Exercise		
120		

Next GFC Meeting Date: September 20, 2023

Board and GFC Retreat:

- September 23, 2023 – 12:00pm to 4:00pm
- CSpace: 1721 29th Ave SW, Calgary

***Enclosures for the Open Session:**

-  1. 20230517_Draft_GFC_AgendaV1
-  2. 20230419_Draft_GFC_MinutesV1
-  5.2 May 17 Deans Report FGC
-  6. 2023-05-17_AUArts SA_GFC Report
-  7. BoG_Apr25_23_Report_to_GFC
-  8.1. Draft_Academic Scheduling Policy
-  8.2 REB_Policy_Procedure
-  9. Draft_RC_ToR
-  10. 20230517_BN_GFC_Bylaws
-  13.1 20230405 SCEM_Meeting_minutes
-  13.4 20230405 SVA_Meeting_minutes
-  15.1 Approved_REB_ToR
-  15.2 Approved_StudentConductToR