















Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft May 26, 2021 Meeting Minutes*	Dr. Daniel Doz
2	3. Business Arising 3.1. 2021 Fall & 2022 Winter GFC meeting format 3.2. MS Teams Chat	Dr. Daniel Doz
REPORTS		
5	4. Report from the President	Dr. Daniel Doz
5	5. Report from AVP 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. Draft GFC Standing Committee Terms of Reference – Revisions for 2021-2022 only - School Chair to School Director*	Dr. Daniel Doz
FOR DISCUSSION		
10	9. Recovery Management Update	Dr. Alex Link
10	10. Update: Undergraduate Degree Review Workgroup (UDRW)*	Heather Huston
10	11. Other Business	Dr. Daniel Doz
INFORMATION		
5	12. School Council Report 12.1. School of Craft + Emerging Media Council (SC+EM)* 12.2. School of Critical + Creative Studies Council (SCCS) 12.3. School of Communication Design Council (SCD)* 12.4. School of Visual Art Council (SVA)* 12.5. MFA in Craft Media Program Committee (MFA in CM)	Dr. Alex Link
1	13. Deans' Council	Dr. Daniel Doz
5	14. Review of GFC Governance Documents: 14.1 GFC Bylaws* 14.2 GFC Rules*	Andrea Power
1	15. Steering Committee: Call for Nomination for GFC Vice Chair*	Dr. Daniel Doz
1	16. Results of GFC Election: SC Academic Staff Members*	Dr. Daniel Doz
2	17. Results of GFC E-Vote: Cancellation of classes on September 30, 2021*	Dr. Daniel Doz
1	18. Adjournment	Dr. Daniel Doz

Next Meeting Date: October 20, 2021

Draft Agenda

***Enclosures:**

-  1. 20210915_Draft_GFC_AgendaV1
-  2. 20210526_Draft_GFC_MinutesV1
-  6. 2021-09-15_AUArtsSA GFC Report
-  8. 20210915_GFC_Amendments_ToRV1
-  10. UDRW June Update
-  12.1 20210505 SCEM Council Minutes - Final
-  12.3 20210512 SCD Council Minutes - Final
-  12.4 20210505 SVA Council Minutes - Final
-  14.1 GFC Bylaws
-  14.2a. 20201216_Approved_GFC Member Question Protocol
-  14.2b. GFC_Approved_Rule_for_Debate
-  15. 20210913_Call_for_GFC_Vice_Chair
-  16. Results - GFC SC Academic Staff E-Vote
-  17. Results - GFC E-Vote #2 - SEPTEMBER 30, 2021 CANCELLATION OF ALL CLASSES