

Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft October 20, 2021 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	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. Steering Committee: Draft Expectations of GFC and GFC Standing Committee Members*	Dr. Daniel Doz
FOR DISCUSSION		
30	9. Academic Policy Committee: 9.1. Potential Fall Break 9.2. Draft Academic Date Setting Procedure* 9.3. 2022-2023 Academic Schedule*	Susie Kennedy Dr. Alex Link
5	10. Recovery Management Team	Dr. Alex Link
10	11. Update: AUArts Indigenous Framework	Kim Neutens
10	12. Update: Undergraduate Degree Review Workgroup (UDRW)	Heather Huston
5	13. Steering Committee: Draft GFC E-Voting Protocol*	Dr. Daniel Doz
10	14. Other Business	Dr. Daniel Doz
INFORMATION		
5	15. School Council Reports 15.1. School of Craft + Emerging Media Council (SC+EM)* 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)* 15.5. MFA in Craft Media Program Committee (MFA in CM)	Dr. Alex Link
2	16. Deans' Council	Dr. Daniel Doz
1	17. Adjournment	Dr. Daniel Doz
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Next Meeting Date: December 15, 2021

*Enclosures: