










Draft Agenda

Time		Presenter
1	1. Acknowledgement of the Land	Dr. Daniel Doz
1	2. Approval of Agenda*	Dr. Daniel Doz
1	3. Approval of the Draft May 27, 2020 Meeting Minutes*	Dr. Daniel Doz
1	4. Business Arising	Dr. Daniel Doz
REPORTS		
2	5. Report from the President	Dr. Daniel Doz
2	6. Report from the VP Academic and Provost	Dr. André Plante
2	7. AUArts Students' Association Report*	Kayla Gale
2	8. GFC representative to the Board	Dr. Mark Clintberg
FOR APPROVAL		
15	9. Undergraduate Awards Responsibility*	Kim Neutens
FOR DISCUSSION		
20	10. University Continuity: Recovery Management Team (RMT)*	Jill Brown Dr. André Plante
20	11. Academic Plan: The Academic Year Ahead	Dr. André Plante
MINUTES FOR INFORMATION		
1	12. School of Craft + Emerging Media Council (SC+EM)*	Paul Robert
1	13. School of Critical + Creative Studies Council (SCCS)	Ben Fullalove
1	14. School of Communication Design Council (SCD)	Scott Cressman
1	15. School of Visual Art Council (SVA)*	Heather Huston
1	16. MFA in Craft Media Program Committee (MFA in CM)	Richard Brown
1	17. Research Advisory Committee (RAC)	Richard Brown
1	18. Graduate Studies Standing Committee (GSSC)	Richard Brown
1	19. Deans' Council	Dr. Daniel Doz
10	20. Information: Summary of Calendar Addendum – Covid – 19 modifications for courses*	Dr. André Plante
1	21. Adjournment	Dr. Daniel Doz
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Next Meeting Date: October 21, 2020

***Enclosures:**

-  2. 20200916_Draft_GFC_Agenda
-  3. 20200527_Draft_GFC_Minutes
-  7. SA_Report_Sept
-  9. 20200908_BN_GFC_Awards
-  10. RMT report to GFC Sept 2020
-  12. 20200603_SCEM_SVA_Council_Minutes - Final
-  19. 20200514_GFC_Course_Changes_FULL
-  Info. 20200702_AUArts_GFC_MEMBERSHIP_2020-21
-  Info. 20200909_GFC_Standing_Cttee_Membership