










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 September 16, 2020 Meeting Minutes*	Dr. Daniel Doz
1	4. Business Arising 4.1 Student Access to Learning Outcomes	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
5	7. AUArts Students' Association Report*	Kayla Gale
2	8. GFC representative to the Board	Dr. Mark Clintberg
FOR APPROVAL		
15	9. GFC Delegation for Winter 2021 Course Substitution*	Dr. André Plante
FOR DISCUSSION		
20	10. Presentation: Equity, Diversity and Inclusion	Nicole Hamilton Jamie Leong-Huxley
20	11. University Continuity: Academic Pandemic Planning Preparing for Winter 2021	Dr. André Plante
INFORMATION		
1	12. School of Craft + Emerging Media Council (SC+EM)*	Paul Robert
1	13. School of Critical + Creative Studies Council (SCCS)	Dr. 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. Graduate Studies Standing Committee (GSSC)	Richard Brown
1	18. Deans' Council	Dr. Daniel Doz
2	19. UCC: GFC Approved Program and Course Forms*	Alex Link
2	20. APC: Guidelines for Academic Schedule*	Susie Kennedy
1	21. Adjournment	Dr. Daniel Doz
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Next Meeting Date: November 18, 2020

***Enclosures:**

-  2. 20201021_Draft_GFC_Agenda
-  3. 20200916 GFC Minutes - Draft V2
-  7. SA_GFCReport_Oct
-  9. GFC Delegation for Winter Course Substitution
-  12. 20200902 SVA SCEM Council Minutes - Final
-  14. 20200603 SCD Council Minutes - Final
-  15. 20200902 SVA SCEM Council Minutes - Final
-  20. AcademicDateSettingProcedure-APPROVED-Oct2020
-  20. UCC GFC approved Pgm and Course Forms