

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 October 18, 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. Steering Committee: Revised Undergraduate Curriculum Committee Terms of Reference*	Dr. Daniel Doz Alex Link
40	10. Academic Policy Committee: 10.1. Revised Consolidated Graduate Studies Procedure* 10.2. Revised Undergraduate Grading Procedure* 10.3. Revised Registration Procedure* 10.4. Revised Transfer Credit Procedure*	Susie Kennedy
FOR DISCUSSION		
10	11. University Continuity*	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
5	19. Steering Committee: 19.1. Academic Planning and Oversight Committee: Terms of Reference for the Articulation and Transfer Sub-Committee* 19.2. Research Committee: Terms of Reference for the ad hoc committee on Illingworth Kerr Gallery (IKG)/Research Committee (RC) Coordination*	Dr. Daniel Doz Dr. André Plante Alex Link
1	20. Adjournment	Dr. Daniel Doz
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Next Meeting Date: December 16, 2020

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***Enclosures:**

-  2. 20201118_Draft_GFC_Agenda
-  3. 20201021_Draft_GFC_Minutes_Final
-  7. 2020-11-18_SA_GFC Report
-  9. 20201118_Revised_ToR_UCC
-  10.1. Consolidated Graduate Admission_MFA Duolingo
-  10.2. Revised_Undergraduate_Grading_Procedure
-  10.3. Revised Registration Procedure
-  10.4. Revised_Transfer_Credit_Procedure
-  11. Winter21_Course_Changes
-  12. 20201007 SCEM SVA Council Minutes - Final
-  13a. 20200513 SCCS Council Minutes_Final
-  13b. 20200909 SCCS Council Minutes - Final
-  14. 20200909 SCD Council Minutes - Final
-  15. 20201007 SVA SCEM Council Minutes - Final
-  16. 20200609 MFA Minutes - Final
-  19.1 20201104_Approved_TOR_TAA
-  19.2 20201104_Approved_adhocRC and IKG ToR