
















**Draft Agenda**

<b>Time</b>		<b>Presenter</b>
1	1. Acknowledgement of the Land	Dr. Daniel Doz
1	2. Approval of Agenda*	Dr. Daniel Doz
1	3. Approval of the Draft November 18, 2020 Meeting Minutes*	Dr. Daniel Doz
1	4. Business Arising	Dr. Daniel Doz
<b>REPORTS</b>		
2	5. Report from the President and CEO	Dr. Daniel Doz
2	6. Report from the Vice President Academic and Provost	Dr. André Plante
2	7. AUArts Students' Association Report*	Kayla Gale
2	8. GFC representative to the Board of Governors	Dr. Mark Clintberg
<b>FOR APPROVAL</b>		
10	9. Steering Committee (SC): Draft GFC Member Question Protocol*	Dr. Daniel Doz
15	10. Academic Policy Committee (APC): 10.1. Academic Regulations Section – Academic Calendar: Degree Program Regulations* 10.2. Revised Academic Date Setting Procedure*	Susie Kennedy
10	11. Curriculum Committee (CC): Revised Photography Program - MAJOR REQUIREMENTS 300-LEVEL PHOTOGRAPHY BDES*	Dr. Alex Link John Gaucher
<b>FOR DISCUSSION</b>		
10	12. University Continuity	Dr. André Plante
20	13. Presentation: Curriculum and Learning Series Supports Available for Faculty	Dr. André Plante René Martin
15	14. Presentation: Academic Planning and Oversight Committee (APOC): Undergraduate Degree Review Workgroup*	Dr. André Plante Heather Huston
10	15. Academic Planning and Oversight Committee (APOC): GFC Budget Plan*	Dr. André Plante
<b>INFORMATION</b>		
1	16. School of Craft + Emerging Media Council (SC+EM)*	Paul Robert
1	17. School of Critical + Creative Studies Council (SCCS)	Dr. Ben Fullalove
1	18. School of Communication Design Council (SCD)*	Scott Cressman
1	19. School of Visual Art Council (SVA)*	Heather Huston
1	20. MFA in Craft Media Program Committee (MFA in CM)*	Richard Brown
1	21. Deans' Council	Dr. Daniel Doz
5	22. Research Committee (RC): Approved Terms of Reference Research Ethics Board (REB)*	Dr. Alex Link
2	23. Academic Policy Committee: Revised 2020-2021 Academic Dates*	Susie Kennedy
1	24. Adjournment	Dr. Daniel Doz
<b>120</b>		

**Draft Agenda**

**Next Meeting Date: January 27, 2021**

**\*Enclosures:**

-  2. 20201216\_Draft\_GFC\_Agenda
-  3. 20201118\_Draft\_GFC\_Meeting\_MinutesV1
-  7. 20201216\_SA\_GFC Report
-  9. 20201216\_Draft GFC Member Question Protocol
-  10.1 AcademicCalendarYear-Dec2020
-  10.2. AcademicDateSettingProcedure
-  11. PHOTO300Level Degree reqs
-  14. 20201202\_Approved\_TOR\_UDRW
-  15. 20201216\_BN\_APOC\_GFC\_Budget
-  16. 20201104 SVA SCEM Council Minutes - Final
-  18. 20201014 SCD Council Minutes - Final
-  19. 20201104 SVA SCEM Council Minutes - Final
-  20. 20201020 MFA CM Minutes - Final
-  22. 20201202\_Approved\_TOR\_REB
-  23. AcademicScheduleDatesAndDeadlines2020-2021-Effective20201123