### **General Faculties Council**

February 24, 2021 2:00 – 4:00 PM

**U – 4:UU PM** MS Teams

## **Draft Agenda**

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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 January 21, 2021 Meeting Minutes*	Dr. Daniel Doz
5	4. Business Arising	Dr. Daniel Doz
	4.1. GFC Question #2021-1*	Dr. André Plante
REPOR	TS	
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 of Governors	Dr. Mark Clintberg
FOR D	ISCUSSION	
15	<ol> <li>9. University Continuity</li> <li>9.1. 2021 Admissions Update</li> </ol>	Dr. André Plante
INFOR	MATION	1
1	10. School of Craft + Emerging Media Council (SC+EM)	Paul Robert
1	11. School of Critical + Creative Studies Council (SCCS)	Dr. Ben Fullalove
1	12. School of Communication Design Council (SCD)	Scott Cressman
1	13. School of Visual Art Council (SVA)	Heather Huston
1	14. MFA in Craft Media Program Committee (MFA in CM)	Dr. Alex Link
1	15. Deans' Council	Dr. Daniel Doz
5	16. Undergraduate Degree Review Workgroup (UDRW): Update*	Heather Huston
5	17. Research Committee: RBC Inspiring Speakers Series (March-April 2021)*	Dr. Alex Link
10	18. Academic Policy Committee: Work Plan for the Potential Fall Break*	Susie Kennedy
1	19. Adjournment	Dr. Daniel Doz
120	·	

Next Meeting Date: March 24, 2021



# Alberta University of the

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#### \*Enclosures:

- 💼 2. 20210224\_Draft\_GFC\_Agenda
- 3. 20210127\_Draft\_GFC\_Minutes
- A 6. 20210129\_GFC-Question\_01
- 👃 10. 20210106 SCEM Council Minutes Final
- 🔒 11. 20210113 SCCS Council Minutes Final
- 🔒 12a. 20200120 SCD Council Minutes Final
- 12b. 20201202 SCD Council Minutes Final
- 🔒 13. 20210106 SVA Council Minutes Final
- 16. Draft Timeline UDRW
- 17. RC Speaker Series
- 🔒 18. Fall Break Week WP V2