















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 March 24, 2021 Meeting Minutes*	Dr. Daniel Doz
1	4. Business Arising 4.1 GFC Minutes and Teams Chat*	Dr. Daniel Doz
REPORTS		
15	5. Report from the President and CEO 5.1 Academic Administrative Restructuring*	Dr. Daniel Doz
2	6. AUArts Students' Association Report*	Kayla Gale
2	7. GFC representative to the Board	Dr. Mark Clintberg
FOR APPROVAL		
10	8. Calendar Addendum: Covid Course Changes*	Heather Huston
FOR DISCUSSION		
15	9. University Continuity 9.1. Fall 2021	Dr. Alex Link Jill Brown
15	10. Academic Policy Committee: Draft Student Academic Accommodations Policy* Draft Student Academic Accommodations Procedure*	Susie Kennedy Joleyne Mayers-Jaekel Charlene Bobyn
10	11. Undergraduate Degree Review Workgroup (UDRW) Update	Heather Huston
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)*	Paul Robert
1	17. Deans' Council	Dr. Daniel Doz
1	18. Research Committee: Approved AUArts Research Work Plan*	Dr. Alex Link
1	19. Steering Committee: Rescinded: ad hoc committee on Illingworth Kerr Gallery/Research Committee Coordination Terms of Reference	Dr. Daniel Doz Dr. Alex Link
IN CAMERA		
15	20. AUArts Draft 2021-2022 Budget*	Dr. Daniel Doz Jill Brown
1	21. Adjournment	Dr. Daniel Doz
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Next Meeting Date: May 26, 2021

Draft Agenda

***Open Session Enclosures:**

-  2. 20210428_Draft_GFC_Agenda
-  3. 20210324Draft_GFC_MinutesV1
-  4.1 SC Briefing Note re Teams Chat
-  5. Course Modifications Extension Motion
-  5.1 Academic Leadership Structure
-  6. 2021-04-21_AUArts SA GFC Report
-  8. Course Modifications Extension Motion
-  10. Student Academic Accommodations
-  12. 20210303 SCEM SVA Council Minutes - Final
-  13. 20210310 SCCS Council Minutes - Final
-  14. 20210317 SCD Council Minutes - Final
-  15. 20210303 SVA SCEM Council Minutes - Final
-  16. 20210223 MFA in CM Minutes - Final
-  18. Approved RC Research Work Plan 210312