

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 April 28, 2021 Meeting Minutes*	Dr. Daniel Doz
1	4. Business Arising 4.1. Updated Organization Chart: Academic Leadership Structure*	Dr. Daniel Doz
REPORTS		
2	5. Report from the President	Dr. Daniel Doz
5	6. AUArts Students' Association Report*	Portia Scabar
2	7. GFC representative to the Board of Governors	Dr. Mark Clintberg
FOR APPROVAL		
15	8. Academic Policy Committee: 8.1. Draft Student Academic Accommodations Policy* 8.2. Draft Student Academic Accommodations Procedure*	Susie Kennedy Joleyne Mayers-Jaekel Charlene Bobyn
FOR DISCUSSION		
15	9. University Continuity	Dr. Alex Link
10	10. AUArts Indigenous Plan/Strategy: Introduction to Pe Metawe Consultants	Dr. Daniel Doz Guests: David Plamondon Jayde Gravel
10	11. GFC and GFC Standing Committee Feedback Survey Results	Dr. Daniel Doz
10	12. Undergraduate Degree Review Workgroup (UDRW) Update	Heather Huston
10	13. Other Business	Dr. Daniel Doz
INFORMATION		
1	14. School of Craft + Emerging Media Council (SC+EM)*	Paul Robert
1	15. School of Critical + Creative Studies Council (SCCS)*	Dr. Ben Fullalove
1	16. School of Communication Design Council (SCD)*	Scott Cressman
1	17. School of Visual Art Council (SVA)*	Heather Huston
1	18. MFA in Craft Media Program Committee (MFA in CM)*	Paul Robert
1	19. Deans' Council	Dr. Daniel Doz
2	20. Steering Committee: Approved Student Conduct Work Group Terms of Reference*	Dr. Daniel Doz Susie Kennedy
1	21. Adjournment	Dr. Daniel Doz
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Next Meeting Date: September 15, 2021