General Faculties Council

October 20, 2021

2:00 – 4:00 PM MS Teams

Draft Agenda

		Diant Agenua
Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft September 15, 2021 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	
	3.1 MS Teams Chat*	Dr. Daniel Doz
	3.2 Election Results: Vice Chair of GFC*	
REPOF	TS	
5	4. Report from the President	Dr. Daniel Doz
5	5. Report from AVP Academic Affairs	Dr. Alex Link
5	6. AUArts Students' Association Report*	Portia Scabar
5	7. GFC representative to the Board of Governors	Ian FitzGerald
FOR D	SCUSSION	
10	8. Recovery Management Team	Dr. Alex Link
10	9. Update: AUArts Indigenous Framework	Kim Neutens
30	10. Presentation: Undergraduate Degree Review Workgroup (UDRW)	Heather Huston
10	11. Other Business	Dr. Daniel Doz
INFOR	MATION	
5	12. School Council Reports	Dr. Alex Link
	12.1. School of Craft + Emerging Media Council (SC+EM)*	
	12.2. School of Critical + Creative Studies Council (SCCS)*	
	12.3. School of Communication Design Council (SCD)*	
	12.4. School of Visual Art Council (SVA)*	
	12.5. MFA in Craft Media Program Committee (MFA in CM)	
2	13. Deans' Council	Dr. Daniel Doz
2	14. Student Affairs Committee: Student Complaint Guide and Form	Kim Neutens
	https://acad365.sharepoint.com/sites/SSC/SitePages/Student-	
	<u>Complaints.aspx</u>	
2	15. 2020-2021 GFC and GFC Standing Committee Annual Reports*	Dr. Daniel Doz
1	16. Adjournment	Dr. Daniel Doz
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Next Meeting Date: November 17, 2021

Alberta University of the SJJV

General Faculties Council



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*Enclosures:

- 1. 20211020_Draft_GFC_AgendaV1
- 2. 20210915Draft_GFC_Minutes
- 3.1 20211013_GFC_online meeting protocolV4
- 3.2 Results_ GFC Election_ Vice-Chair of GFC
- 6. 2021-10-20_AUArts SA GFC Report
- I2.1 20210602_Approved_SCEM-SVA Council Minutes.
- 12.2 20210512_Approved_SCCS Council Minutes
- 12.3 20210609_Approved_SCD Council Minutes
- 12.4 20210602_Approved_SCEM-SVA Council Minutes
- 15.1 20210427_GFC_Annual_ReportV2
- I5.2 20210427_Steering_Committee_Annual_ReportV3
- 15.3 20210427_APOC_Annual_Report
- I5.4 20210427_Academic_Policy_Committee_Annual_ReportV2
- In 15.5 20210827 Student_Affaris_Committee_Annual_ReportV2
- I5.6 20210427_Research_Committee_Annual_Report
- 15.7 20210427_Curriculum_Committee_Annual_Report