







Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft October 20, 2021 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising 3.1 Mid-term grading in the Undergraduate Course Management Procedure*	Dr. Daniel Doz Dr. Alex Link
REPORTS		
10	4. Report from the President and CEO 4.1 Winter 2022 and Covid-19 Update	Dr. Daniel Doz
5	5. Report from Associate Vice President 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 APPROVAL		
15	8. Steering Committee: Revised MFA in Craft Media Program Committee Terms of Reference*	Dr. Daniel Doz Kurtis Lesick
15	9. Academic Policy Committee: 9.1. Revised Transfer Credit Procedure [to follow] 9.2. Revised Undergraduate Final Grading Procedure [to follow]	Susie Kennedy
FOR DISCUSSION		
15	10. Update: Equity, Diversity, and Inclusion Taskforce	Jamie Leong-Huxley Nicole Hamilton
10	11. Other Business	Dr. Daniel Doz
INFORMATION		
5	12. School Council Reports 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)	Dr. Alex Link
2	13. Deans' Council	Dr. Daniel Doz
1	14. Adjournment	Dr. Daniel Doz
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Next Meeting Date: February 16, 2022

***Enclosures:**

-  1. 20220119_Draft_GFC_AgendaV2
-  2. 20211215_GFC_Draft_MinutesV1
-  3.1 GFC Business Arising
-  6. 2022-01-26_AUArts SA GFC Report
-  7. 20220119_Board_Report_GFC
-  8. Revised MFA Committee TOR