

Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft January 19, 2022 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising 3.1 FLE Student Count*	Dr. Daniel Doz
REPORTS		
5	4. Report from the President and CEO 4.1 Update: Return to Campus – Winter 2022	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 DISCUSSION		
15	8. Revised Program Proposal: Bachelor of Design*	Naoko Masuda
15	9. Presentation: AUArts Learner and Enrollment Demographics 2015-21*	Carissa Cameron-Matthews
15	10. Steering Committee: Revision to GFC and GFC Standing Committee Composition*	Dr. Daniel Doz Andrea Power
10	11. Update: Undergraduate Review Work Group (UDRW): Revised BFA Program	Dr. Alex Link
10	12. Other Business	Dr. Daniel Doz
INFORMATION		
5	13. School Council Reports 13.1. School of Craft + Emerging Media Council (SC+EM) 13.2. School of Critical + Creative Studies Council (SCCS) 13.3. School of Communication Design Council (SCD) 13.4. School of Visual Art Council (SVA) 13.5. MFA in Craft Media Program Committee (MFA in CM)	Dr. Alex Link
5	14. Update: Equity, Diversity, and Inclusion Taskforce	Jamie Leong-Huxley Nicole Hamilton
5	15. Update: Indigenous Framework/Strategy	Kim Neutens
2	16. Deans' Council	Dr. Daniel Doz
2	17. Steering Committee: GFC and GFC Standing Committee Annual Feedback Survey*	Dr. Daniel Doz
1	18. Adjournment	Dr. Daniel Doz
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Next Meeting Date: March 16, 2022

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***Enclosures:**

-  1. 20220216_Draft_GFC_AgendaV1
-  2. 20220119_GFC_Draft_MinutesV1
-  3.1 BN FLE-Unique Student Count Feb2022 - V2
-  6. 2022-02-16_AUArts SA_GFC Report
-  8. BDes_DE_Feb22
-  9. Learner and Enrollment Demographics
-  10. 20220216_Work_plan_GFC_Composition
-  17. 20220216_BN_Feedback_Survey