












Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft February 16, 2022 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	Dr. Daniel Doz
REPORTS		
5	4. Report from the President and CEO	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. APOC: Revised Program Proposal: Bachelor of Design*	Dr. Alex Link Naoko Masuda
20	9. Academic Policy Committee: Parchment Procedure*	Susie Kennedy
FOR DISCUSSION		
15	10. APOC Presentation: 10.1. Approved 2022-2023 Tuition and Fees* 10.2. 2022-2023 AUArts Budget Assumptions	Dr. Alex Link Scott Powell Carissa Cameron-Matthews
10	11. Update: Equity, Diversity, and Inclusion Taskforce	Jamie Leong-Huxley Nicole Hamilton
10	12. Update: Indigenous Framework/Strategy	Kim Neutens
15	13. Steering Committee: Draft GFC Composition*	Dr. Daniel Doz Andrea Power
20	14. Update: Revised Program Proposal: Bachelor of Fine Arts*	Richard Clements
10	15. Other Business	Dr. Daniel Doz
FOR INFORMATION		
5	16. School Council Reports 16.1. School of Craft + Emerging Media Council (SC+EM) * 16.2. School of Critical + Creative Studies Council (SCCS)* 16.3. School of Communication Design Council (SCD)* 16.4. School of Visual Art Council (SVA) * 16.5. MFA in Craft Media Program Committee (MFA in CM)*	Dr. Alex Link
2	17. Deans' Council	Dr. Daniel Doz
1	18. Adjournment	Dr. Daniel Doz
120		

Next Meeting Date: April 20, 2022

Draft Agenda

***Enclosures:**

-  1. 20220316_Draft_GFC_AgendaV2
-  2. 20220216_Draft_GFC_MinutesV1
-  6. 2022-03-16_AUArts SA_GFC Report
-  8. BDes_DE_Pgm_Proposal
-  9. 20220316_Draft_Parchment_Procedure
-  10.1 ORAA Tuition and Fees APOC Mar2022
-  13. 20220316_Draft_GFC_Composition
-  14. UDRW Update
-  16.2 20211202_SCCS_Council_Minutes_Approved
-  16.3 20211130_SCD_Council_Minutes_Approved
-  16.5. 20211115 MFA in CM Minutes - approved