

Draft Agenda
















| Time | | Presenter |
|------------------------|---|---------------------------------------|
| 1 | 1. Approval of Agenda* | Dr. Daniel Doz |
| 1 | 2. Approval of the Draft March 16, 2022 Meeting Minutes* | Dr. Daniel Doz |
| 2 | 3. Business Arising | Dr. Daniel Doz |
| REPORTS | | |
| 5 | 4. Report from the President and CEO 4.1 Update: Indigenous Framework/Strategy | 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 | | |
| 5 | 8. Update: Equity, Diversity, and Inclusion Taskforce | Jamie Leong-Huxley Nicole Hamilton |
| 10 | 9. Sexual Violence Policy Review* | Dr. Daniel Doz Andrea Power |
| 15 | 10. Steering Committee: Revised GFC and GFC Standing Committee Composition* 10.1. General Faculties Council 10.2. Steering Committee 10.3. Academic Planning and Oversight Committee 10.4. Academic Policy Committee 10.5. Student Affairs Committee 10.6. Research Committee 10.7. Curriculum Committee 10.8. School Council | Dr. Daniel Doz Andrea Power |
| 20 | 11. Revised Program Proposal: Bachelor of Fine Arts* 11.1. GFC Member Question & Response* | Heather Huston |
| 5 | 12. Other Business 12.1. AUArts Career Services Centre* | Dr. Daniel Doz René Martin |
| IN CAMERA | | |
| 20 | 13. 2022-2023 Draft AUArts Budget and Investment Management Agreement* | Dr. Alex Link Scott Powell |
| FOR INFORMATION | | |
| 5 | 14. School Council Reports 14.1. School of Craft + Emerging Media Council (SC+EM)* 14.2. School of Critical + Creative Studies Council (SCCS)* 14.3. School of Communication Design Council (SCD)* 14.4. School of Visual Art Council (SVA)* 14.5. MFA in Craft Media Program Committee (MFA in CM)* | Dr. Alex Link |
| 2 | 15. Deans' Council | Dr. Daniel Doz |
| 2 | 16. APC: Revised 2022-2023 Academic Dates* | Susie Kennedy |

Draft Agenda

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| 1 | 17. Adjournment | Dr. Daniel Doz |
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Next Meeting Date: May 18, 2022

***Enclosures:**

-  1. 20220420_Draft_GFC_AgendaV1
-  2. 20220316_Draft_GFC_Minutes
-  6. 2022-04-20_AUArts SA GFC Report
-  9. Sexual_Violence_Policy_Review
-  10. GFC_Std_Cttee_Composition
-  11. BFA Degree Restructure April 8
-  11.1 20220406_GFC_Question_Form_Response
-  12. We (softly) present the Career Services Centre
-  13. 20220420_CONFIDENTIAL_budget, draft, F23
-  13. In_Camera_gfc, draft budget, 2022.04.20
-  14.1 20220309_SVA_SCEM_Meeting_minutes
-  14.2 20220302_SCCS Council Minutes
-  14.3 20220302_SCD Council Minutes
-  15.5. 20220211 MFA in CM Minutes - Approved
-  16. APC E-Vote_ Revised 2022-2023 Academic Schedule