

Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft May 18, 2022 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	Dr. Daniel Doz
REPORTS		
5	4. President and CEO	Dr. Daniel Doz
5	5. Deans:	Dr. Janis Goldie Dr. Pablo Ortiz Nicole Hamilton
5	5.1. Academic Programs	
5	5.2. Students	
5	5.3. Innovation, Learning and Development	
5	6. AUArts Students' Association*	Portia Scabar
FOR APPROVAL		
15	7. Academic Policy Committee: Draft Academic Date Setting Procedure*	Susie Kennedy
FOR DISCUSSION		
10	8. Update: Equity, Diversity, and Inclusion Taskforce	Nicole Hamilton
5	9. Update: Indigenous Framework/Strategy	Dr. Daniel Doz Dr. Pablo Ortiz
10	10. Steering Committee: 2021-2022 GFC & GFC Standing Committee Feedback	Dr. Daniel Doz
10	11. Other Business	Dr. Daniel Doz
FOR INFORMATION		
5	12. School Council Reports	Dr. Janis Goldie
	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. Rob Stone
2	13. Deans' Council	Dr. Daniel Doz
2	14. 2022-2023 GFC and Standing Committee Composition and Memberships*	Dr. Daniel Doz
	15. 2022-2023 GFC & GFC Standing Committee Meeting Schedule*	Dr. Daniel Doz
2	16. Steering Committee: Approved Online Learning Task Force Terms of Reference*	Dr. Daniel Doz
1	17. Adjournment	Dr. Daniel Doz
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Draft Agenda

Next Meeting Date: October 19, 2022

Board and GFC Retreat:

- **September 24, 2022 – 12 noon to 4:00pm**
- **Location - BMO Centre**

***Enclosures:**

-  1. 20220921_Draft_GFC_AgendaV1
-  2. 20220518_Draft_GFC_Minutes_V1
-  6. 2022-09-21_AUArts SA_GFC Report
-  7. Draft AcademicDateSettingProcedure
-  12.1. 20220427_SCEM_Meeting_minutes
-  12.2. 20220601_SCCS_minutes
-  12.3. 20220601_SCD Council Minutes
-  12.4. 20220427_SVA_Meeting_minutes
-  12.5. 20220513_MFA in CM meeting minutes - approved
-  14. 20220912_GFC_Composition_Membership_and_Committees
-  15. 2022-2023_GFC_Meeting_datesV3
-  16. 20220914_Approved_Online_Learning_ToR