

Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft October 19, 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:	
5	5.1. Academic Programs	Dr. Janis Goldie
5	5.2. Students*	Dr. Pablo Ortiz
5	5.3. Innovation, Learning and Development*	Nicole Hamilton
5	6. AUArts Students' Association*	Portia Scabar
5	7. GFC representative to the Board of Governors*	John Gaucher
FOR APPROVAL		
15	8. Academic Policy Committee:	Arif Ansari
	8.1. Draft Cyclical Review of Academic Programs Policy*	Dr. Janis Goldie
	8.2. Draft Cyclical Review of Academic Programs Procedure*	
FOR DISCUSSION		
10	9. Update and Next Steps: Equity, Diversity, and Inclusion Taskforce	Jamie Leong-Huxley Nicole Hamilton
5	10. Update: Indigenous Framework/Strategy	Dr. Daniel Doz Dr. Pablo Ortiz
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
5	14. Update: Infosilem Timetabling Project	Paul Robert
1	15. Adjournment	Dr. Daniel Doz
120		

Next Meeting Date: December 14, 2022

*Enclosures: