


Draft Agenda

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft November 16, 2022 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising: 3.1. Support for Mosaic Software	Dr. Daniel Doz
REPORTS		
10	4. President's Report	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
	6.1. 2022-2023 Student Association Operating Budget*	
5	7. GFC representative to the Board of Governors	John Gaucher
FOR DISCUSSION		
10	8. Update and Next Steps: Equity, Diversity, and Inclusion	Dr. Daniel Doz
15	9. Presentation and Update: Gender-Based and Sexual Violence Policy and Procedure	Dr. Daniel Doz Andrea Power Dr. Pablo Ortiz
5	10. Update: Indigenous Framework/Strategy	Dr. Daniel Doz Dr. Pablo Ortiz
10	11. Academic Planning and Oversight Committee: MFA – WIL – IMA Metric*	Dr. Janis Goldie
10	12. Other Business	Dr. Daniel Doz
FOR INFORMATION		
5	13. School Council Reports	Dr. Janis Goldie
	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. Rob Stone
2	14. Deans' Council	Dr. Daniel Doz
2	15. Curriculum Committee: BDes Pre-requisite Course Changes*	Dr. Janis Goldie
1	16. Adjournment	Dr. Daniel Doz
120		

Next Meeting Date: February 15, 2023

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***Enclosures:**

-  1. 20230118_Draft_GFC_AgendaV1
-  2. 20221116_Draft_GFC_MinutesV1
-  5.2 Jan 18 Deans_of_Student_Report to GFC
-  6. 2023-01-18_AUArts SA_GFC Report
-  6.1 AUArts SA Ops budget 2022_23 - Overview
-  11. AUArtsMFAWIL LoadChange Oct2022 (2)
-  13.1 School of Craft and Emerging Media Council (SCEM)
-  13.3 School of Communication Design (SCD)
-  13.4 School of Visual Art Council (SVA)
-  13.5a. 20221102 MFA in CM Minutes - Approved
-  13.5b. 20221207 MFA in CM Minutes - Approved
-  15. Course-Modification-Request-BDes Courses