


















Draft Agenda

| Time | | Presenter |
|------------------------|--|--|
| 1 | 1. Approval of Agenda* | Dr. Daniel Doz |
| 1 | 2. Approval of the Draft January 18, 2023 Meeting Minutes* | Dr. Daniel Doz |
| 5 | 3. Business Arising 3.1. Support for Mosaic Software | Dr. Daniel Doz |
| REPORTS | | |
| 15 | 4. President's Report 4.1. Equity, Diversity, Inclusion and Accessibility (EDIA) 4.1.1. Update: Equity, Diversity, and Inclusion 4.1.2. Update: Indigenous Strategy | Dr. Daniel Doz |
| 5 | 5. Deans Reports: | 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 |
| 5 | 7. GFC representative to the Board of Governors | John Gaucher |
| FOR APPROVAL | | |
| 10 | 8. Academic Policy Committee: Recission of the Definition of Academic Terms Procedure* | Arif Ansari |
| FOR DISCUSSION | | |
| 15 | 9. 2026 AUArts Centennial Update | Dr. Daniel Doz Jamie Leong-Huxley |
| 10 | 10. Other Business | Dr. Daniel Doz |
| FOR INFORMATION | | |
| 10 | 11. School Council Reports 11.1. School of Craft and Emerging Media Council (SCEM)* 11.2. School of Critical and Creative Studies Council (SCCS)* 11.3. School of Communication Design Council (SCD)* 11.4. School of Visual Art Council (SVA)* 11.5. MFA in Craft Media Program Committee (MFA in CM)* | Dr. Janis Goldie Dr. Rob Stone |
| 2 | 12. Deans' Council | Dr. Daniel Doz |
| 2 | 13. Steering Committee: Approved 2023-2024 GFC & GFC Meeting Dates* | Dr. Daniel Doz |
| 5 | 14. Academic Policy Committee: Approved 2023-2024 Academic Calendar Revisions* | Arif Ansari |
| 5 | 15. Curriculum Committee: Approved Bachelor of Design program degree requirements and planning guides 15.1. Visual Communication Design (VCD) Majors* 15.2. Photography (PHTG) majors* 15.3. Minor Course Name Change: ANIM 300* | Dr. Janis Goldie |
| 1 | 1. Adjournment | Dr. Daniel Doz |
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Draft Agenda

Next Meeting Date: March 15, 2023

***Enclosures:**

-  1. 20230215_Draft_GFC_AgendaV1
-  2. 20230118_Draft_GFC_MinutesV1
-  5.2 Feb 15 Deans Report FGC
-  5.3 Dean Innovation GFC Report Feb 2023
-  6. 2023-02-15_AUArts SA_GFC Report
-  8. Rescind definition of academic terms procedure
-  11.1. 20230111 SCEM_Meeting_minutes
-  11.2. 20221130_SCCS_notes
-  11.3. 20230104 SCD Minutes - Notes
-  11.4. 20230111 SVA_Meeting_minutes
-  11.5. 20221207 MFA in CM Minutes - Approved
-  11.5. 20230104 MFA in CM Meeting NOTES
-  13. 2023-2024_Approved_GFC_Meeting_datesV3
-  14. APC-SUBMISSION-2023-2024-AcademicCalendar
-  15.1. VCD-BDES Degree Requirements
-  15.2. Course-Modification-SchoolApproval_PHTG229.docx
-  15.3. ANIM300Course-Modification-SchoolApproval