












**Draft Agenda**

Time		Presenter
1	1. Approval of Agenda*	Dr. Daniel Doz
1	2. Approval of the Draft February 15, 2023 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	Dr. Daniel Doz
<b>REPORTS</b>		
15	4. President's Report 4.1. 2023-2024 AUArts Budget update 4.2. Update: Equity, Diversity, and Inclusion 4.3. 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
<b>FOR APPROVAL</b>		
10	8. Academic Policy Committee: Draft Academic Date Setting Procedure*	Arif Ansari
<b>FOR DISCUSSION</b>		
15	9. Presentation: Board of Governors 2023-2024 Approved AUArts Tuition and Fees	Scott Powell
10	10. Other Business	Dr. Daniel Doz
<b>FOR INFORMATION</b>		
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. Academic Policy Committee: Approved Revised 2023-2024 Academic Schedule*	Arif Ansari
1	14. Adjournment	Dr. Daniel Doz
<b>120</b>		

**Next Meeting Date: April 19, 2023**

**\*Enclosures:**

-  1. 20230315\_Draft\_GFC\_AgendaV1
-  2. 20230215\_Draft\_GFC\_MinutesV1
-  5.2 March 15 Deans Report FGC
-  5.3 Innovation\_GFC Report Feb 2023
-  6. 2023-03-15\_AUArts\_SA\_GFC Report
-  7. BoG\_Feb28\_23\_Report\_to\_GFC
-  8. APC\_Motion academic date setting procedure
-  11.2 20230208\_SCCS\_notes
-  11.3. 20230208\_SCD Notes
-  11.5. 20230201 MFA in CM Minutes - Approved
-  13. APC - Motion 2023-2024 academic schedule