

















**Draft Agenda**

<b>Time</b>		<b>Presenter</b>
1	1. Approval of Agenda*	Dr. Daniel Doz
2	2. Approval of the Draft March 15, 2023 Meeting Minutes*	Dr. Daniel Doz
5	3. Business Arising	Dr. Daniel Doz
<b>REPORTS</b>		
15	4. President's Report	Dr. Daniel Doz
5	5. Dean Reports:	Dr. Janis Goldie Dr. Pablo Ortiz
5	5.1. Academic Programs	
	5.2. Students*	
5	6. AUArts Students' Association*	Portia Scabar
5	7. GFC representative to the Board of Governors	John Gaucher
<b>FOR DISCUSSION</b>		
10	8. Update: 8.1. Equity, Diversity, Inclusion, Accessibility 8.2. Indigenous Strategy	Dr. Daniel Doz
20	9. Research Ethics Board Documents: 9.1. New Policy* 9.2. Revised Procedures* 9.3. Revised Terms of Reference: 9.3.1. Research Ethics Board* 9.3.2. Research Committee*	Dr. Rob Stone Dr. Christopher Williard
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. Curriculum Committee: Approved Revised Animation Minor and Associated Course Changes*	Dr. Janis Goldie
2	14. APOC: Approved 2023-2024 First Year Studies Program Planning Guides*	Dr. Janis Goldie
2	15. Adjunct Professor Appointments*	Dr. Janis Goldie
5	16. Update: 2022-2023 GFC Feedback	Silas Kaufman
1	17. Adjournment	Dr. Daniel Doz
<b>120</b>		

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**Next Meeting Date: May 17, 2023**

**\*Enclosures:**

-  1. 20230419\_Draft\_GFC\_AgendaV1
-  2. 20230315\_Draft\_GFC\_MinutesV2
-  5.2 April 19 Dean of Students Report GFC
-  6. 2023-04-19\_AUArts\_SA\_GFC Report
-  9.1 20230412\_REB\_Policy\_Procedure
-  9.3.1 20230412\_REB\_ToR
-  9.3.2. 20230412\_RC\_ToR
-  11.1.1 20230201 SCEM\_Meeting\_minutes
-  11.1.2. 20230301 SCEM\_Meeting\_minutes
-  11.2. 20230308\_SCCS\_meeting\_notes
-  11.3. 20230308 SCD Minutes
-  11.4.1 20230201 SVA\_Meeting\_minutes
-  11.4.2. 20230301 SVA\_Meeting\_minutes
-  13. Revised ANIM Minor and Associated Course Changes\_APPROVED
-  14. APOC\_Motion FYST Program Guide
-  19. GFC\_Adjunct Professorship\_April2023