

Attendees:

*Dr. Daniel Doz, Carol Ryder (Board Chair), Larry Clausen, Amanda Hu, Dale Turri, Natasha Pashak, Ian Fitzgerald, Jim Stanford, Reid Cummings, Kayla Gale, Simone Saunders, Sondra Musa, Kay Dholoo, Patti Dibski*

Regrets:

Guest:

Resources:

*Jill Brown, Dr. André Plante, Jamie Leong-Huxley, Dr. Alex Link, Nicole Hamilton, Richard Brown, Kimberley Neutens, Stephany Laverty (Recording Secretary)*

AUArts Boardroom

Meeting Start 4:00 PM

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**1 Presentations**

- 1.1 President's Shawl Competition
    - 1.1.1 Attached: Adrian Vant Erve Artist Statement and Biography Dr. Daniel Doz
  
  - 1.2 President's Ceramic Competition
    - 1.2.1 Attached: Katerina Adolph Artist Statement and Biography Dr. Daniel Doz
  
  - 1.3 President's Glass Pitcher Installation
    - 1.3.1 Attached: Jeliane Curtis and Emily Nash Artist Statements and Biographies Dr. Daniel Doz
  
  - 1.4 Board of Governors Graduating Student Awards Recipients André Plante
    - 1.4.1 Daniel Lein Labutes (Ceramics), Toni Marie Cormier (Drawing), Maria Augusta Wozniak (Fibre), Robyn Emily Feluch (Glass), TBD (Jewellery and Metals), Shannon Elizabeth Rusnak (Media Arts), Alice Emma Carlisle Schoenberg (Painting), Haley Eyre (Photography), Ekaterina Vopiyashina (Print Media), Ethan Gardner Peters (Sculpture), Daisy Rebecca Swain (Visual Communication Design – Advertising Stream), Michael David Budgen (Visual Communication Design – Character Design Stream), Tori Natasha English (Visual Communication Design – Graphic Design Stream),
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Jesse Louise Horne (Visual Communication Design – Illustration Stream), Alexandra Glenn-Collins (MFA In Craft Media)		
<b>2</b>	<b>Approval of Agenda</b>	Carol Ryder
<b>3</b>	<b>Approval of Minutes</b>	Carol Ryder
	3.1 Attached: March 13, 2019, Draft Minutes	
<b>4</b>	<b>Consent Agenda</b>	
	4.1 Cabinet	
	4.1.1 Attached: Cabinet Report	
	4.2 AUArts Faculty Association	
	4.2.1 Attached: AUAFAs Report	Carol Ryder
	4.3 AUArts Student Association	
	4.3.1 Attached: AUArts SA Report	
	4.4 AUPE	
	4.4.1 No report provided	
<b>5</b>	<b>Board Chair’s Report</b>	Carol Ryder
	5.1 Attached: Board Chair’s Report	
<b>6</b>	<b>Board Committee reports</b>	
	6.1 Finance + Audit Committee	James Stanford
	6.2 Advancement Committee	Larry Clausen
	6.2.1 February 6, 2019, Advancement Minutes	Natasha Pashak
	6.3 Governance/HR Committee	
<b>7</b>	<b>Action Items</b>	
	7.1.1 Code of Conduct and Annual Confirmation of Understanding Response Rates	Dr. Daniel Doz

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**8 AUArts SA Report**

Simone  
Saunders

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**9 AUAFA Report**

9.1 Executive Summary 2018 ACIFA Climate Survey Results

Ian Fitzgerald

9.2 2018 ACIFA Climate Survey

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**10 GFC Report**

10.1 Terms of Reference for GFC Ad Hoc Committee on Academic  
Governance

Dr. Daniel Doz

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**11 President's Report**

11.1 Attached: President's Report

Dr. Daniel Doz

11.2 Attached: Letter from MP Stephanie Kusie

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**12 For Information**

12.1 Executive Summary General Faculties Council Governance  
Summit

12.2 Phase 2 – University Transition Project Update

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**13 In Camera Session**

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**14 Adjournment**

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**Next Meeting Date: May 15, 2019**