

Draft Agenda

Item	Description	Presenter	Materials	Estimated Time
<i>Land Acknowledgement</i>				
1.	Approval of the Agenda	Doz	Document	2:05
2.	Conflict of Interest Declaration	Doz	Verbal	-
3.	May 17, 2023 Open Session Minutes for Approval	Doz	Document	-
4.	Report from the President and CEO	Doz	Verbal	2:10
Action Items				
5.	Approval of the Revisions to the Academic Date Setting Procedure	Ansari	Document	2:15
Information Items				
6.	Reports from the Deans 1. Academic Programs 2. Students 3. Innovation, Learning and Development	Goldie Ortiz Hamilton/Housley	Presentation Document Document	2:35
7.	Students' Association Report	Covey	Document	2:55
8.	School Council and Standing Committee Reports 1. School of Craft + Emerging Media Council (SC+EM) and School of Visual Art Council (SVA) 2. MFA in Craft Media Program Committee (MFA in CM)	In-Package Only	Document	-

9.	AUArts Good News Moment	All	Verbal	3:00
10.	Adjournment Next Meeting: October 18, 2023	Doz	Verbal	3:05

Regrets and Questions: Cherie Tutt, University Secretary cherie.tutt@auarts.ca

Attendance

Name	Term	Attendance/Notes
Voting Members (28) – Quorum 15		
<i>Statutory Ex Officio Members: PSLA 23(a)</i>		
Dr. Daniel Doz, Chair	Virtue of office	
Dr. Janis Goldie, Vice Chair	Virtue of office	
Arif Ansari	Virtue of office	
Nicole Hamilton	Virtue of office	
Michelle Housley	Virtue of office	
Jamie Leong-Huxley	Virtue of office	
Dr. Alex Link	Virtue of office	
Scott Powell	Virtue of office	
Dr. Rob Stone	Virtue of office	
<i>Statutory Elected Members: PSLA 23(b), 24(1)</i>		
School of Communication Design		
Karl Geist	June 30, 2024	
Nick Johnston	June 30, 2026	
Silas Kaufman	June 30, 2024	
Mike Kerr	June 30, 2024	
School of Craft and Emerging Media		
Marty Kaufman	June 30, 2024	
Mackenzie Kelly-Frère	June 30, 2026	
Anahita Mosayebi	June 30, 2026	
Paul Robert	June 30, 2024	
School of Visual Art		
Alana Bartol	June 30, 2026	
Richard Brown	June 30, 2024	
Lisa Lipton	June 30, 2026	
School of Critical and Creative Studies		
Vacant		
<i>By Degree Area (4): PSLA 25</i>		
Laurel Johannesson	June 30, 2026	
Jamie Kroeger	June 30, 2026	
Suzanne Lemermeyer	June 30, 2026	
Dr. Kara Stone	June 30, 2026	

<i>Statutory Student Members: PSLA 23 (c)(i)</i>		
Quynn Covey	May 31, 2024	
Juli Song	May 31, 2024	
<i>Appointed Members: PSLA 23 (d), 25</i>		
John Gaucher	June 30, 2025	
<i>Other Members: PSLA 25</i>		
Wendy Harding	Virtue of office	
Dr. Pablo Ortiz	Virtue of office	
Non-Voting Member (1)		
Cherie Tutt, University Secretary	Virtue of office	
GFC Meeting Resource Member		
Su Soyer, Academic Coordinator, Undergraduate Studies	Virtue of office	