

Agenda

Item	Description	Presenter	Materials	Estimated Time
<i>Land Acknowledgement:</i> Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitsitapi – Blackfoot (Siksika, Kainai, Piikani) and the shared territories of the Tsuut’ina - North Dene Sarcee, Iyârhe Nakoda - Stoney (Bears paw, Chiniki, Good Stoney) and homeland of the Métis Nation of Alberta Region III. The City of Calgary has long been called Moh’kins’tsis by the Siksika, Guts’ists’i by the Tsuut’ina, and Wîchîspa by the Nakoda.				
1.	Approval of the Agenda	Doz	Document	2:00
2.	Conflict of Interest Declaration	Doz	Verbal	-
3.	September 20, 2023 Minutes for Approval	Doz	Document	-
4.	Report from the President and CEO	Doz	Verbal	2:05
Action Items				
5.	Death of a Student Policy and Procedure, Approval	Ansari	Document	2:15
6.	Revisions to the GFC Bylaws, Approval	Doz/Tutt	Document	2:30
Information Items				
7.	Board Honorary Degrees Committee: Call for Nominations	Doz	Document	2:45
8.	Reports from the Deans 1. Academic Programs 2. Students 3. Innovation, Learning and Development	Goldie Ortiz Hamilton/Housley	Presentation Document Document/ Presentation	2:50
9.	Students’ Association Report	Covey/Song	Document	3:15
10.	Program Advisory Council Terms of Reference	In-Package Only	Document	-
11.	GFC and GFC Standing Committee 2022-2023 Annual Reports	In-Package Only	Document	-

12.	AUArts Good News Moment	All	Verbal	3:20
13.	Adjournment Next Meeting: November 22, 2023	Doz	Verbal	3:30

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

Attendance

Name	Term	Attendance/Notes
Voting Members (29) – 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 Johnson	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 Lermeyer	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	