

Alberta University of the Arts - General Faculties Council Membership as of August 28, 2023	
Member	Role
<b>Statutory Ex Officio Members: PSLA 23(a)</b>	
Dr. Daniel Doz	President & CEO and <b>GFC Chair</b>
Dr. Janis Goldie	Dean, Academic Programs and <b>GFC Vice Chair</b>
Scott Powell	Vice President Finance and Operations
Jamie Leong-Huxley	Vice President Advancement
Dr. Rob Stone	Associate Dean, Research, Internationalization and Graduate Studies
Dr. Alex Link	Associate Dean, Undergraduate Studies
Michelle Housley	Associate Dean, Learning Innovation Resources
Nicole Hamilton	Dean, Innovation, Learning and Development
Arif Ansari	Registrar
<b>Statutory Elected Members: PSLA 23(b), 24(1)</b>	
<b>School of Communication Design (4)</b>	
Nick Johnson	Communication Design Academic Staff
Karl Geist	Communication Design Academic Staff
Mike Kerr	Communication Design Academic Staff
Silas Kaufman	Communication Design Academic Staff
<b>School of Craft and Emerging Media (4)</b>	
Mackenzie Kelly-Frère	Craft and Emerging Media Academic Staff
Anahita Mosayebi	Craft and Emerging Media Academic Staff
Marty Kaufman	Craft and Emerging Media Academic Staff
Paul Robert	Craft and Emerging Media Academic Staff
<b>School of Visual Art (3)</b>	
Lisa Lipton	Visual Art Academic Staff
Richard Brown	Visual Art Academic Staff
Alana Bartol	Visual Art Academic Staff
<b>School of Critical and Creative Studies (1)</b>	
<i>Vacant</i>	Critical and Creative Studies Academic Staff
<b>By Degree Area (4): PSLA 25</b>	
Dr. Kara Stone	School of Critical and Creative Studies
Laurel Johannenesson	Bachelor of Fine Arts
Suzanne Lemermeyer	Bachelor of Design Studies
Jamie Kroeger	Master of Fine Arts in Craft Media
<b>Statutory Student Members: PSLA 23 (c)(i)</b>	
Quynn Covey	AUA SA Appointed Member
Juli Song	AUA SA Appointed Member
<b>Appointed Members: PSLA 23 (d), 25</b>	
John Gaucher	GFC academic staff member, appointed by GFC to the Board
<b>Other Members: PSLA 25</b>	
Dr. Pablo Ortiz	Dean of Students
Wendy Harding	Executive Director, People and Culture

Academic Policy Committee (APC)	
	Name
<b>Voting Members (8) - Quorum 5</b>	
<b>Chair:</b> Registrar	Arif Ansari
Associate Dean, Research, Internationalization and Graduate Studies	Dr. Rob Stone
Associate Dean, Undergraduate Studies	Dr. Alex Link
Four (4) Faculty members, appointed by the Dean, Academic Programs. Faculty membership must include one (1) School Director and one (1) member of the MFA Craft Media Committee.	Natali Rodrigues (for Fall 2023)
	Jill Ho-You*
	Dr. Chris Willard
	Dr. August Klintberg
	Tyler Rock
1 Student Association member, appointed by the Student Association	Morgan Calenso
<b>Non-Voting Member (1)</b>	
Secretary, General Faculties Council	Cherie Tutt
<b>GFC Meeting Resource Member</b>	
Registrar Office	Terry Bean

Steering Committee (SC)	
	<i>Name</i>
<b>Voting Members (8)</b>	
<b><i>Ex-officio</i></b>	
Chair: President & CEO	Dr. Daniel Doz
Dean, Academic Programs and Vice Chair of GFC	Dr. Janis Goldie
Registrar	Arif Ansari
Vice-President (Academic Affairs), Students' Association	Quynn Covey
<b><i>Elected from and by GFC (4): two year term</i></b>	
Four (4) academic staff to each serve for a two (2) year term	Silas Kaufman
	Paul Robert
	Lisa Lipton
	Dr. Kara Stone
<b><i>Elected from and by GFC Emergency meetings only (2): two year term</i></b>	
Two (2) academic staff to each serve for a two (2) year term	vacant
	vacant
<b><i>Non-Voting Member (1)</i></b>	
GFC Secretary	Cherie Tutt
<b>GFC Meeting Resource Members</b>	
Director, Academic Resources	Carissa Cameron Matthews
Recording Secretary	Cherie Tutt

## Academic Planning and Oversight Committee (APOC)

### Name

#### Voting Members (14)

Chair: Dean, Academic Programs	Dr. Janis Goldie
Associate Dean, Research, Internationalization and Graduate Studies	Dr. Rob Stone
Associate Dean, Undergraduate Studies	Dr. Alex Link
Dean, Innovation, Learning and Development	Nicole Hamilton
Director, Learning & Instructional Services	Michelle Housley
Registrar	Arif Ansari
Four (4) School Directors	Zimra Beiner (SCEM)
	Richard Brown (SVA)
	Dr. August Klintberg (SCCS)
	Naoko Masuda (SCD)
Four (4) full-time academic staff members, from each School, appointed by the Dean, Academic Programs for a term of no less than two academic years.	Barbara Sutherland (SCEM)
	Mitch Kern (SCD)
	Richard Clements (SVA)
	Benedict Fullalove (SCCS)

#### Non-Voting Members (3)

Dean of Students	Dr. Pablo Ortiz
Studio manager	Tara Niscak
Secretary, General Faculties Council	Cherie Tutt

#### GFC Meeting Resource Members

ORAA meeting resource	Su Soyer
Director, Academic Resources	Carissa Cameron Matthews

APOC: Transfer and Articulation Agreements (TAA) Sub-Committee	
	Name
<b>Voting Members</b>	
Registrar	Arif Ansari
Senior Academic Officer	Dr. Janis Goldie
One (1) faculty member, appointed by the School Directors	Laurel Johannesson
Chair: One (1) School Director	Naoko Masuda
Dean of Students	Dr. Pablo Ortiz
<b>Resource</b>	
Associate Dean, Undergraduate	Dr. Alex Link
Finance and Awards	Megan Keeling
Assistant Registrar	Bryan Miller

## Student Affairs Committee (SAC)

### Voting Members (10)

Chair: Dean of Students	Dr. Pablo Ortiz
Registrar	Arif Ansari
Two (2) Academic Staff members, appointed by the Dean, Academic Programs	Ghada Alatrash (SCCS)
	Karl Geist (SCD)
Three (3) Student Association representatives, appointed by the Student Association	Quynn Covey
	Juli Song
	Morgan Calenso
Associate Dean Learning Innovation Resources	Michelle Housley
Director, Student Services & Wellness	Kimberly Brocanier
Coordinator, Indigenous Student Community	Vacant

### Non-Voting Members (2)

Secretary, General Faculties Council	Cherie Tutt
Studio manager	Tara Niscak

### GFC Meeting Resource Member

ORAA Resource	Colleen MacKell
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Research Committee (RC)	
	Name
<b>Voting Members (8)</b>	
Chair: Associate Dean, Research, Internationalization and Graduate Studies	Dr. Rob Stone
Director, Academic Resources or Designate	Carissa Cameron Matthews
Associate Dean Learning Innovation Resources	Michelle Housley
Four (4) Academic Staff Members, appointed by the Dean, Academic Programs and one of these members must also be a member of the MFA in Craft Media Committee. Two (2) year terms.	Dr. Benedict Fullalove (MFA)
	Mike Kerr
	Jamie Kroeger
	Dr. Ghada Alatrash
One (1) Graduate Student, appointed by the Student Association	Mell Edwards
<b>Non-Voting Member (1)</b>	
Secretary, General Faculties Council	Cherie Tutt
<b>Resource Members</b>	
IKG Curator	Tak Pham
<b>GFC Meeting Resource Member</b>	
ORAA meeting resource	Colleen MacKell

RC: Research Ethics Board (REB)	
	Name
<b>Voting Members</b>	
Chair	Christopher Willard
Vice Chair	Dr. Yoke-sum Wong
One (1) member is knowledgeable in ethics	Miruna Dragan, Faculty
One (1) or Two (2) members knowledgeable in the relevant law.	Stacey Page, University of Calgary
One (1) community member who has no affiliation with the institution	Vacant
<b>Non-Voting Members</b>	
Director, Academic Resources	Carissa Cameron Matthews
Recording Secretary	Vacant



Curriculum Committee (CC)	
	Name
<b>Voting Members (8)</b>	
Chair: Dean, Academic Programs	Dr. Janis Goldie
Four (4) School Directors, one from each of SCEM, SCCS, SCD and SVA	Zimra Beiner (SCEM)
	Richard Brown (SVA)
	Dr. August Klintberg (SCCS)
	Naoko Masuda (SCD)
Two (2) additional full-time academic staff members, one appointed from the BFA degree Schools and one from the BDes degree School, and one of these members must also be a member of the MFA in Craft Media Committee. Two year terms.	Martina Lantin (SCEM/MFA)
	Ian FitzGerald (SCD)
Registrar	Arif Ansari
<i>* A Vice-Chair elected from the above committee membership</i>	
<b>Non-Voting Member (1)</b>	
Secretary, General Faculties Council	Cherie Tutt
<b>Resource Members</b>	
Associate Dean, Undergraduate	Dr. Alex Link
Librarian	Andrea Johnston
Assistant Registrar, Curriculum, Registration & Student Information	Bryan Miller
Dean of Students	Dr. Pablo Ortiz
<b>GFC Meeting Resource Members</b>	
ORAA meeting resource	Su Soyer
Director, Academic Resources	Carissa Matthews

Student Conduct Work Group	
	Name
<b>Voting Members</b>	
Committee Co-Chair: Registrar	Arif Ansari
Committee Co-Chair: Dean of Students	Dr. Pablo Ortiz
Assistant Registrar, Curriculum, Registration and Student Records	
Director, Student Life and Wellness	
Four (4) students appointed by the AUArts Student Association	Juli Song
	Quynn Covey
	Portia Scabar
	Morgan Calenso
Four (4) permanent or LTA faculty members appointed by each School	Rita McKeough (SCEM)
	Heather Huston (SVA)
	Tivadar Bote (SCD)
	Yoke-sum Wong (SCCS)
<b>Non-Voting Members</b>	
Counsellor	Monique
Associate VP Academic	Dr. Alex Link
University Secretary (Resource)	Cherie Tutt