

Agenda

Item	Description	Presenter	Materials	Estimated Time
<p>Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitsitapi / Blackfoot which includes Siksika, Kainai, and Piikani Nations, and the shared territories of the Tsuut'ina / North Dene Sarcee and Îyârhe Nakoda / Stoney which includes Bearspaw, Chiniki, and Goodstoney Nations. This land is also home of the Métis Nation of Alberta District 5 and 6. The City of Calgary has long been called Moh'kins'tsis by the Siksikaitsitapi, Guts'ists'i by the Tsuut'ina, and Wich'ispa by the Îyârhe Nakoda.</p>				
1.	Approval of the Agenda	Doz	Document	2:00
2.	Conflict of Interest Declaration	Doz	Verbal	-
3.	November 22, 2023 Minutes for Approval	Doz	Document	-
4.	Report from the President and CEO	Doz	Verbal	2:05
Action Items				
5.	Approval of the University Research Centres Procedure	Stone	Document	2:10
6.	Approval of Revisions to the Registration Policy and Procedure	Ansari	Document	2:25
7.	<p>A. Approval of Revisions to the Final Grading Procedure</p> <p>B. Approval of Revisions to the Undergraduate Academic Standing and Graduation Policy and Procedure</p>	Ansari	Document	2:40
Information Items				
8.	<p>Reports from the Deans</p> <p>1. Academic Programs</p> <p>2. Students</p> <p>3. Innovation, Learning and Development</p>	Goldie Ortiz Hamilton	Presentation Document Document	3:10
9.	Students' Association Report	Covey/Song	Document	3:25

10.	School Council Minutes: A. SCEM/SVA B. MFA Craft Media	In-Package Only	Document	-
11.	APC: Academic Schedule for 2024-2025	In-Package Only	Document	-
12.	APOC: MFA Program Review Executive Summary and Action Plan	In-Package Only	Document	-
13.	SC: Illingworth Kerr Gallery (IKG) Advisory Committee Dissolution	In-Package Only	Document	-
14.	AUArts Good News Moment	All	Verbal	3:30
15.	Adjournment Next Meeting: February 14, 2024	Doz	Verbal	3:40

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 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 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>		
Vacant	-	
<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	
Observers		
Jenny Conway Fisher, Director, Marketing and Communications		