

Agenda

Item	Description	Presenter	Materials	Estimated Time
<p>Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitstapi – Blackfoot Confederacy which includes the Siksika, Kainai, Piikani Nations and the shared territories of the Tsuut'ina Nation as well as the Iyârhe Nakoda-Stoney which includes Bearspaw, Chiniki, Good Stoney Nations and also the home of the Métis Nation of District 5 and 6. The City of Calgary has long been called Moh'kins'tsis by the Siksikaitstapi, Guts'ists'i by the Tsuut'ina, and Wîchîspa by the Nakoda.</p>				
1.	Approval of the Agenda	Doz	Document	2:00
2.	Conflict of Interest Declaration	Doz	Verbal	-
3.	April 17, 2024 Minutes for Approval	Doz	Document	-
4.	Report from the President and CEO <ul style="list-style-type: none"> Accessibility Recommendations 	Doz	Document	2:05
Action Items				
5.	Approval of the Student Conduct Policy and Academic Misconduct Procedure and Student Academic Integrity Policy and Academic Misconduct Procedure and the Repealing the Student Conduct Procedure	Goldie/Ortiz/ Ansari	Document	2:15
Information Items				
6.	2024-2025 Budget Update	Powell	Presentation	2:35
7.	Reports from the Deans <ol style="list-style-type: none"> Academic Programs Students Innovation, Learning and Development 	Goldie Ortiz Housley	Presentation Document Verbal	2:50
8.	Report on the GFC Member Survey	Doz	Document	2:30

9.	Students' Association Report	Myrglod	Document	3:05
10.	Board Report	In-Package Only	Document	-
11.	RC: Centre for Learning and Research in the Arts	In-Package Only	Document	-
12.	SC: GFC Annual Membership Distribution	In-Package Only	Document	-
13.	CC: Curriculum Approvals April 23 Meeting	In-Package Only	Document	-
14.	AUArts Good News Moment	All	Verbal	2:55
15.	Adjournment Next Meeting: September 23, 2024	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	Regrets
Michelle Housley	Virtue of office	
Jamie Leong-Huxley	Virtue of office	
Dr. Alex Link	Virtue of office	
Scott Powell	Virtue of office	Tentative
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	Tentative
Nick Johnson	June 30, 2026	
Silas Kaufman	June 30, 2024	Regrets
Mike Kerr	June 30, 2024	Regrets
School of Craft and Emerging Media		
Marty Kaufman	June 30, 2024	Regrets
Vacant		
Anahita Mosayebi	June 30, 2026	
Paul Robert	June 30, 2024	
School of Visual Art		

Alana Bartol	June 30, 2026	Regrets
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	Regrets
Jamie Kroeger	June 30, 2026	Regrets
Suzanne Lemermeyer	June 30, 2026	Regrets
Dr. Kara Stone	June 30, 2026	
<i>Statutory Student Members: PSLA 23 (c)(i)</i>		
Tanya Myrglod	May 15, 2025	
Murray Wittmeier	May 15, 2025	
<i>Appointed Members: PSLA 23 (d), 25</i>		
Mackenzie Kelly-Frère	February 14, 2027	Regrets
<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	
Guests		
Observers		