

**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, Iyarhe 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 Wichispa by the Nakoda.				
1.	Approval of the Agenda	Doz	Document	2:00
2.	Conflict of Interest Declaration	Doz	Verbal	-
3.	September 23, 2024 Minutes for Approval	Doz	Document	-
4.	Report from the President and CEO	Doz	Verbal	2:05
<b>Action Items</b>				
5.	Approval of Changes to the Online Meeting Protocol	Tutt	Document	2:15
<b>Discussion Items</b>				
6.	GFC Strategic Discussions	Doz	Document	2:25
<b>Information Items</b>				
7.	Reports from the Deans <ul style="list-style-type: none"> <li>a. Academic Programs</li> <li>b. Students</li> <li>c. Innovation, Learning and Development <ul style="list-style-type: none"> <li>i. Librarian Position Update</li> </ul> </li> </ul>	Goldie Ortiz Hamilton	Presentation Document Document	2:35
8.	Students’ Association Report	Mryglod	Document	2:50
9.	School Council Minutes/Notes: <ul style="list-style-type: none"> <li>a. SCEM</li> <li>b. MFA</li> </ul>	In-Package Only	Document	-
10.	GFC Member Board Report	In-Package Only	Document	-
11.	AUArts Good News Moment	All	Verbal	2:55
12.	Adjournment Next Meeting: November 18, 2024	Doz	Verbal	3:00

Regrets and Questions: Cherie Tutt, University Secretary [cherie.tutt@auarts.ca](mailto:cherie.tutt@auarts.ca)

**Attendance**

<b>Name</b>	<b>Term</b>	<b>Attendance</b>
<b>Voting Members (30) – Quorum 16</b>		
<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>		
<b>School of Communication Design</b>		
Tivadar Bote	June 30, 2027	
Nick Johnson	June 30, 2026	
<b>School of Craft and Emerging Media</b>		
Marty Kaufman	June 30, 2026	
Kurtis Lesick	June 30, 2027	
Anahita Mosayebi	June 30, 2026	
Paul Robert	June 30, 2027	
Tyler Rock	June 30, 2027	
<b>School of Visual Art</b>		
Alana Bartol	June 30, 2026	
Richard Clements	June 30, 2027	
Megan Dyck	June 30, 2027	
<b>School of Critical and Creative Studies</b>		
Dr. Ghada Alatrash	June 30, 2027	
Dr. Troy Patenaude	June 30, 2027	
<i>By Degree Area (4): PSLA 25</i>		
Laurel Johannesson	June 30, 2026	
Jamie Kroeger	June 30, 2026	
Naoko Masuda	June 30, 2027	
Dr. Kara Stone	June 30, 2026	
<i>Statutory Student Members: PSLA 23 (c)(i)</i>		
Abbey Leach	May 15, 2025	
Tanya Mryglod	May 15, 2025	
<i>Appointed Members: PSLA 23 (d), 25</i>		
Mackenzie Kelly-Frère	February 14, 2027	

<i>Other Members: PSLA 25</i>		
Wendy Harding	Virtue of office	
Dr. Pablo Ortiz	Virtue of office	
<b>Non-Voting Member (1)</b>		
Cherie Tutt, University Secretary	Virtue of office	
<b>GFC Meeting Resource Member</b>		
Su Soyer, Academic Coordinator, Undergraduate Studies	Virtue of office	