

## Agenda

Item	Description	Presenter	Materials	Estimated Time
Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitsitapi – 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 Siksikaitsitapi, Guts'ists'i by the Tsuut'ina, and Wichîspa by the Nakoda.				
1.	Approval of the Agenda	Goldie	Document	2:00
2.	Conflict of Interest Declaration	Goldie	Verbal	-
3.	March 24, 2025 Minutes for Approval	Goldie	Document	-
4.	Report from the President and CEO	Goldie	Verbal	2:05
	<b>Action Items</b>			
5.	Approval of Changes to the Undergraduate Prior Learning Assessment and Recognition Procedure	Ansari	Document	2:10
6.	Approval of Changes to the Final Grading Procedure	Ansari/Stone	Document	2:25
7.	Approval of Changes to the Undergraduate Academic Standing and Graduation Policy and the Creation of a Graduate Academic Standing and Graduation Procedure	Ansari/Stone	Document	2:40
	<b>Discussion Items</b>			
8.	Bachelor of Creative Industries	Link/Johnson/ Scarlett/Stone/ Goldie	Document	2:55
	<b>Information Items</b>			
9.	GFC and GFC Standing Committee Schedule	Tutt	Document	3:10
10.	General Faculties Council (GFC) Annual Membership Distribution	Tutt	Document	3:15

11.	Reports from the Deans a. Academic Programs b. Students c. Innovation, Learning and Development	Goldie Ortiz In-Package Only	Presentation Document Document	3:20
12.	Students' Association Report	Mryglod	Document	3:35
13.	APOC Approvals: a. New course ILLU 3XX Digital Illustration b. Non-Profit Advocacy Professional Certificate and Micro-Credentials c. ACAD/FINA Course Re-Coding to ARTS d. Changes to SCEM Prerequisites e. Changes to SCCS Prerequisites f. Changes to the Academic Schedule	In-Package Only	Document	-
14.	AUArts Good News Moment	All	TBC	3:40
15.	Adjournment Next Meeting: May 26, 2025	Goldie	Verbal	3:45

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

### Attendance

Name	Term	Attendance
<b>Voting Members (29) – Quorum 15</b>		
<i>Statutory Ex Officio Members: PSLA 23(a)</i>		
Dr. Janis Goldie, Chair	Virtue of office	
TBC, Vice Chair	Virtue of office	
Arif Ansari	Virtue of office	
Nicole Hamilton	Virtue of office	
Michelle Housley	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	