

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 Wich'ispa by the Nakoda.				
1.	Approval of the Agenda	Goldie	Document	2:00
2.	Conflict of Interest Declaration	Goldie	Verbal	-
3.	September 29, 2025 Minutes for Approval	Goldie	Document	-
4.	Report from the President and CEO	Goldie	Verbal	2:05
	Action Items			
5.	Approval of Changes to the Undergraduate Transfer Credit Procedure	Ansari	Document	2:15
6.	Approval of the Extension of the Academic Plan from 2025 to 2027	Goldie	Document	2:25
	Discussion Items			
7.	Hold – Idea Exchange Session	All	Verbal	2:35
	Information Items			
8.	Reports from the Deans a. Academic Programs b. Students c. Innovation, Learning and Development	Link Ortiz Hamilton	Presentation Document Document	2:55
9.	Students' Association Report	Leach/Palmer	Document	3:10
10.	School Council Minutes/Notes: a. MFA	In-Package Only	Document	-
11.	APOC Approvals: a. OBDF Concentration Name Change b. Arts 400 Changes	In-Package Only	Document	-
12.	AUArts Good News Moment	All	Verbal	3:20

13.	Adjournment Next Meeting: November 24, 2025	Goldie	Verbal	
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Regrets and Questions: Cherie Tutt, University Secretary cherie.tutt@auarts.ca