

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 Wich̓spa by the Nakoda.				
1.	Approval of the Agenda	Goldie	Document	2:00
2.	Conflict of Interest Declaration	Goldie	Verbal	-
3.	October 27, 2025 Minutes for Approval	Goldie	Document	-
4.	Report from the President and CEO	Goldie	Presentation	2:05
Action Items				
5.	Approval of the Termination of the BFA First Year Studies and the Suspension and Termination of BFA Majors - TBC	Link	Document	2:15
6.	Approval of the School Council Terms of Reference	Goldie/Tutt	Document	2:30
Discussion Items				
7.	Indigenous Pathways Update	Ortiz/ Derange	Presentation	2:40
8.	Decolonizing the Curriculum	All	Verbal	2:55
Information Items				
9.	Reports from the Deans a. Academic Programs b. Students c. Innovation, Learning and Development	Link Ortiz Hamilton	Verbal Document Verbal	3:00
10.	Students' Association Report	Leach/Palmer	Document	3:15
11.	School Council Minutes/Notes: a. SCEM b. SVA c. MFA	In-Package Only	Document	-

	d. SCCS e. SCD			
12.	APOC Approvals: a. Academic Schedule 2026-2027	In-Package Only	Document	-
13.	AUArts Good News Moment	All	Verbal	3:30
14.	Adjournment Next Meeting: January 26, 2026	Goldie	Verbal	

Regrets and Questions: Cherie Tutt, University Secretary cherie.tutt@auarts.ca