



Alberta University of the Arts Deans' Council Terms of Reference | 2020-21

September 8, 2020

Mandate:

Pursuant to the *Post-Secondary Learning Act* (PSLA), Deans' Council is an advisory body to the President and CEO, the Board of Governors, and the General Faculties Council (GFC) and has the powers, duties, and functions that are delegated to it.

Responsibilities:

Deans' Council brings together the University's leadership to focus on the Strategic Plan, including the development of the Plan and ongoing oversight over institutional progress towards the goals of the Plan. The Council may also take up issues referred to it from the Board of Governors, General Faculties Council, or the President's Cabinet on an ad-hoc basis.

Membership (per position) (14)

- Chair: President and CEO
- Vice-Chair: Vice President Academic and Provost
- Vice President, Administration
- Vice President, Advancement
- Executive Director, School of Continuing Education and Professional Development
- University Secretary
- Associate Vice President Academic Affairs
- Associate Vice President Student Affairs
- Registrar
- Director, Learning Services
- Chair, School of Communication Design
- Chair, School of Visual Art
- Chair, School of Craft and Emerging Media
- Chair, School of Critical and Creative Studies

Resources

- Director, Office of the Provost
- Other individuals may be invited by the Chair to attend any part of a meeting to provide needed expertise and information

Annual Schedule

Deans' Council will meet monthly in 2020-21.