

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 Wichispa by the Nakoda.				
1.	Approval of the Agenda	Doz	Document	2:00
2.	Conflict of Interest Declaration	Doz	Verbal	-
3.	October 21, 2024 Minutes for Approval	Doz	Document	-
4.	Report from the President and CEO	Doz	Verbal	2:05
Action Items				
5.	Approval of: <ul style="list-style-type: none"> 1. Revisions to the Parchment Procedure 2. Creation of the Transcript Procedure 3. Rescinding of the Transcript/Record Procedure 	Ansari	Document	2:15
Information Items				
6.	Accessibility Report Update	Doz	Document	2:30
7.	Reports from the Deans <ul style="list-style-type: none"> a. Academic Programs b. Students c. Innovation, Learning and Development 	Goldie Ortiz Hamilton	Presentation Document Verbal	2:45
8.	Students' Association Report	Mryglod	Document	3:05
9.	Updated GFC Question Protocol Form	Doz/Tutt	Link	3:10
10.	School Council Minutes/Notes: <ul style="list-style-type: none"> a. SCEM b. SVA c. SCD d. SCCS 	In-Package Only	Document	-
11.	GFC Member Board Report	In-Package Only	Document	-

12.	APOC Approval: DRWG Concentration	In-Package Only	Document	-
13.	AUArts Good News Moment	All	Verbal	3:15
14.	Adjournment Next Meeting: February 24, 2025	Doz	Verbal	3:20

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

Attendance

Name	Term	Attendance
Voting Members (30) – Quorum 16		
<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>		
School of Communication Design		
Tivadar Bote	June 30, 2027	
Nick Johnson	June 30, 2026	
School of Craft and Emerging Media		
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	
School of Visual Art		
Alana Bartol	June 30, 2026	
Richard Clements	June 30, 2027	
Megan Dyck	June 30, 2027	
School of Critical and Creative Studies		
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	
Non-Voting Member (1)		
Cherie Tutt, University Secretary	Virtue of office	
GFC Meeting Resource Member		
Su Soyer, Academic Coordinator, Undergraduate Studies	Virtue of office	