

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.	May 26, 2025 Minutes for Approval	Goldie	Document	-
4.	Report from the President and CEO	Goldie	Verbal	2:05
	Action Items			
5.	Approval of Revisions to the Admissions Procedure	Ansari	Document	2:15
6.	Approval of Revisions to the Academic Misconduct and Non-Academic Misconduct Procedures	Link/Ortiz	Document	2:25
7.	Approval of Revisions to the General Faculties Council Standing Committee Terms of Reference	Tutt/Goldie	Document	2:35
	Information Items			
8.	Academic Misconduct Report	Ansari	Document	2:45
9.	Reports from the Deans <ul style="list-style-type: none"> a. Academic Programs b. Students c. Innovation, Learning and Development 	Link Ortiz/Huntley Hamilton	Presentation Document Document	2:55
10.	Students' Association Report	Leach/Palmer	Document	3:10

11.	GFC and GFC Standing Committee 2024-2025 Annual Reports	In-Package Only	Document	-
12.	School Council Minutes/Notes: a. SCD b. SCEM c. SVA d. SCCS e. MFA	In-Package Only	Document	-
13.	APOC Approvals: a. Approval of a change to the Academic Calendar – Undergraduate Admissions	In-Package Only	Document	-
14.	GFC Discussion/Information Topic Survey	Goldie	Survey	3:15
15.	AUArts Good News Moment	All	Verbal	3:20
16.	Adjournment Next Meeting: October 27, 2025	Goldie	Verbal	

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