

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 Wìchìspa by the Nakoda. | | | | |
| 1. | Approval of the Agenda | Goldie | Document | 2:00 |
| 2. | Conflict of Interest Declaration | Goldie | Verbal | - |
| 3. | November 24, 2025 Minutes for Approval | Goldie | Document | - |
| 4. | Report from the President and CEO | Goldie | Presentation | 2:05 |
| Action Items | | | | |
| 5. | Rescinding the Course Credit Matrix Procedure and the Undergraduate Course Management Procedure | Link/Ansari | Document | 2:15 |
| Discussion Items | | | | |
| 6. | Accessibility Update | Powell/Meighan | Verbal | 2:40 |
| 7. | Budget 2027 | Powell | Presentation | 3:05 |
| Information Items | | | | |
| 8. | GFC 2026-2027 Meeting Schedule | Tutt | Document | 3:15 |
| 9. | Academic Updates | Johnston | Presentation | 3:20 |
| 10. | Students’ Association Report | Leach/Palmer | Document | 3:30 |
| 11. | School Council Minutes/Notes: a) SCEM January b) SCCS December c) SVA January | In-Package Only | Document | - |
| 12. | APOC Approvals: a) Drawing 205 b) MADT Curriculum | In-Package Only | Document | - |

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|-----|--|--------|--------|------|
| | c) Pre-College Name Change d) Non-Credit Master Weave and Master Spinner Olds College | | | |
| 13. | AUArts Good News Moment | All | Verbal | 3:25 |
| 14. | Adjournment Next Meeting: March 23, 2026 | Goldie | Verbal | 3:30 |

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