

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 Wíchítspa by the Nakoda.				
1.	Approval of the Agenda	Goldie	Document	2:00
2.	Conflict of Interest Declaration	Goldie	Verbal	-
3.	February 23, 2026 Minutes for Approval	Goldie	Document	-
4.	Report from the President and CEO	Goldie	PowerPoint	2:05
	Action Items			
5.	Approval of the Suspension of the Bachelor of Design Photography Major	Link/Ansari	Document	2:15
6.	Approval of the Dissolution of the Student Affairs Committee	Tutt/Ansari	Document	2:25
	Information Items			
7.	Academic Updates	Johnston	PowerPoint	2:35
8.	Students' Association Report	Leach/Palmer	Document	2:40
9.	School Council Minutes/Notes: a) MFA Craft Media Committee b) School of Communication Design	In-Package Only	Document	-
10.	APOC Approvals: a) SCD Deactivations b) SCD Course Modifications c) SCEM Deactivations d) SCEM/SVA Course Modifications e) Fibre Curriculum/Concentration Modifications f) CCST Curriculum Modifications g) Academic Calendar:	In-Package Only	Document	-

	Supervisory Committee			
11.	Board Report to GFC	In-Package Only	Document	-
	Discussion Items			
12.	Research Strategy World Café	Johnston/Wong	PowerPoint	2:45
13.	AUArts Good News Moment	All	Verbal	3:30
14.	Adjournment Next Meeting: April 27, 2026	Goldie	Verbal	3:35

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