

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, Iyârhe 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.	April 27, 2026 Minutes for Approval	Goldie	Document	-
4.	Report from the President and CEO	Goldie	PowerPoint	2:05
	Action Items			
5.	Approval of Changes to MFA in Craft Media Program	Kelly-Frère/Link	Document	2:15
6.	Approval of Changes to Standing Committee Terms of Reference	Johnston/Tutt	Document	2:30
	Discussion Items			
7.	Strategic Planning Process	Goldie	Document and PowerPoint	2:40
8.	Facilities Updates	Goldie/Johnston/Powell	PowerPoint	2:55
9.	Alberta Machine Intelligence Institute Module	Goldie/Johnston	PowerPoint	3:05
10.	GFC Survey Results	Goldie/Tutt	Document	3:15
	Information Items			
11.	Academic Updates	Johnston	PowerPoint	3:25
12.	Students' Association Report	Leach/Palmer	TBC	3:30

13.	Academic Planning and Oversight Approvals a) AHIS 301 b) CCST 308	In-Package Only	Document	-
14.	GFC Membership Distribution 2026-2027	In-Package Only	Document	-
15.	AUArts Good News Moment	All	Verbal	3:35
16.	Adjournment Next Meeting: September 28	Goldie	Verbal	3:40

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

Attendance

Name	Term	Attendance
Voting Members (28) – Quorum 15		
<i>Statutory Ex Officio Members: PSLA 23(a)</i>		
Dr. Janis Goldie, Chair	Virtue of office	
Dr. Dawn Johnston, Vice Chair	Virtue of office	
Arif Ansari	Virtue of office	
Nicole Hamilton	Virtue of office	
Michelle Housley	Virtue of office	
Dr. Alex Link	Virtue of office	
Scott Powell	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	
Narges Rezaian	June 30, 2028	
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	
School of Visual Art		
Alana Bartol	June 30,	

	2026	
Lisa Lipton	Fall Term	
Megan Dyck	June 30, 2027	
School of Critical and Creative Studies		
Dr. Adam Carlson	Fall Term	
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, 2026	
Evan Palmer	May 15, 2026	
<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	Regrets
Dean of Students (Vacant)	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	