

FACULTY OF ARTS

Meeting Minutes

FIRST MEETING OF THE FULL COUNCIL

3:00PM – 3:30 PM APRIL 5, 2010

ENA 201

F.1.1 Approval of Agenda

Motion to approve agenda – Erin Gibbs Van Brunschot

Second- Jim Gaisford

F.1.2 Chair's Report

Dean McQuillan thanked all for coming to the inaugural first meeting of the Faculty of Arts. He noted that the new faculty is home to a diverse range of disciplinary and interdisciplinary research and teaching, with 20 departments, 12 interdisciplinary programs, 6,500 students and 375 faculty and staff, and that it was nice to welcome all to our first meeting of Council.

Dean McQuillan mentioned that the transition required a great deal of work and he was extremely pleased with the cooperation among the four previous faculties, all of which had representatives on the Transition Team as well as the 6 Work Groups that were formed under the Transition Team to deal with the range of issues that needed to be worked out for the new faculty. The Transition Team comprised the 4 deans, Ann Calvert, Dan Maher, Wisdom Tettey and himself, as well as other representatives from the four previous Faculties - Tamara Seiler, Geoffrey Simmins, Erin Gibbs Van Brunschot (who replaced) John Archibald, Peter Toohey, one Undergraduate student representative - Megan Martin, one Graduate Student representative - Lindsay Penner, a staff representative - Anne Jaggard, an observer from the Faculty of Science - Brian Keay and the Transition Coordinator – Sue Torres who was hired on to help with the administration of the process. He asked for a round of applause for all who helped throughout the transition process.

Dean McQuillan asked representatives from the former faculties, Wisdom Tettey, Geoffrey Simmins and Mary Polito, to also say a few words of welcome to the Faculty of Arts Faculty Council.

Dean McQuillan announced that more public inaugural events surrounding the Faculty of Arts would begin in the fall when our first cohort of students enters the faculty.

F.1.3 Notice of motion: Approval of Faculty of Arts – Faculty Council Membership
Amendment to the Terms of Reference

F.1.4 Notice of motion: Approval of Faculty of Arts – Standing Committees

The primary business of the first Faculty Council meeting was to give a notice of motion for Faculty Council to accept the recommendations from the Transition Team for the amendments to the membership of the Faculty Council, and to give a notice of motion to establish committees recommended by the Transitions Team for the Faculty Council.

Motion to have meeting adjourned – Ken McKenzie

Seconded by - Brian Moorman

Meeting adjourned 3:30pm.