

MINUTES
FACUTLY OF ARTS
EXECUTIVE COMMITTEE

Meeting # 12
August 31, 2012

Social Sciences 1339
1:00 – 2:30 P.M.

ATTENDANCE:

Sigurdson (Chair)	S. Alexander (Geog)	C. Mather (Anth)
Maher (AD-I)	J. Caird (Psyc) <i>R</i>	P. Mocquais (Fisl)
	E. Cameron (Art) <i>A</i>	A. Mouat (Dnce)
	G. Cameron (Poli)	A. Pounder (Ling) <i>R</i>
	K. DeLong (Musi)	B. Schneider (C&C)
	D. Gordon (Econ) <i>R</i>	K. Young (Soci)
	N. Humble (Grst)	B. Yzereef (Dram)
	M. Joy (Rels) <i>R</i>	D. Walde (Arch) <i>R</i>
	A. Kertzer (Engl) <i>R</i>	R. Zach (Phil)
	D. Marshall (Hist)	N. Zekulin (Gsea)

DESIGNATES:

Amedegnato	for	Mocquais
Beaty	for	Kertzer
Flynn	for	Pounder
Hexman	for	Joy
Mercader	for	Walde

SCRIBE:

McLeod (FOA Admin Mgr)

Absent = *A* Leave = *L* Regrets = *R*

12.1.0 WELCOME: (Sigurdson)

- Sigurdson welcomed the new executive. Round table introductions with history/comments.
- The terms of Reference were reviewed and responsibilities of the committee discussed.
- Next meeting (September 21) will have more agenda items.
- Members were encouraged to take a role to help. Your role on Executive is also an advisory role to the Dean.
- Input is welcome, along with activities that would assist the Faculty of Arts.
- Will circulate issues and ideas on "look to the future", working on ways to foster and create a faculty identity of "One Faculty".
- Research & Teaching and learning opportunities
- More opportunities in collegial fashion
- Faculty has to improve research culture and produce higher level of research funding and opportunities.
- Committed to putting more emphasis on Fund Raising: government, external and community.
- We will do more on Alumni relations.
- Celebrate achievements: Alumni, faculty and students.
- International opportunities
- Staff development (support and faculty); given guidance and support to improve.

- Student experience: For the Undergrad experience, we must live up to our obligations.
- Faculty teaching awards
- Faculty connection to students
- Benefits of undergrad students at a research university.

12.2.0 NOMINATION SUB-COMMITTEE (Mather)

Motion #1:

Motion Mather / Alexander,
that the three Term Certain nominees to the Faculty Council be approved as presented.
Sarah Maier (Engl), Christine Mains (C&C), Chaseten Remillard (C&C)

CARRIED

Motion #2:

Motion Mather / DeLong
that the meeting be adjourned.

CARRIED

NEXT MEETING:

September 21st, 2012 at 1 p.m. in SS 1339

If you cannot attend a meeting, please advise Pat and indicate if you are sending an alternate and include their name. (Send to mcleod@ucalgary.ca)

Meeting adjourned – 1:35 p.m.

/pmm
2012-09-06