

**MINUTES**

**FACULTY OF ARTS  
EXECUTIVE COMMITTEE**

**Meeting # 13**  
**September 21, 2012**

**Social Sciences 1339**  
**1:00 – 2:30 P.M.**

ATTENDANCE:

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

DESIGNATES:

A. Madibbo for K. Young

SCRIBE:

P. McLeod (FOA Admin Mgr)

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

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**13.1.0 WELCOME: (Maher - Chair)**

- Richard Sigurdson away today, so Dan Maher chaired the meeting

**13.2.0 RESEARCH GROUPS (Maher)**

- The base idea is to allow Research groups to be recognized, to improve flow of information, and to clarify the reporting requirement for groups to remain active.
- Proposal was circulated with agenda.

Comments:

Editorial

- Missing punctuation which affects meaning –“Faculty University” – 1<sup>st</sup> paragraph second line
- Second paragraph fourth line, “groups request” (add punctuation)
- Spelling corrections – second paragraph
- Responsibilities: #1, a research area (add) “within the Faculty of Arts”
- Second paragraph, sixth line, financial support (add) “from” other relevant bodies.

Substantive

- It was felt that the document needed more work before it could be considered.
- Questions were raised requesting clarification on several points (status or researchers outside the Faculty of Arts, roles of coordinators, etc.)

**Motion #1:**

**Motion** Oxoby / Maher,

That the Research Groups in the Faculty of Arts proposal be approved as presented.

**Motion to table** Caird/Mocquais

That the motion be tabled to the next Executive Committee meeting, November 23, 2012.

CARRIED

It was requested that Rob Oxoby be present at the Executive meeting to answer questions.

**13.3.0 GRADUATION LIST (Maher)**

Greensheet submitted by Joelle Welling, Associate Dean, Students.

- Background reviewed by Maher
- Intent is to make the process more efficient and consistent.

Comments:

- At Convocation, graduates are presented by the Dean, "on behalf of the Council of the Faculty"
- Perhaps a sub-committee of the Executive and Faculty Council could be delegates
- Intent is not to remove from Associate Deans the authority to make last minute adjustments as necessary.
- If there is no detailed review of files by Executive, is this role symbolic?
- Should this be brought to Faculty Council for greater input and consideration and discussion continued there?
- Faculty Council should hear all arguments for and against and decision made by Council.
- Submit your comments to Pat McLeod to be circulated with agenda in next couple days.

**Motion #2:**

**Motion** Zach / Caird

That approval of the Graduation list be removed from the Faculty of Arts Executive Committee Terms of Reference, and delegated to the Dean or the Dean's delegate(s).

CARRIED

**Motion #3:**

**Motion** Zach / Caird

That this motion be deferred to Faculty Council with Welling & Gaisford in attendance to present, and with today's discussion and background. Add the relevant section from the Post Secondary Learning Act.

CARRIED

### **13.4.0 FACULTY COUNCIL AGENDA**

Comments:

- Remove item FC. 11.4 Research Groups proposal as this was tabled to November 23.
- Suggested that the guest speaker follow the report/welcome from the Dean – renumbered as item FC. 11.4
- Graduation list motion renumbered as FC. 11.5 and Other Business as FC 11.6

**Motion #4:**

**Motion** Yzereef / Zach

That the Agenda for Faculty Council October 1, 2012, be approved as adjusted.

CARRIED

### **13.5.0 OTHER BUSINESS (Maher)**

No business arising

**NEXT MEETING:**

November 23<sup>rd</sup>, 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](mailto:mcleod@ucalgary.ca) )

**Meeting adjourned (Maher).**

**Attachments:**

1. Proposal for Research Groups in the Faculty of Arts
2. Greensheet proposal – Approval of the Faculty of Arts Graduation List
3. Faculty of Arts, Faculty Council Agenda

/pmm  
2012-09-25