

MINUTES

**FACULTY OF ARTS
EXECUTIVE COMMITTEE**

**Meeting # 14
October 26, 2012**

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

ATTENDANCE:

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

DESIGNATES:

M. Monteros (Danc) S. Hala (Psyc)

SCRIBE:

P. McLeod (FOA Admin Mgr)

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

14.1.0 WELCOME: (Sigurdson - Chair)

Motion #1:

Motion Zekulin/Mocquais,
That the agenda be accepted as presented.

CARRIED

Budget

- Submissions due today; we submitted a balanced budget of \$76.2M
- Thanks to the Heads for all the work done, and Kyle & Bhavna
- Good news, The University made changes to the budget framework (formerly a disadvantage to the large faculties).

Foundational fixes to benefit large faculties:

1. Larger %of Spring & Summer revenue (to 65%)
2. Indirect cost of Research, more \$ to faculties.
3. International grad student differential fees now decreased (50% to faculties)
4. Faculties not responsible for negotiated salary increases, only the merit increases.
5. We still have to absorb \$1.5M deficit
6. Going forward should be better.

- Emails to come through announcing
 1. Hire of 8 new positions (Stimulus plan)
 2. Hires this year will equal the last 4 years combined.
 3. Co-fund Fulbright chairs for next 5 years
- Grad differential fees have been fully covered in the budget.

14.2.0 RESEARCH GROUPS (Oxoby)

Motion #2:

Motion Oxoby / Mather,

That the Executive Committee recommend that the Faculty of Arts Council approve the policy as set forth in Attachment 1 of the Agenda documents (Greensheet EC 14.2 dated October 26, 2012).

CARRIED

14.3.0 GRADUATION LIST (Gaisford)

Motion #3:

Motion Zekulin / Kertzer

Approval of the November 2012 Graduation List: *On behalf of Faculty Council, the Executive Committee of the Faculty of Arts endorses the list of students recommended for November-2012 graduation from degree programs within the Faculty.*
(Greensheet EC 14.3 dated October 26, 2012).

CARRIED

Motion #4:

Motion Pounder / Young

Signing of Graduation Lists: *After the approval of a Graduation List by Executive Committee, the Dean of the Faculty of Arts or the Dean's delegate is authorized to sign the List on behalf of the Committee.*
(Greensheet EC 14.3 dated October 26, 2012).

CARRIED

Motion #5:

Motion Walde / Mocquais

Authority to Approve Amendments: *In cases where additional information becomes available, the Dean of the Faculty of Arts or the Dean's delegate is authorized to make warranted amendments to a Graduation List that has been duly approved by Executive Committee. All such amendments will be presented for information purposes at the next scheduled Executive Committee meeting.*
(Greensheet EC 14.3 dated October 26, 2012).

CARRIED

Motion #6:

Motion Maher / Kertzer

Emergency Authority to Approve Graduation Lists: *If the Executive Committee of the Faculty of Arts is unable to meet to allow the timely approval of a Graduation List or a quorum is not reached, the Dean or the Dean's delegate is authorized to act on behalf of the Committee to approve the Graduation List. Such a Graduation List will be presented for information purposes at the next scheduled Executive Committee meeting.*
(Greensheet EC 14.3 dated October 26, 2012).

CARRIED

14.4.0 GRADUATION LISTS APPROVAL (Gaisford)**Motion #7:**

Motion Gaisford / Maher

that the Graduation List be approved as circulated.

CARRIED

14.5.0 OTHER BUSINESS

Pledging to United Way was encouraged by Sigurdson.

NEXT MEETING:

November 23rd, 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 .

Attachments:

1. none

/pmm
2012-11-14