

MINUTES

**FACULTY OF ARTS
EXECUTIVE COMMITTEE**

**Meeting # 15
November 23, 2012**

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

ATTENDANCE:

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

DESIGNATES:

J. Vanderspoel (Grst)

SCRIBE:

P. McLeod (FOA Admin Mgr)

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

15.1.0 MOTION - AGENDA

MOTION #1:

<p><u>Motion</u> Walde/Mocquais, That the agenda be accepted as adjusted and presented.</p> <p style="text-align: right;">CARRIED</p>
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15.2.0 MOTION - MINUTES

MOTION #2:

<p><u>Motion</u> Cameron E / Yzereef, That the Executive Committee accept the minutes of the October 26, 2012 meeting as circulated.</p> <p style="text-align: right;">CARRIED</p>

15.3.0 WELCOME: (Sigurdson - Chair)

- Balanced budget submitted and was well received by the Provost. We requested additional funds for items to be determined later. Final University budget goes to Board of Governors March 13. The finance partner will work with each department to keep updated.
- We received 8 positions – Stimulus, CRC plus other faculty funded positions. Startup funds now being reviewed.
- Number of requests from our Faculty submitted for the 60 post doc positions.
37 proposals for Stimulus
60 proposals for the Post Docs.
- Proposal to create new department – Linguistics and Germanic, Slavic, East Asian. This will come to Executive for approval. Other proposals to follow.

15.4.0 CALENDAR CHANGES (Gaisford)**MOTION #3:**

Moved by: Eric Cameron

Seconded by: Barry Yzereef

(Art – New Standards for Studio Concentration and Other Program Changes):
That the Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the document entitled "Art-Programs".

See the "Summary of the Proposed Changes" below as well as the document itself.

CARRIED

MOTION #4:

Moved by: Barb Schneider

Seconded by: Dan Maher

(Communication and Culture – Restructuring of BCS/BFS and Other Program Changes):
That the Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the document entitled "Communication and Culture-Programs".

See the "Summary of the Proposed Changes" below as well as the document itself.

CARRIED

MOTION #5:

Moved by: Anna Mouat

Seconded by: Barry Yzereef

(Dance – New Combined BA Dance/BKin Program and Other Program Changes):
In accordance with document entitled "Dance-Programs", that the Executive Committee of the Faculty of Arts recommends the revisions to programs in Dance including the introduction of a combined BA, Dance/BKin (General) program.

See the "Summary of the Proposed Changes" below as well as the document itself.

CARRIED

Friendly amendment: correct '*combined BA, Dance/Bed*' to read '*combined BA, Dance/BKin*' (Agreed)

MOTION #6:

Moved by: Nicolas Zekulin

Seconded by: Adrienne Kertzer

(Germanic, Slavic and East Asian Studies – Courses in Arabic, Responsibility for East Asian Studies and Other Program Changes):

As specified in the documents entitled "Germanic Slavic and East Asian Studies-Courses-Arabic," "Germanic Slavic and East Asian Studies-Courses-East Asian Studies" and "Germanic Slavic and East Asian Studies-Programs," that the Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar including: (a) the addition of four courses in Arabic and (b) the transfer of jurisdiction over programs in East Asian Studies to the Department of Germanic, Slavic and East Asian Studies.

See the "Summary of the Proposed Changes" below as well as the documents themselves.

CARRIED

Friendly Amendment – to split this motion into two for voting purposes only.

A) Arabic

Carried

B) East Asian

Carried

MOTION #7:

Moved by: Dan Maher

Seconded by: Barry Yzereef

(Minor in Architectural Studies – Transfer to the Faculty of Environmental Design):

The Executive Committee of the Faculty of Arts recommends the transfer of jurisdiction over the minor in Architectural Studies to the Faculty of Environmental Design in accordance with the document entitled "IDP-Architectural Studies-Programs".

See the "Summary of the Proposed Changes" below as well as the document itself.

CARRIED

MOTION #8:

Moved by: Dan Maher

Seconded by: Shelley Alexander

(Interdisciplinary Canadian Studies Program – Restructuring):

That the Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the document entitled "Canadian Studies-Programs".

See the "Summary of the Proposed Changes" below as well as the document itself.

CARRIED

MOTION #9:

Moved by: Dan Maher

Seconded by: Shelley Alexander

(Minor in Comparative Literature – Closure):

That the Executive Committee of the Faculty of Arts recommends the closure of Minor in Comparative Literature in and the deletion of all but two courses in the Field accordance with the documents entitled "Comparative Literature-Programs" and "IDP-Comparative Literature-Courses."

See the "Summary of the Proposed Changes" below as well as the document itself.

CARRIED

Friendly amendment: change 'all but one course' to read 'all but two courses'. Accepted

MOTION #10:

Moved by: Dan Maher

Seconded by: Barry Yzereef

(Graduate Program in Israel Studies – Closure):

That the Executive Committee of the Faculty of Arts recommends the closure of the Graduate Studies Specialization in Israel Studies in accordance with the document entitled "Israel Studies-Programs".

See the "Summary of the Proposed Changes" below as well as the document itself.

CARRIED

MOTION #11:

Moved by: Dan Maher

Seconded by: Adrienne Kertzer

(Minor in Medieval and Early Modern Studies – Name Change and Restructuring):

That the Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the document entitled "Medieval and Early Modern Studies-Programs".

See the "Summary of the Proposed Changes" below as well as the document itself.

CARRIED

MOTION #12:

Moved by: Dan Maher

Seconded by: Charles Mather

(Multidisciplinary/General Programs – Closure of the BSc Communication and Culture [Multidisciplinary] and the BA in General Humanities:

That the Executive Committee of the Faculty of Arts recommends the closure of the BSc Communication and Culture (Multidisciplinary) and the BA in General Humanities in accordance with the document entitled "1-Faculty-Multidisciplinary Studies-Programs".

See the document entitled "1-Faculty-Multidisciplinary Studies-Programs."

CARRIED

MOTION #13:

Moved by: Adrienne Kertzer

Seconded by: John Vanderspoel

(First Omnibus Motion – More Substantive Changes):

That the Executive Committee of the Faculty of Arts recommends the proposed revisions to the University of Calgary Calendar shown in the following documents. As these documents contain more substantive changes, they will be forwarded to Faculty Council for formal approval.

Anthropology-Courses
 Archaeology-Graduate Programs
 Communication and Culture-Courses-Film
 Drama-Courses
 English-Courses
 French Italian and Spanish-Courses-Spanish
 Geography-Courses
 Germanic Slavic and East Asian Studies-Courses-Chinese
 Germanic Slavic and East Asian Studies-Courses-German
 History-Courses
 IDP-Transportation Studies-Courses
 IDP-Urban Studies-Programs
 Linguistics-Courses
 Music-Courses
 Political Science-Courses
 Psychology-Courses
 Psychology-Graduate Programs
 Religious Studies-Courses
 Sociology-Courses

See below for a "Summary of the Proposed Changes".

CARRIED

MOTION #14:

Moved by: Barry Yzereef

Seconded by: Gavin Cameron

(Second Omnibus Motion – Minor Changes):

Executive Council of the Faculty of Arts recommends the proposed revisions to the University of Calgary Calendar shown in the following documents. As these documents contain only minor changes, they will be forwarded to Faculty Council for information purposes rather than voting.

1-Faculty-Courses-Arts
 1-Faculty-Regulations
 1-University-Cooperative Education and Internships-Courses
 1-University-Cooperative Education and Internships-Programs
 Anthropology-Programs
 Archaeology-Courses
 Archaeology-Programs
 Art-Courses

Art-Courses-Art History
Centre for Military and Strategic Studies-Courses
Communication and Culture-Courses-Communication and Culture
Communication and Culture-Courses-Communication Studies
Drama-Programs
Economics-Courses
Economics-Programs
English-Programs
French Italian and Spanish-Courses-French
French Italian and Spanish-Courses-Italian
French Italian and Spanish-Programs
Geography-Graduate Program
Geography-Program
Germanic Slavic and East Asian Studies-Courses-Japanese
Greek and Roman Studies-Courses
Greek and Roman Studies-Courses-Greek
Greek and Roman Studies-Courses-Latin
Greek and Roman Studies-Programs
History-Programs
IDP-Ancient and Medieval History-Program
IDP-Canadian Studies-Courses
IDP-Development Studies-Programs
IDP-Earth Science-Programs
IDP-International Indigenous Studies-Courses
IDP-International Indigenous Studies-Programs
IDP-International Relations-Programs
IDP-Law and Society-Programs
IDP-Museum and Heritage Studies-Programs
IDP-South Asian Studies-Programs
IDP-Women's Studies-Courses
Linguistics-Graduate Programs
Linguistics-Linguistics and Language-Programs
Linguistics-Programs
Political Science-Programs
Religious Studies-Programs
Music-Programs
Music-Courses-Music Education
Philosophy-Courses
Philosophy-Programs
Psychology-Program

See below for a "Summary of the Proposed Changes".

CARRIED

As typos, minor edits, and translations were referred to in the meeting without page numbers or locations in the documents, we ask that all these edits (typos, minor wording, changes, or translations) be sent to Jim Gaisford in an email. Gaisford@ucalgary.ca

Comment on Motion #6 – Richard Sigurdson commented on diversification and that we should strike a committee to follow up on a go-forward basis.

Unless otherwise specified, you are free to, and encouraged to communicate meeting information to and from your departments.

Focus will be brought to low enrolment programs. Consider and discuss in your departments.

15.5.0 OTHER BUSINESS

None

NEXT MEETING:

January 25, 2013 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 .

Moved by Dale Walde – Carried.

Attachments:

1. none

/pmm
2012-11-26