

MINUTES**FACULTY OF ARTS
EXECUTIVE COMMITTEE****Meeting # 16
January 25, 2013****Social Sciences 1339
1:00 – 2:30 P.M.****ATTENDANCE:**

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

DESIGNATES:

Lorry Felske (C+C)

Suzanne Carroll (Ling)

Mary Pavelka (Anth)

GUESTS:

Suzanne Bourdeau

SCRIBE:

D. Grobovaite (FOA EA)

Absent = *A* Leave = *L* Regrets = *R*
-----**16.1.0 MOTION - AGENDA****MOTION #1:**

Moved by: P. Mocquais

Seconded: N. Zekulin

Motion ,

That the agenda be accepted as adjusted and presented.

CARRIED**16.2.0 MOTION - MINUTES**

MOTION #2:

Moved by: N. Zekulin

Seconded: S. Alexander

Motion

That the Executive Committee accept the minutes of the November 23, 2012 meeting as circulated.

CARRIED

16.3.0 WELCOME: (Sigurdson - Chair)

Special meeting to address Consolidation of LING. Greensheet will soon be drafted. Full documentation for the creation of School of performing arts as well might be ready by that time. Departments to be created in July. Budget increase and grant increase is not as optimistic. Certain decisions are on hold. Budgets have been approved in principal. A response has not been received regarding one time budgetary requests. Due to institutional fixes that occurred within the University the fund distribution has not happened yet and need to wait to happen.

16.4.0 FACULTY COUNCIL AGENDA**MOTION #3:**

Moved by: A. Kertzer

Seconded by: D. Walde

Faculty Council Agenda be accepted as presented with FC 13.7.3 changed from Greensheet to Information sheet

CARRIED

16.5.0 HEADSHIP SELECTION COMMITTEE

Headships on the committees will be clarified by the end of next week (January 31st). Online vote will be set up.

16.6.0 GREENSHEET 16.6.1**MOTION #5:**

Moved by: K. DeLong

Seconded by: D. Maher

Creativity and Performance motion

See the document attached.

That the Executive Committee, upon the recommendation of the Creativity & Performance Committee, recommends that the Faculty of Arts Council approve change to the Terms of Reference, Creativity & Performance committee membership as set forth in Attachment 1 of the Agenda documents.

CARRIED

16.7.0 GREENSHEET 16.7.1**MOTION #6:**

Moved by: Nicolas Zekulin

Seconded by: Adrienne Kertzer

That the Executive Committee, upon the recommendation of the Curriculum and Academic Review Committee approve the Economics calendar changes, as set forth in Attachment 1 of the Agenda documents.

CARRIED

Information on CSS timeline – Provost recommending to APPS to move up the registration cycle. Proposed – earlier – March (for 2014). This impacts Curriculum committee. Final approvals are being done through CSS. For a number of submissions and approvals needed, there is a need to have another Faculty Council and Executive Committee.

Within the Faculty it has been decided to increase the entry grade. GPA was 3.3, for economics, international relations GPA 2.2, other programs – GPA 2.0. The numbers will be revised in February. A small correction on High School might happen.

It is noticeable that more students are being attracted from BC and ON.

Undergrad. The overall number will still stay the same but the distribution will be a little bit different.

Question raised (Ken DeLong): How students know what is in each given course. Is the case for other departments also similar. When students are inside the firewall they can pull out the content but otherwise not.

Responses: Part of the approval departments have to submit the description of the courses. The topics will not have the description. Course outline online will have it. Before the timetable is submitted it would be beneficial to have course descriptions.

MOTION #7:

Subcommittee on nominations is needed. Members nominated: Shelley Alexander; Noreen Humble; Nicholas Zekulin and Ken De Long. Motion to accept nominations.

CARRIED**16.8.0 OTHER BUSINESS**

None

NEXT MEETING:

March 22, 2013 at 1 p.m. in SS 1339

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

Meeting adjourned .**Attachments: Greensheet 16.6.1 and Greensheet 16.7.1 and CCS timeline information sheet**