

**MINUTES****FACULTY OF ARTS  
EXECUTIVE COMMITTEE****Meeting # 17  
March 22, 2013****Social Sciences 1339  
1:00 – 2:30 P.M.****ATTENDANCE:**R. Sigurdson (Chair)  
D. Maher *R*J. Gaisford (ARS)  
R. Oxoby (ADR) *R*S. Alexander (Geog) \*  
J. Caird (Psyc) \*  
E. Cameron (Art) \*  
G. Cameron (Poli) \*  
K. Delong (Musi)  
D. Gordon (Econ) \*  
N. Humble (Grst) \*  
M. Joy (Rels) \*  
A. Kertzer (Engl) \*  
D. Marshall (Hist)C. Mather (Anth) \*  
P. Mocquais (Fisl) \*  
A. Mouat (Dnce)  
A. Pounder (Ling) *R*  
B. Schneider (C&C) \*  
K. Young (Soci) \*  
B. Yzereef (Dram)  
D. Walde (Arch) \*  
R. Zach (Phil) \*  
N. Zekulin (Gsea) \***DESIGNATES:****SCRIBE:**

D. Grobovaite (FOA EA)

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

Moved by: Nicholas Zekulin

Seconded by: Adrienne Kertzer

That the agenda be accepted as adjusted and presented.

CARRIED

**17.2            MOTION - MINUTES****MOTION #2:**

Moved by: Nicholas Zekulin

Seconded by: Shelley Alexander

That the Executive Committee accept the minutes of January 25, 2013 meeting as circulated.

CARRIED

**17.3 WELCOME: (Sigurdson - Chair)**

- Budget. Town Hall meetings took place and another scheduled next week. Post-Secondary education – cut of 7.3%. As budgets were prepared in October, with the assumption of 2% increase – more information on the status will be brought to the Deans next week. Faculty to be operating with the budget that is not approved when the fiscal year starts. Faculties will have to absorb some of the cut back for the upcoming year. Budget is 95% salaries and savings, so all cuts are going to be difficult to absorb. Hirings will continue. Really talented people have been accepted. Faculty is committed as much as possible to continue with the process.
- Savings. University has savings and made significant changes to internal budgeting process in the fall. Departments will be asked to see what are the ways to save.
- Recent Agreement between University and the Association will allow individuals at a certain career stage to go on a leave with the obligation to return to be waived if they are retiring.
- Some numbers of students need to be reduced. More courses do not raise money, as more students are actually costly to the University.
- Buy outs and increasing tuition. Packages to take leaves and retire - these incentives are happening. No other packages are involved. Raising tuition is not allowable. Differential tuition is also under the control of the Government.

**17.4 Revisiting quorum rules (Sigurdson - Chair)**

- Difficulty in getting quorum at the Faculty Council asks to bring this item to the Committee. Main issues: representation of certain departments. This should be revisited as the rule.
- Another issue is the Agenda – it needs to include more significant and noteworthy items to attract more members to the meeting.
- Regulations were made to be hard to change. In order to make a change two full quorum Faculty Councils are needed to make those adjustments.
- Alternatively special meetings of Faculty Council and Executive Committee for two proposals for the consolidations: Linguistics and GSEA and Dance, Drama and Music will be needed. This would open a possibility to have two Faculty Councils before the end of this academic year and then pass new quorum rules as well.

Discussed: scheduling of an Executive Committee to talk about: consolidation policies and quorum policies.

Information on what it is necessary for changes to happen is requested from members.

**MOTION #3:**

Moved by: Pierre- Yves Mocquais

Seconded by: Gavin Cameron

That another Executive Committee will be scheduled before the Special Faculty Council meeting.

CARRIED

**17.5 Motion to adopt Faculty Council Agenda****MOTION #4:**

Moved by: Gavin Cameron

Seconded by: Pierre- Yves Mocquais

That the Faculty Council Agenda shall be adjusted not to include special meeting and accepted with this change.

CARRIED

**MOTION #5:**

Moved by: Nicholas Zekulin

Seconded by: Dale Walde

That the issues first to be discussed by the Executive Committee and next Faculty Council to be cancelled with encouragement to discuss the rules in the departments

CARRIED

**REPORT ON NOMINATIONS**

A binder on the procedures for nominations is being drafted. The binder will be in May/June. The Committee thanked Shelley for all the work completed by the Nominations Committee.

**17.7.1 WR13 GRADUATES LIST (Gaisford)****MOTION #6:**

Moved by: James Gaisford

Seconded by: Pierre- Yves Mocquais

That the Executive Committee approves the list of Faculty Of Arts Graduates as set forth in Attachment 1 of the Agenda documents.

CARRIED

**15.5.0 OTHER BUSINESS**

Convocations are great three events that are being held this year.

Peoples-soft terminology is frustrating.

Another big list will also be distributed in May.

**NEXT MEETING:**

April 19th, 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](mailto:dgrobova@ucalgary.ca) )

**Meeting adjourned 2:30 pm.**