

EXECUTIVE COMMITTEE MEETING MINUTES 2.0

September 10th, 2010 at 1:00 P.M. in SS 729

PRESENT: McQuillan (Chair), Eiserman (Art), Schneider (CC), Moss (Dnce), McCaugherty (Dram), Bruce (Econ), Rudy (Engl), Moorman (Geog), Vanderspoel (Grst), Zekulin (Gsea), Hill (Hist), DeLong (Musi), McKerlie (Phil), Cameron (Poli), Pexman (Psys), McCoy (Soci).

DESIGNATES: Mather (Anth), Ritter (Ling), Ruparell (Rels)

REGRETS: Pavelka (Anth), Carroll (Ling), Moore (Rels),

ABSENT: Mercader (Arky), Konrad (Fisl),

RECORDER: McLeod

2.1.0 WELCOME & UPDATES:

- Signs in the Faculty of Arts – new department signage
- Program Information Centre SS 110 – location, duties, personnel.
- Student Success Centre – the Faculty of Arts advising centre
- Co-op office in SS 110 – staff and duties
- Interdisciplinary Office – Staff & duties
- Spring & Summer – reports and benefits to departments - Financial division
- Budget – deficit of \$4M.
- Strategic Planning – new president will unveil new ideas after Oct 6 inauguration and we will review at future Executive meeting.
- President Cannon to attend one of our meetings – possibly in October.
- Discussion on class sizes, costs, enrolments. (U of C = 30,000 and F of A = 7,000)

2.2.0 COMMITTEES:

- Review and prepare for Faculty Council elections.
- Requested to have a brief biography from each candidate – this to be circulated prior to elections.
- Kevin to speak with departments and ask them to reduce number of candidates to one per department. It was felt that multiple candidates from a department would be disadvantageous.
- Consideration of how to distribute the term length. i.e. by number of votes in election.
- Will hold election by ballot on all three committees – Creativity & Performance, Research & Scholarship, and Teaching & Learning.
- Will hold election by ballot on two councils – Other Faculties Councils, and Senate Council.

2.3.0 COUNCILS:

- General Faculties Council – Accepted submissions Pascale Sicotte (Anth) and Elizabeth Montes (Fisl) as interim replacements for Alan Smart (Anth) and Anthony Wall (Fisl) who are on leave this year.
- Other Faculties Councils – Elections to be held at Faculty Council
- Senate Council – Elections to be held at Faculty Council

2.4.0. HEADSHIP COMMITTEE:

- All the Dean's selected candidates were accepted by the committee.
- One was required for the English department selection – Tinu Ruparell volunteered – accepted.
- Department representatives to be submitted to the Dean's office. The selection is made in a manner agreed upon by the faculty members of the departments (as outlined in the Terms of Reference).

2.4.0. OTHER BUSINESS:

Kevin McQuillan requested that everyone encourage their colleagues to attend Faculty Council

NEXT MEETING:

Next Executive Meeting – TBA.

Meeting Adjourned – 3:57

/pm 2010-09-13