

EXECUTIVE COMMITTEE MEETING MINUTES 8.0

September 30, 2011 at 1:00 P.M. in SS 1339

PRESENT:

McQuillan (Chair)	Atkins (C&C)	Brown (Fisl)	Bruce (Econ)
Caird (Psyc)	Cameron (Poli)	DeLong (Musi)	Eiserman (Art)
Eslinger (Rels)	Kertzer (Engl)	Maher (AD-I)	Marshall (Hist)
McCaugherty (Dram)	Mercader (Arch)	Ritter (Ling)	Taylor (Gsea)
Zach (Phil)			

DESIGNATES:

REGRETS:

Alexander (Geog)	Hiller (Soci)	Humble (Grst)	Mather (Anth)
Moss (Dnce)			

ABSENT:

Bertolin (Grst)

RECORDER: McLeod

8.1.0 WELCOME:

Welcome – McQuillan.

Updates:

- Academic Planning Process: is different this year from past years.
We are asked to prepare comprehensive plans
Past plans are posted on the Faculty website.
The questions/template has been distributed to Department Heads.
Very short timelines.
- Eyes High!
President's announcement to be in Top 5, and how to get there.
Planning document is important and this is an important year for the Faculty and the University.
Think about all the issues and discuss them with the heads and your colleagues. Get them into your document.
Genuine openness from the Senior Executive.
- Budget: no direction yet. It is a difficult situation that we are in. Cuts 2009-10 and 0% in 2010-11 and 2011-12.
Require Faculties to pick up wage increases – no increases to the budget but we see a 4% increase in salaries. Structural deficit, hope for a correction.
- FPC Process:
Process this year – rules of former faculties.
U of C continues discussions with TUCFA – APT manual items and how they fit into collective agreement.
All departments have submitted FPC documents.

FPC operates with four committees – the difficulties and complexity being dealt with by the FOA Staff. Some discussion required with TUCFA and the Provost for agreement of alterations for items needing adjustments.

7.2.0 FACULTY OF ARTS COUNCIL AGENDA:

Faculty of Arts Council Meeting Agenda:

lighter agenda this time so using the first meeting to invite presenters who have requested time on the agenda.

Upcoming agendas are too busy with CARC and Interdisciplinary.

Motion #1: Moved by Ritter, seconded by Brown,

That the Faculty of Arts Council Agenda 7.0 for October 21, 2011 be approved as presented.

CARRIED

8.3.0 NOMINATIONS SUB-COMMITTEE:

- Report by Shelley Alexander was circulated.
No further discussion.
- Question arose on the phrase in Term of Reference “Where possible, no member of the faculty, other than the dean, the vice-dean, an associate dean or an assistant dean, shall be a member of more than one standing committee of the faculty.”
Nomination committee requested to ensure this is clarified when taking nominations.

8.4.0. STRATEGIC PLAN REVIEW COMMITTEE:

Faculty of Arts	Kevin	McQuillan	Dean	kevinmcg@ucalgary.ca	6151
Faculty of Arts	Joelle	Welling	Associate Dean	welling@ucalgary.ca	3014
Faculty of Arts	Rob	Oxoby	Associate Dean	oxoby@ucalgary.ca	3291
English	Bart	Beaty	Head	beaty@ucalgary.ca	6572
Religious Studies	Virginia	Tumasz	Head	tumasz@ucalgary.ca	5886

8.5.0. CREDIT FOR INDEPENDENT STUDY COMMITTEE:

Art	Jean-Rene	LeBlanc	Head	jrleblan@ucalgary.ca	6107
Linguistics	Betsy	Ritter	Head	ritter@ucalgary.ca	5469
Music	Bill	Jordan	Head	jordan@ucalgary.ca	6696
Political Science	Gavin	Cameron	Executive	gcameron@ucalgary.ca	4185
FISL	Ken	Brown	Executive	brownk@ucalgary.ca	2584

NEXT MEETING:

Next Executive Meeting – November 25th, 2011 in SS 1339.

Meeting Adjourned – 2:00