

EXECUTIVE COMMITTEE MEETING MINUTES 9.0

November 25, 2011 at 1:00 P.M. in SS 1339

ATTENDANCE:

McQuillan (Chair)	Alexander (Geog)	Humble (Grst)
Maher (AD-I)	Atkins (C&C)	Kertzer (Engl)
	Brown (Fisl)	Marshall (Hist)
Guests:	Bruce (Econ) <i>R</i>	Mather (Anth)
Gaisford (AD-S)	Caird (Psyc)	McCaugherty (Dram)
	Cameron (Poli)	Mercader (Arch)
	Delong (Musi)	Moss (Dnce)
	Eiserman (Art) <i>R</i>	Ritter (Ling)
	Eslinger (Rels)	Taylor (Gsea)
	Hiller (Soci) <i>R</i>	Zach (Phil)

DESIGNATES:

Gordon (Econ) LeBlanc (Art)

RECORDER:

McLeod (FOA Admin Mgr)

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

9.1.0 WELCOME: (McQuillan)

Welcome –. As the agenda is very full with the calendar changes, and it is essential that they be addressed for the Faculty Council, we will move directly to the business at hand.

9.2.0 FACULTY OF ARTS COUNCIL AGENDA:

Motion #1: Moved by Mather, seconded by Gordon,
That the Faculty of Arts Council Agenda 8.0 for December 14, 2011 be approved as presented.

CARRIED

9.3.0 NOMINATIONS SUB-COMMITTEE: (Alexander)

- Brief report on the Term-Certain representatives for the Faculty Council; presently looking for nominations and online voting will be offered if more than ten nominations are received.

9.4.0. CALENDAR CHANGES FOR APPROVAL: (Gaisford)

Motion #2: Moved by Cameron, seconded by DeLong, (Omnibus Motion):
Executive Council of the Faculty of Arts recommends the proposed revisions to the University of Calgary Calendar shown in the following documents:

01 Faculty – COOP
 02a Faculty – Courseload
 02b Faculty – Interdisciplinary Fields
 05 ANTH – Course and Program Changes
 06 ARKY – Course and Program Changes
 09 CC&IDP – GNST Course Changes
 10a CC – COMS Course and Program Changes
 12 CC – STAS Course and Program Changes
 13 DNCE – Course and Program Changes
 14 DRAM – Course Changes
 15a ENGL – Graduate Course Change
 15b ENGL – Undergraduate Course and Program Changes
 18 FIS – ROST Course Change
 19 FIS – ITAL Course Addition
 20 GEOG – Course and Program Changes
 21 GSEA – Course Changes
 22a GRST – Graduate Course and Program Changes
 22b GRST – Undergraduate Course Changes
 24 IDP – AFST Calendar Entry Cleanup
 25 IDP – CNST Course and Program Changes
 26a IDP – DEST Program Changes
 27 IDP – EASC Program Changes
 28 IDP – EAST Course and Program Changes
 30 IDP – INTR Program Change
 31 IDP – LAST Program Changes
 32 IDP – LWSO Course and Program Changes
 33 IDP – MULTI Program Changes
 34 IDP – MHST Field and Course Changes
 35 IDP – UBST Updates and Course Changes
 36 IDP – WMST Course and Program Changes
 38 MUSI – Course and Program Changes
 39 PHIL – Graduate Course Changes
 40 POLI – Course and Program Changes
 42 RELS – Course and Program Changes

CARRIED

Motion #3: Moved by Humble, seconded by Maher,
Executive Council of the Faculty of Arts recommends the proposed revisions to the University of Calgary Calendar shown in the following documents:

07 ART – Course and Program Changes
 10b CC – Main Calendar Entry update
 11 CC – FILM Course and Program Changes
 17 FIS – Spanish Program Changes
 23 HIST – Course and Program Changes

CARRIED

Motion #4: Moved by Brown, seconded by Alexander,
(Convocation Awards):

The Executive Committee of the Faculty of Arts recommends the revised Convocation Awards as shown in the "Guidelines for Awarding Convocation Medals – Effective 2012: Faculty of Arts".

CARRIED

Motion #5: Moved by Alexander, seconded by Caird,
(New Program Names for Anthropology and Development Studies Degrees):

The Executive Committee of the Faculty of Arts recommends the following new program names:

- (a) BA and BA Honours Anthropology rather than BA and BA Honours Social and Cultural Anthropology (see the document entitled "04 ANTH – Degree Name Changes")
- (b) BSc and BSc Honours Anthropology rather than BSc and BSc Honours Anthropology (Concentration in Primatology) (see the document entitled "04 ANTH – Degree Name Changes")
- (c) BA and BA Honours in International Development Studies rather than BA and BA Honours in Development Studies (see the document entitled "26b IDP – DEST Degree Name Change")

CARRIED

Motion #6: Moved by Atkins, seconded by Taylor,
(Closure of Art History):

The Executive Committee of the Faculty of Arts recommends the permanent closure of the Bachelor of Arts Degree in Art History.

(Comments and discussion from LeBlanc & Eiserman's email against the motion)

DEFEATED

Motion #7: Moved by Brown, seconded by Humble,
(New French Program):

The Executive Committee of the Faculty of Arts recommends revisions to the University of Calgary Calendar shown in the document entitled "16 FIS – French Course and Program Changes".

CARRIED

Motion #8: Moved by Maher, seconded by Gordon,
(Renewal of International Indigenous Studies):

The Executive Committee of the Faculty of Arts recommends in principle simplifications to the International Indigenous Studies Program of the type shown in the document entitled "29 IDP – IIST Program Changes".

CARRIED

Motion #9: Moved by Caird, seconded by Ritter,
(Psychology and Linguistics):

The Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the documents entitled "41 PSYC – Course and Program Changes" and "37 LING – Program Changes".

CARRIED

Motion #10: Moved by McCaugherty, seconded by Moss,
(Sociology):

The Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the document entitled "43 SOCI – Course and Program Changes".

CARRIED

9.5.0. HEADSHIP COMMITTEE APPROVALS: (McQuillan)

Motion #11: Moved by Brown, seconded by Kertzer,
That the Executive Committee accept the recommendation of the Dean, for the two full-time faculty members from other departments in the faculty, to serve on the Headship Committees as follows:

Geography Headship Committee

Hendrik Kraay (History)
John Ellard (Psychology)

Sociology Headship Committee

Christopher Sears (Psychology)
Susan Franceschet (Political Science)

CARRIED

Motion #11: Moved by Gordon,
That the meeting be adjourned.

CARRIED

NEXT MEETING:

Next Executive Meeting – January 27th, 2012 in SS 1339.

Meeting Adjourned – 2:00

/pmm
2011-12-01