

# **FACULTY OF ARTS**

## **FOURTH MEETING OF THE FULL COUNCIL**

### **Meeting Minutes**

**2:00PM – 4:00pm**

**September 17, 2010**

**ICT 102**

Dean McQuillan welcomed and thanked everyone for coming to the Faculty Council. Top priority of this meeting is to address the elections to committees and have committees in place to attend to business. Our Terms of Reference are in place and now the bylaws are required.

Moment of silence in memory of Dr. Maggie Osler (History Department) who passed away September 15, 2010.

#### **F.4.1 Approval of Agenda**

Motion to approve agenda: Eric Cameron (Arts)

Second: Jim Gaisford (Economics)

Carried

#### **F.4.2 Approval of April 19, 2010 meeting minutes**

Motion to approve: Brian Moorman (Geography)

Second: Anne McWhir (English)

Carried

#### **F 4.3 Dean's Report – Kevin McQuillan**

Introduction of all Faculty of Arts staff members with brief description of role.

Budget - \$4.6 M estimated deficit reported but down to \$3.7 is our latest number. Hope to be \$3. M by year-end. 22 faculty members have resigned or left, and only 3 hired. Net loss of 19. Meeting with Provost next week for a Planning Session.

Planning – New president in place as of July 2010 – Dr. Elizabeth Cannon. She is an outstanding person and leader and has held several town hall meetings on campus. We will be delaying planning until after Dr. Cannon announces her plans. We will invite Dr. Cannon to our October/November meeting.

Look to the Future – It is requested that the Heads solicit information and ideas, and discuss with their department to ask "where are we going?" with a new outlook to new opportunities, new ideas and new work tasks. Faculty, staff & students are encouraged to participate in the planning process.

F.4.4 Elections – We have two types of committees – one where each department is represented and the other where there are 6 elected, and 2 appointed (the intent is to achieve balance and broad representation). The process will be reviewed and a more refined process will be developed for future terms. The Executive committee will establish clarification and investigate an online voting process as well.

Teaching & Learning Committee:

Call for Nomination from the floor – none – nominations closed.

Senate Representatives:

Calls for Nomination from the floor – none – nominations closed.

Research & Scholarship Committee:

Calls for Nomination from the floor – none – nominations closed.

Creativity & Performance Committee:

Calls for Nomination from the floor – none – nominations closed.

Representatives to Other Councils

Calls for Nomination from the floor – none – nominations closed.

Ballots were circulated, and collected. Counts to be done in the Faculty office and notice of results sent out to all members.

F.4.5 Other Business

Peter Deacon (Art) announced the MFA Graduating Exhibition at the Nickle Arts Museum, reception and refreshments at 4:30 – all invited.

Motion to Adjourn: Betsy Ritter (Linguistics)

Carried

Adjourned: 2:55 pm

/pmm

09-17-2010