

# **FACULTY OF ARTS**

## **NINETH MEETING OF THE FULL COUNCIL**

### **Meeting Minutes**

**1:30 P.M. – 4:00 P.M.**

**February 17, 2012**

**Eckhardt-Gramatté Concert Hall (Rozsa Centre)**

Dean McQuillan welcomed and thanked everyone for coming to the Faculty Council. Thanks to the staff of the Concert Hall for the preparation and use of the facility.

### **FC 9.1 Approval of the Agenda**

**Motion #1:** Moved by Rob Oxoby (ADR) and seconded by Adrienne Kertzer (ENGL) that the agenda be approved as presented.

CARRIED

### **FC 9.2 Approval of Meeting Minutes – December 14, 2011.**

**Motion #2:** Moved by Terry Tarriff (POLI), and seconded by Florentine Strzelczyk (GSEA) that the Minutes of December 14, 2011 be adopted as adjusted.

(Budget: \$7M changed to \$5M, and Hiring: deficit changed to difference).

CARRIED

### **FC 9.3 Report from the Dean (Kevin McQuillan)**

#### Strategic Plan:

A lot of planning taking place; we encourage that you look through the documents carefully for opportunities. Think of High priority issues. We welcome comments and suggestions. Reflect on things we are doing and also things we aspire to do. Shape the plan so it opens up opportunities for us on campus.

#### Budget:

March 31, 2012 year-end projection is a deficit of \$2-2.5 M. Carryover will cover only deficit for 2011/12. Salary increases are greatest factor. Provost looking at funding model and hopes to make changes. Arts & Science have been disadvantaged by this old model. Sessional and GAT funding to be reviewed.

#### Awards:

Important that we give credit for the high quality work going on; Find ways to bring information together to apply for the awards.

#### Strategic Plan:

Members are going through the plan and assigning responsibility. Enrolment is up by 2000, but losing faculty members and near the breaking point. Provost asked that we hold our numbers, which can be a challenge.

Interdisciplinary – progress is being made; fulltime faculty increased. Looking for incentives for departments to “share” faculty.

Honours Program – looking for options to increase enrolment.

Student Recruitment – active roles taken; visiting other universities to recruit the best.

Graduate Program – growing and we are funding.

Department Reorganization – has been the most controversial with low enthusiasm. Only Linguistics and GSEA are considering a merger. We have too many small departments that are struggling administratively. Reorganization is projected for the next 3-5 years.

### **Strategic Report (Rob Oxoby, AD Research)**

Need to develop a Strategic Plan with inputs from the departments. Oxoby to visit departments to gather more information.

Increased number of applications with SSHRC

Graduate Programs – Oxoby to meet with graduate program directors. Series of recommendations in the report to be addressed.

GAT Funding – formula is set by FGS. Encourage change in “one voice”.

Credit for Grad Student supervision – We have 700 grad students and 110 faculty supervisors. No decision or conclusions yet on credits.

### **FC 9.4 Calendar Changes (Jim Gaisford)**

Thank you to all CARC members.

Reviewed the final two calendar changes: as both were presented and discussed at the December 2011 Faculty Council, changes were made and they are considered minor changes and therefore, moved and approved at Executive Committee meeting. Accompanying documents of explanation were circulated with the agenda prior to the meeting.

- (Asian Studies):

Executive Council of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the document entitled “28 IDP - EAST Course and Program Changes (Revised 2012-01-12)”

- (Centre for Military and Strategic Studies):

Executive Council of the Faculty of Arts recommends revisions to the University of Calgary Graduate Calendar shown in the document entitled “44 CMSS - Course and Program Changes”.

Kevin McQuillan thanked Jim and the whole committee for all the hours of work put into managing all the calendar changes.

### **FC 9.5 Development & Fund Raising Report (Tasneem Rahim)**

Report on the funds raised, donors, and status of our development was presented by Tas. Kevin McQuillan thanked Tas for a job well done.

**Motion #3:** Moved by Bart Beaty (ENGL) to adjourn.

CARRIED

Meeting adjourned at 3:00 PM.

Next scheduled Faculty Council Meeting – April 18, 2012 @ 1:30 - Eckhardt-Gramatté Concert Hall (Rozsa Centre)

Pm/ 2012-02-17