

FACULTY OF ARTS

TENTH MEETING OF THE FULL COUNCIL

Meeting Minutes

1:30 P.M. – 4:00 P.M.

April 18, 2012

Eckhardt-Gramatté Concert Hall (Rozsa Centre)

Dean McQuillan welcomed and thanked everyone for coming to the Faculty Council. Announcement of the recent passing of Lola Rozsa. Funeral services will be held Tuesday Apr. 24 at the Grace Presbyterian Church at 3:30.

FC 10.1 Approval of the Agenda

Motion #1: Moved by Rob Oxoby (ADR) and seconded by Jim Gaisford (ADS) that the agenda be approved as presented.

CARRIED

FC 10.2 Approval of Meeting Minutes – February 17, 2012.

Motion #2: Moved by Clem Martini (Dram), and seconded by Doug Brent (C&C) that the Minutes of February 17, 2012 be adopted as presented.

CARRIED

FC 10.3 Report from the Dean (Kevin McQuillan)

- Space issues – excellent support through the facilities and classroom renewal programs. We have had some changes along the way but the major projects will be the PIC office on the ground floor or SS and renovation of Drama spaces in Craigie Hall; we are still in discussions about two other major projects, one to the Psychology space in Admin and the other a new classroom for the Film program. We will hear more about the PIC project later.
- The budget situation remains unclear. We finished the year 2011-12 with a deficit of roughly 2 million. This can be covered from our carryover money. The provost has suggested that she will review the budget model and there is hope of an adjustment to the Faculty base budget that would create a more sustainable situation for us.
- Many of you will have heard or read about the on-going concerns about health issues in parts of Craigie Hall. We are treating these issues very seriously. We are working with both facilities management and the health and safety staff to look at a variety of concerns. Air testing was done recently and an occupational physician will review material on the state of the building past and present. Two open meetings have been held.
- We will have 13 cases for tenure and 6 for renewal of initial appointment at our meetings in May. The cases will be heard under the rules of the four former faculties. I expect to hear shortly about procedures for FPC in the fall. We have had negotiations to end wars that have proceeded faster than these ones and it is possible the old rules will be used again.

- We have now completed a series of hires in the Faculty. We will have new colleagues in Latin American history, military anthropology, French and Philosophy, and we are working on appointments in Urban Studies and political science.
- Headships and Directorships: John Yackel in Geography, Mary O'Brien in LRC, Nicole Wyatt in Philosophy, and Erin Gibbs Van Brunschot in Sociology. We are still working on the Department of Art.

FC 10.4 Research Report (Rob Oxoby, AD Research)

- Report was circulated with the agenda. We welcome your feedback.
In addition:
- The Research Award presentation was very well done and received.
- Grants :
SSHRC - not yet awarded
NSRC – 6 applications, 4 awards
CFI – 1 awarded
Vanier – 3 awarded with 2 in Psychology and 1 in Economics
- SSHRC workshop – to be announced next week
Notice of intent by Aug. 15
Committee formed.
- At the U of C, 6 Vanier awards with half coming to the Faculty of Arts.

Student Report (Jim Gaisford, AD Students)

Motion #3: Moved by Dan Maher (ADI) to adjourn.

CARRIED

Meeting adjourned at 2:30 PM.

Everyone invited to a reception in the Great Hall to honour Kevin McQuillan.

Next scheduled Faculty Council Meeting – October 1, 2012 @ 9:00 - Eckhardt-Gramatté Concert Hall (Rozsa Centre)

Faculty of Arts Council Meetings - 2012-13:

Room: Eckhardt-Gramatté Concert Hall (located in the Rozsa Centre)

Dates:

October	1	09:00	11:00
December	4	09:00	11:00
February	6	09:00	11:00
April	4	09:00	11:00

Pm/ 2012-04-25