

FACULTY OF ARTS COUNCIL

MINUTES

Meeting # 14

Admin B Room# 142

April 24, 2013

1:00 – 3:00 P.M.

FC 14.1 Approval of the Agenda

MOTION #1:

Motion: Friedemann Sallis / Elizabeth Montes Garces
That the agenda be accepted as presented.

CARRIED

FC 14.2 Approval of Meeting Minutes

MOTION #2:

Motion: Lloyd Sciban/James Gaisford

That the Faculty Council meeting minutes of December 6, 2012 be accepted as circulated.

CARRIED

FC 14.3 Report from the Dean (Richard Sigurdson)

- Convocations - 5 established researchers, new researcher introduced. Applauded by Council members and congratulated by the Dean.
- Awards for different categories – most of them will be known in the fall.
- Unit Review. Review documentation will be distributed. Department Heads will be brought together to prepare a report and discuss some of the issues raised by the review team.
- Budget situation. Operational budget cuts – sessions and GAT budget cuts (no cuts are being made from what has already been received). 5% cut in non-salary budget will also appear. Spring/Summer funding will also decrease for the departments. Faculty of Arts will not reduce student numbers.
- The Faculty of Arts keeps filling their advertised positions.
- Programs' and Sessionals' cuts – students cost more money to be taught than the University receives.

- List of low enrollment programs – the list needs to be reported to the Ministry. Those programs need to be closed as they do not have enough students for them.
- University's web for the ideas – concern no one is sharing it. Most ideas might not be implementable for the next year but all of them are taken seriously by the Administration.

FC 14.4 Reports from the Associate Deans

- None this time.

**FC 14.5 Report from the GFC Rep. (Lloyd Sciban)
Attachment.**

- Highlights – pension liability. Concern over the liability to be covered by the Province. Second – governance of the University. There is a feeling that Board of Governors receives too much power. Also, Administration has too much power themselves. Third – implementation of University level Teaching awards approved.
- Don Ray (PSc) – talk to Paul Rogers regarding the pension plan.

FC 14.6 Reports from Committees (Welling)

- None at this time.

FC 14.7 Greensheets**FC 14.7.1 Greensheet 14.7.1 GSEA-LING****MOTION #1:**

Motion: Nicholas Zekulin/Florentine Strzelczyk

That the Faculty of Arts Council, upon the recommendation of the Executive Committee approve the creation of a new department of Linguistics, Languages, and Cultures, as set forth in the attachment.

CARRIED

Comments:

- Relocation of the resources within the Faculty and no external funds from the University will be required.
- Unit names – choosing the titles has been problematic.
- Concern – regarding languages – whether all of the languages are represented by the new title. Suggestions towards a new name are welcome.

FC 14.7.2 Greensheet 14.7.2 SCPA**MOTION #1:**

Motion: Allan Bell/David Eagle

That the Faculty of Arts Council, upon the recommendation of the Executive Committee approves the Plan for the Creation of the School of Creative and Performing Arts (Dance, Drama, Music, University Theatre Services), as set forth in this document.

CARRIED

Comments:

- New School is seen as a great opportunity to draw more support and collaboration opportunities among the faculty. Title of the school was also discussed extensively.
- Proposal by Penelope Farfan (Drama) to change the newly suggested name to the School of Drama, Dance and Music. Current titles suggest different things and do not reflect current essence of the departments. Another issue is the integrity – fear of losing that. Full spectrum of teaching and learning would be reflected by leaving the names of the current departments in the title.

Discussion on the title:

- Being a Department of Dance is seen as of great importance as there are only 6 undergraduate Dance departments in Canada in total. Efforts to create Dance departments are really difficult. Concern on attracting talents to the division only. It is seen as a demotion of the status.
- As far as the names are concerned – to have three departments listed in the title is probably not such an overwhelming thing.
- Lots of feedback and meetings were held before choosing the name. All of the things considered – this title was suggested. Three-category names tend to refer to three isolated conservatories. The idea is to see the consolidation and all departments coming together.
- The notion of the School of Performing Arts especially in the external community did not come across as simple amalgamation.
- Concern – funds being given directly to a certain discipline may not be donated to the broad performing arts.
- School's name is keeping the integrities of the departments – the research has been done to reflect that. Funding trends have also been searched into and the SCPA name is a good choice for that.
- Names of Dance, Drama and Music will not disappear from the School.

MOTION #2:

Motion: Penelope Farfan/Valerie Campbell

That the Faculty of Arts Council, amends the name of the School of Creative and Performing Arts and changes it to the School of Drama, Dance and Music.

NOT CARRIED

FC 14.7.3 Greensheet 14.7.3 CARC

MOTION #1:

Anthropology – Responsibility for Development Studies and Other Program Changes:

As specified in the documents entitled “Anthropology-Programs,” and “IDP-Development Studies-Programs,” the Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar including but not limited to: (a) the transfer of jurisdiction over programs in Development Studies to the Department of Anthropology and (b) changes in the BSc Anthropology programs.

CARRIED

MOTION #2:

Interdisciplinary Women’s Studies Programs – Restructuring and Streamlining:

The Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the documents entitled “IDP-Women’s Studies-Programs” and “IDP-Women’s Studies-Courses”.

CARRIED

MOTION #3:

Art – New BFA Honours Visual Studies and Reformulated Concentration in Art Education

The Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the document entitled “Art-Programs” including but not limited to the introduction of a BFA Honours to replace the current Studio Concentration and the reformulation of the Developmental Art Concentration as an Art Education Concentration.

CARRIED

MOTION #4:**Music Graduate Programs – New Specializations in Sonic Arts:**

The Executive Committee of the Faculty of Arts recommends the revisions to the University of Calgary Calendar shown in the document entitled "Music-Graduate Programs" including but not limited to the introduction of new specializations in Sonic Arts at the Masters and PhD levels.

CARRIED

MOTION #5:**BA, History and Philosophy of Science – Program Closure:**

The Executive Committee of the Faculty of Arts recommends the closure of the BA, History and Philosophy of Science, in accordance with the document entitled "JP-History and Philosophy of Science". The program closure is also reflected in the documents entitled "History-Programs" and "Philosophy-Programs."

CARRIED

MOTION #6:**BA, Religious Studies and Applied Ethics – Program Closure:**

The Executive Committee of the Faculty of Arts recommends the closure of the BA, Religious Studies and Applied Ethics in accordance with the document entitled "JP-Religious Studies and Applied Ethics-Programs". The program closure is also reflected in the documents entitled "Philosophy-Programs" and "Religious Studies-Programs."

CARRIED

MOTION #7:**Omnibus Motion – Substantive Calendar Changes:**

Executive Council of the Faculty of Arts recommends the proposed revisions to the University of Calgary Calendar shown in the following documents. As these documents contain substantive changes, which may be routed through the Academic Programs Sub-Committee of GFC, they will be forwarded to Faculty Council for formal approval.

- Faculty-Cooperative Education
- Art-Courses-ART
- Dance-Courses
- English-Courses
- English-Graduate Programs
- French Italian and Spanish-Courses-SPAN
- History-Courses
- Linguistics-Programs
- Military and Strategic Studies-Graduate Programs
- Political Science-Courses
- Religious Studies-Courses

CARRIED

FC 14.8.1 Quorum Rules

- Notice of Motion introduced. This motion will be debated during the next Faculty Council.

FC 14.9 OTHER BUSINESS

- None at this time.

14:35 meeting adjourned.