ARTS FACULTY COUNCIL
MINUTES

Meeting #27 Room#: EDC 179
Tuesday, April 11, 2017 2:30 – 4:30 P.M.

Secretary's Note: Quorum for this Faculty Council (FC) meeting was not achieved, and the Chair adjourned Faculty Council and referred the business of the meeting to the Faculty Council Committee, which was convened. Therefore, the proposed agenda for the Faculty Council meeting is the Faculty Council Committee meeting agenda.

The Chair called the meeting to order at 2:35pm and confirmed quorum for the Faculty Council Committee.

FC27.1 Approval of the Agenda

Moved / Seconded
That the Agenda for the April 11, 2017 Faculty Council Committee meeting be approved. Carried

FC27.2 Approval of the Minutes of the February 9, 2017 Faculty Council Committee meeting

Moved / Seconded
That the Minutes of the February 9, 2017 Faculty Council Committee meeting be approved. Carried

FC27.3 Report from the Dean (Richard Sigurdson)

The Dean included the following in his remarks:

- We have a lot of business to get through today. We have CARC and GARC Calendar changes and we are also pleased to be presenting our strategic plan.
- It has been a successful year for recruitment. Thank you to all who have served on the search committees. Recruitment will slow down now for next year and the year after and there are two reasons for this. We have hired a lot of people in the last few years but our cohort most likely to retire has diminished. So while we are balancing out demographics, which strengthens us as a unit, budget-wise, we need ten retirements just to pay for merit at zero budget but we also have a two percent cut to our budget. However, overall the faculty is in good shape going into what could be a flat season ahead.
- Over the next two years, we will have to be frugal. All public sector institutions will be in same situation. We will still have recruitment but not like the thirty or so new hires in previous years.
- Reminder that the Faculty of Arts Awards are on May 3rd.
- Questions or comments: None.
FC27.4 Report from the Vice Dean (Florentine Strzelczyk)

The Vice Dean included the following in her remarks:

- There will be further remarks on the Strategic Plan later in the agenda today.
- Engagement for the Strategic Plan was through email, website, postcards and workshops.
- It is an aspirational document, we hope to move towards it in the next five years, and many things will be rolled out in the next five years, dependent on budget and evolving priorities.
- Our Strategic Plan is in good company; Nursing, Law, Vet Med and Education are rolling out their plans, Science will be soon and Engineering did so last year. Not all faculties vote on their plans.
- There will be a glossy version of the Arts Strategic Plan if it is passed.

FC27.5 Reports from the Chairs of the Standing Committees

27.5.1 Florentine Strzelczyk, Vice Dean - Equity and Diversity Committee
- Nothing to report at this time. The Committee is to meet next week.

27.5.2 Brian Moorman, Associate Dean, Research and Infrastructure - Research and Scholarship Committee
- PURE awards – we had more than ever before – eighty over the summer, thirty-five to the Faculty of Arts
- If you need help with grants, promotions, public profiles, we can assist. Contact Penny Pexman, Kinga Olszewska or me.
- Community engaged research – what is it and how do we recognize and reward it? We will be reaching out to the faculty for input.
- Questions or comments? None.

27.5.3 Dawn Johnston, Associate Dean, Teaching & Learning and Student Engagement - Teaching and Learning Committee
- Teaching awards, May 3rd, we have three, one to a new teacher and two to established teachers.
- Qualitative teaching evaluation to go alongside the university evaluations – we looked at best practices from other universities to generate more meaningful response to faculty.
- Questions or comments? None.

27.5.4 Aritha Van Herk, Professor - Creativity & Performance Committee
- Thanked the committee and gave the highlights of her written report.
- Questions or comments? None.

FC27.6 Motion to approve: CARC Calendar Changes F18-W19

FC 27.6.1 - Briefing Note: Changes to the 2018-19 Calendar
FC 27.6.2-27.6.18 - Background documents

Documentation for this item was circulated with the Agenda. Virginia Tumasz (Associate Dean, Undergraduate Programs & Student Affairs) presented this item.

Highlights:
- Thank you to the committee and thanks especially to Rachel Bruce and Perlea Ashton.
- Some Motions will be introduced by the relevant department or school where noted, otherwise introduced by Virginia Tumasz.
- Reminder that Motions that come from a Standing Committee do not need to be Seconded.
MOTION #1
Introduced by Barbara Schneider, Department Head, CMF
We started the curriculum review process this time last year, grad student helped in process. It was a valuable process: problems were discussed, some new courses, amalgamated some courses, split honors program, capstone course with SAIT. One negative was that course mapping was labour intensive. Recommends every seven years not five.

Discussion – none

MOTION #1
Moved
That Faculty of Arts Council approve the revisions to the Communication, Media and Film calendar entry resulting from Curriculum Review, as detailed in the following document:
CMF F18-W19 Program and Course Files
Carried

No opposition
Abstentions: None

MOTION #2
Introduced by Susan Boon, Associate Professor, PSYC
Reviewed the curriculum review process. In December 2016 submitted calendar changes to bring curriculum in line with the review process.

Discussion – none

MOTION #2
Moved
That Faculty of Arts Council approve the revisions to the Psychology calendar entry resulting from Curriculum Review, as detailed in the following document:
PSYC F18-W19 Program and Course Files
Carried

No opposition
Abstentions: None

MOTION #3
Discussion – none

MOTION #3
Moved
That Faculty of Arts Council approve the revision to the admission requirements for the Bachelor of Arts and Bachelor of Science programs in Psychology as detailed in the following document:
PSYC F18-W19 Admissions Requirement
Carried
No opposition
Abstentions: None

**MOTION #4**
Discussion – none

**MOTION #4**

Moved

That Faculty of Arts Council approve the renaming of the BA in Development Studies in the provincial registry, as detailed in the following document:

ANAR Proposal - Arts - Name change to BA Development Studies

Carried

No opposition
Abstentions: None

**MOTION #5**
Discussion – none

**MOTION #5**

Moved

That Faculty of Arts Council approve the deletion of the South Asian Concentration in the Classics and Religion calendar entry as detailed in the following document:

CLARE F17-W18 Briefing Note and Proposal - Arts - Closure of South Asian Studies Concentration

Carried

No opposition
Abstentions: None

**MOTION #6**
Discussion – none

**MOTION #6**

Moved

That Faculty of Arts Council approve the suspension leading to termination of the Bachelor of Communication and Culture program, as detailed in the following document:

FOA F18-W19 Proposal - Arts - BCC closure

Carried

No opposition
Abstentions: None
MOTION #7
Discussion - none

MOTION #7
Moved

That Faculty of Arts Council approve the revisions to the BA Communication and Culture (Multidisciplinary) calendar entry, as detailed in the following document:
   FOA F18-W19 FOA BA MULT Program File

Carried

No opposition
Abstentions:  None

FC27.7 Motion to approve: GARC Calendar Changes F18-W19
   FC 27.7.1 - Briefing Note: Changes to the 2018-19 Calendar
   FC 27.7.2-27.7.12 - Background documents

Documentation for this item was circulated with the Agenda. Penny Pexman (Associate Dean, Research) presented this item.

Highlights:
• This is a new committee which was formed to consider course changes approved by the units.
• The changes are approved by the Arts Faculty Council Executive Committee before they are brought to the Arts Faculty Council for approval.

MOTION #1
Discussion - none

MOTION #1
Moved

That Faculty of Arts Council approve the revisions to the History calendar entry, including changes to the MA in History course-based and MA in History thesis-based, as detailed in the following documents:
   HIST_History_2018-19 calendar changes
   HIST Proposal - Arts - Revisions to course-based MA in History Feb 2017
   HIST Proposal - Arts - Revisions to thesis-based MA in History Feb 2017

Carried

No opposition
Abstentions:  None
MOTION #2
Discussion - none

MOTION #2
Moved

That Faculty of Arts Council approve the revisions to the Music calendar entry, including the reactivation of the Music Education MA and PhD programs, as detailed in the following document:

- MUSI_Music_2018-2019 calendar changes
- Music_Education_Reactivation_PAPRS Proposal_February 2017

Carried

No opposition
Abstentions: None

MOTION #3
Discussion - none

MOTION #3
Moved / Seconded

That Faculty of Arts Council approve the revisions to the Political Science calendar entry, including the increase in course requirements for MA in Political Science, as detailed in the following document:

- POLI_Political Science _2018-19 calendar changes

Carried

No opposition
Abstentions: None

FC27.8 Motion to approve: Faculty of Arts Strategic Plan: 2017-2021

FC 27.8.1 - Briefing Note: Faculty of Arts Strategic Plan: 2017-2021
FC 27.8.2 - Faculty of Arts Strategic Plan: 2017-2021

Documentation was circulated with the Agenda. Co-Chairs Florentine Strzelczyk (Vice Dean) and Erin Gibbs Van Brunschot (Department Head, Sociology) presented this item.

Highlights:
- Highlights were presented with a PowerPoint presentation.
- Thank you to the Steering Committee for your work and input on the Strategic Plan.
- The Chair pointed out that the Strategic Plan was approved by the Steering Committee which is an ad hoc committee so the Motion will need a Seconder and it has also been approved at the Arts Faculty Council Executive Committee.
- Questions or comments?
  - Inspire and Discover - same words as used for Eyes High
MOTION #1
Discussion – none

MOTION #1
Moved / Seconded
That Faculty of Arts Council approve the Faculty of Arts Strategic Plan: 2017-2021
Carried

No opposition
Abstentions: None

The Chair noted that the Arts Strategic Plan will be launched on May 4th and people from the community will attend.

FC27.9 Other Business

There was no other business.

FC27.10 Adjournment

Moved / Seconded
That Faculty of Arts Council adjourn the April 11, 2017 meeting
Carried

The meeting was adjourned at 3:47pm.