

FACULTY OF ARTS COUNCIL

MINUTES

Meeting # 17

Room# MFH 160

April 14, 2014

1:00 – 3:00 P.M.

FC 17.1 Approval of Agenda

MOTION #1:

Moved by: Brian Moorman

Seconded by: David Hodgins

Motion:

That the agenda be accepted as presented.

CARRIED/APPROVED

FC 17.2 Approval of Meeting Minutes – January 30, 2014

MOTION #2:

Moved by: Mary O'Brien

Seconded by: Jeremy Brown

Motion:

That the Faculty Council meeting minutes of January 30, 2014 be accepted as circulated.

CARRIED/APPROVED

FC 17.3 Report from the Dean (Richard Sigurdson)

- Congratulations to Allan Bell on his JUNO Award.
- Hiring has been one of the busiest this year. Approved 6 positions. At the end of the day we would have completed 21 searches. 2 of them will be postponed. We have attracted very impressive scholars. New position proposals will be circulated among the department heads. A good number of those positions will be approved. The reason for that is a pretty good management of the Faculty of Arts budget despite cuts last year.
- We have taken key steps to strengthen research areas.
- Students have really emerged as bearers of our new faculty. There are a number of clubs emerging, and gala and other social events are being held. There is a really strong commitment on the students' side to be representatives of the Faculty of Arts.

- Thank you to the Dean's office staff. It has been great to work with the whole office.

FC 17.4 Reports from the Vice Dean and the Associate Deans

- *Florentine Strzelczyk, Vice Dean* – meeting with candidates – a total of 27 of them. It was a wonderful experience. The Faculty of Arts leads one part of the internationalization strategy – cross-cultural competencies. Will be meeting with stakeholders in a month. Represent Faculty of Arts on a number of internationalization committees and councils. Will chair the Gender and Diversity committee - standing committee of Faculty of Arts. We are looking for a new director for the Calgary Institute for the Humanities (CIH). It is an internal search. We also have new awards – International and Staff Excellence.
- *Brian Moorman, Associate Dean, Research and Infrastructure* – Research awards deadline is April 18, 2014. Canadian Research Chair (CRC) – we need to bring in the best and the brightest. This is an ongoing process. Canada Foundation for Innovation is another resource. The University has a certain quota. Central administration has developed a group “test your idea”. This is a great way to test your proposal or idea. PURE awards season. 15 of our undergrad students have been awarded PURE scholarships.

A vast majority of our scholars apply to SSHRC. There are mentoring workshops. Those who attended and put in grant applications have doubled their success.

- *Robert Oxoby, Associate Dean, Research* – briefed by Richard Sigurdson/Brian Moorman. Creativity and Performance Committee – format for the meetings has worked really well.
- *Virginia Tumas, Associate Dean, Undergraduate Programs and Student Affairs* – Program Advisors are moving to the Program Information Centre (PIC). PIC will be the Faculty of Arts advising center. All students should be referred to PIC, which may look into changing its title soon.

Plagiarism – some might be adjudicated by Michael Ulliyot. All cases should be sent on backed up with evidence. Working on a handbook on how to report and handle plagiarism and cheating. Suggestion on plagiarism – is to look into a program in order to avoid this problem.

There are workshops offered through the Student Success Centre. Sometimes it is not the case of ignorance, but just pressure for students to find material on the Internet. If a student is caught on repeated acts of academic misconduct then there is a next step – suspension, and if caught again – the student is expelled. Plagiarism goes directly from the instructor to the Associate Dean. Some advice can be received and information given to a head of the department too.

Do not use I grades – these are not monitored. Put as GP, which is being monitored by the Registrar. You can put 0 for the time being or the grade earned.

- *Michael Ullyot, Associate Dean, Teaching and Learning* – Teaching and Learning Newsletter – please send feedback. Teaching awards – deadline is April 18, 2014. Student experience and student engagement task. Looking for any suggestions from students. Teaching and Learning Committee has been working on a template for D2L. Please, go to those workshops on how to use D2L and do not leave it for the last week of August. Teaching skills workshop. There are many useful tools there.

FC 17.5 Reports from Committees

- Please see above.

FC 17.6 Reports (2) from the GFC Representative (Mary O'Brien)

- Student's game
- Over head
- Low probability of International student hiring contract

FC 17.7 Merger of the Department of Religious Studies and the Department of Greek & Roman Studies to form the *Department of Classics and Religion*

FC 17.7.1 Greensheet FC#17.7.1 – Merger Document (Classics and Religion)

MOTION #3:

Moved by: Tinu Ruparell

Seconded by: Nicholas Žekulin

That the Faculty of Arts Council, upon the recommendation of the Executive Committee, recommends the approval of the creation of a new **Department of Classics and Religion**, as set forth in this document.

CARRIED

FC 17.8 Merger of the Department of Archaeology and the Department of Anthropology to form the *Department of Anthropology and Archaeology*

FC 17.8.1 Greensheet FC#17.8.1 – Merger Document (Anthropology and Archaeology)

MOTION #4:

Moved by: Florentine Strzelczyk

Seconded by: John Yackel

That the Faculty of Arts Council, upon the recommendation of the Executive Committee, recommends the approval of the creation of a new **Department of Anthropology and Archaeology**, as set forth in this document.

CARRIED

Comments:

- Why is there no primatology in the title?
- There was a vote on the title. This one was voted on.

Two abstentions.

FC 17.9 Curriculum and Academic Review Committee

FC 17.9.1 Greensheet FC#17.9.1 – CARC – Curriculum and Program Changes

MOTION #5:

BFA, Dance – New Program:

The Executive Committee of the Faculty of Arts recommends the creation of the BFA, Dance, in accordance with the following document and supporting appendices:

SCPA- BFA DNCE PAPRS New Degree Proposal Template Part A vEX01

SCPA- BFA DNCE APPENDIX 1 BFA Dance Profile Fall 2015

SCPA- BFA DNCE Appendix 2 BFA courses

SCPA- BFA DNCE UofC Letter_of_Support-2013 AFA

SCPA F15-W16 BFA DNCE UofCletter CDA

CARRIED

MOTION #6:

BFA, Art– Program Closure:

The Executive Committee of the Faculty of Arts recommends the closure of the BFA, Art in accordance with the following document:

ART F15-W16 PAPRS Proposal Template Suspension Termination Reactivation - ART Suspension vFC01

CARRIED

MOTION #7:

BFA, Developmental Art– Program Closure:

The Executive Committee of the Faculty of Arts recommends the closure of the BFA, Developmental Art in accordance with the following document:

ART F15-W16 PAPRS Proposal Template Suspension Termination Reactivation - DART Suspension vFC01

CARRIED

MOTION #8:**BMUS, Secondary Education – Program Closure:**

The Executive Committee of the Faculty of Arts recommends the closure of the BMUS, Secondary Education in accordance with the following document:

SCPA F15-W16 PAPRS Proposal Template Suspension Termination Reactivation - BMUS SECO
Suspension vFC01

CARRIED

MOTION #9:**American Sign Language – New Course Rubric:**

The Executive Committee of the Faculty of Arts recommends the introduction of American Sign Language courses to the curriculum in accordance with the following document:

LLC F15-W16 Courses- ASL vFC01

CARRIED

Comments:

- Resources? Faculty of Medicine will take care of payment. We will need to hire sessionals to teach.

MOTION #10:**Department of History –Program and Course Changes:**

The Executive Committee of the Faculty of Arts recommends the proposed revisions to History's programs and courses in accordance with the following documents:

HTST F15-W16 Courses- HTST vFC01

HTST F15-W16 Programs vFC01

CARRIED

Comments:

- What will happen to African history? We only kept courses that have full-time faculty members to teach. It will be kept on the books but we only have sessionals to teach it now.
- January 15, 2015 to recruit students for the honors program is a very bad decision. General deadline will be in March 2015, but faculties will have an option to recruit students earlier.
- Earlier deadlines are probably a wise decision since other institutions have earlier dates and we lose students. Registration is also moved up next year.

MOTION #11:

Department of Religious Studies –Program and Course Changes:

The Executive Committee of the Faculty of Arts recommends the proposed revisions to the Religious Studies programs and courses in accordance with the following documents:

RELS F15-W16 Courses- RELS vFC01

RELS F15-W16 Programs vFC01

CARRIED

FC 17.10 Other Business

- Bart Beaty has been appointed Congress 2016 convener. For those who would like to get involved, please come forward and talk to Bart. There will be plenty of opportunities to participate.

Meeting adjourned at 2:12pm.