



**UNIVERSITY OF CALGARY**  
FACULTY OF ARTS

**MINUTES**  
**Arts Faculty Council**  
**Meeting 38**  
**December 5, 2019, 2:30-4:30pm, ES 162**

The Chair called the meeting of the Arts Faculty Council (FC) to order at 2:35pm and made the Treaty Acknowledgement. The Chair confirmed quorum for the Faculty Council Committee\*.

*\*Secretary's Note:* Quorum for this Faculty Council meeting was not achieved, the Chair adjourned Faculty Council and referred the business of the meeting to the Faculty Council Committee, quorum was confirmed and the meeting was convened. Therefore, the proposed agenda for the Faculty Council meeting is the Faculty Council Committee meeting agenda.

**FC38.1 Motion to accept Dec 5, 2019 FC38 Agenda**

**MOTION**

That the Agenda for the December 5, 2019 Faculty Council Committee meeting be approved.

Moved by Susan Boon, Seconded by Robert Oxoby, majority in favour, no oppositions – **Carried.**

**FC38.2 Motion to approve Oct 8, 2019 FC37 Minutes**

**MOTION**

That the Minutes of the October 8, 2019 FC37 meeting be approved.

Moved by Denis Gadbois, Seconded by Susan Boon, majority in favour, no oppositions – **Carried.**

**FC38.3 Budget Update and Next Steps, Dean Richard Sigurdson**

The dean presented an update on the budget and next steps. An accompanying PowerPoint highlighted:

- The current environment
- Budget decision priorities
- Faculty of Arts in-year budget cut
- Labour costs
- Current expenditures
- Tuition revenue
- Department/school administrative manager assignments

### **FC38.4 Report from the Chair, Dean Richard Sigurdson**

The Chair included the following in his remarks:

- Has attended some great events on campus recently that highlight the talent and achievements in the Faculty of Arts
- Faculty members are receiving awards
- Faculty merit process has just wrapped up and now entering Faculty Tenure and Promotion process. Thank you to Katelynn Bates, HR Advisor, and to the Heads and Directors for all their work.
- Be aware that there have been cuts to services across the campus – we will all need patience and in some areas may need to be self-reliant.
- Questions or comments? None.

### **FC38.5/6 Reports**

The following reports were made available on the FC SharePoint site and were not presented at the meeting. FC were asked to forward any questions on the reports to the Chair of the relevant committee.

FC38.5 Report from the Vice Dean – Pascale Sicotte

FC38.6 Reports from the Chairs of Arts Faculty Council Standing Committees:

Equity and Diversity Committee, Chair: Pascale Sicotte

Teaching and Learning Committee, Chair: Dawn Johnston

Research and Scholarship Committee, Chair: Steig Johnson

Internationalization Committee, Chair: Gavin Cameron

Creativity and Performance Committee, Chair: George Colpitts

Curriculum and Academic Review Committee (Graduate) (GARC), Chair: George Colpitts

Curriculum and Academic Review Committee (CARC), Chair: Virginia Tumas

### **FC38.7 Curriculum and Academic Review Committee (CARC) Calendar Changes F20-W21**

#### **FC38.7.1-3 – Briefing Notes: CARC F20-W21**

#### **FC38.7.3.1-2 – Background on Motions**

Documentation for this item was circulated with the Agenda. Virginia Tumas, Chair of the committee, presented this item.

#### **MOTION 1**

That Faculty Council recommend to the Academic Program Subcommittee the creation of a concentration in Law and Philosophy to be available to majors in the BA and BA Honours degrees in Philosophy.

Discussion: There was no discussion.

**The motion was CARRIED with no opposition or abstentions.**

The Chair noted that the wording of Motion 2 should be changed as noted in the Motion below:

**MOTION 2**

That Faculty Council recommend to the Academic Program Subcommittee the addition of the Co-operative Education (Co-op) option to ~~the BA and BA Honours~~ “all degrees” in Psychology.

Discussion: There was no discussion.

**The motion was CARRIED with no opposition or abstentions.**

**MOTION 3**

That Faculty Council recommend to the Calendar and Curriculum Subcommittee the revisions to the Faculty of Arts Regulations section of the Calendar, as summarized below and detailed in the following document:

PROPOSED AR F20-W21 Faculty Regulations

Discussion: There was no discussion.

**The motion was CARRIED with no opposition or abstentions.**

**FOR INFORMATION**

The Faculty of Arts Executive Committee approved changes to the prerequisites in Law and Society courses, as summarized below and detailed in the following document:

SOCI F20-W21 LWSO Courses

**FC38.8 Other Business**

Marie-Andrée Bergeron, SLLLC, made a motion to support Melanee Thomas', POLI, right to academic freedom and freedom of speech. Seconded by Dawn Johnston. Majority supported the motion.

The meeting was adjourned at 4:30pm.