Chair opened the meeting at 2:30pm and made the Treaty Acknowledgement.

**34.3 Chair’s Remarks**
- There are a number of big projects, Strategic Plan is one and we will hear about that later from Erin Gibbs Van Brunschot.
- Thank you to those involved in hiring process.
- There have been a cluster of hires in INDG positions – 7-8 people. A new position will be the Director of International Indigenous Studies.
- Goal to raise $100M this year – despite difficulty in fundraising, the University will meet its goal and the Faculty of Arts almost met our large goal.

**34.1 Motion to accept Mar 29, 2017 EC34 Agenda**  
Moved by Kathryn Reese-Taylor, Seconded by Kim Huynh, majority in favour, no oppositions – **Carried.**

**34.2 Motion to approve Jan 31, 2017 EC33 Minutes**  
Moved by Kathryn Reese-Taylor, Seconded by Cora Voyageur, majority in favour, no oppositions – **Carried.**

**34.4 CARC Calendar Changes 2018-19**  
Documentation for this item was circulated with the Agenda. Virginia Tumasz, Associate Dean, Student Affairs, presented this item.

**Comments:**  
The CARC process was outlined and the Committee were asked if they had any questions on the process. There were no questions.

**MOTION #1**  
That the Faculty of Arts Executive Committee recommend to Faculty Council 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 questions, no oppositions
MOTION #2
That the Faculty of Arts Executive Committee recommend to Faculty Council 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 questions, no oppositions

MOTION #3
That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the admission requirements for the Bachelors of Arts and Bachelors of Science programs in Psychology as detailed in the following document:
PSYC F18-W19 Admissions Requirement
CARRIED
No questions, no oppositions

MOTION #4
That the Faculty of Arts Executive Committee recommend to Faculty Council 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 questions, no oppositions

MOTION #5
That the Faculty of Arts Executive Committee recommend to Faculty Council the deletion of the South Asian Concentration in the Classics and Religion calendar entry (rationale included in the summary below).
CLARE F17-W18 Briefing Note and Proposal - Arts - Closure of South Asian Studies Concentration
CARRIED
No questions, no oppositions

MOTION #6
That the Faculty of Arts Executive Committee recommend to Faculty Council 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 questions, no oppositions

MOTION #7
That the Faculty of Arts Executive Committee recommend to Faculty Council revisions to the BA in Communication and Culture calendar entry as detailed in the following documents:
FOA F18-W19 FOA BA MULT Program File
CARRIED
No questions, no oppositions
MOTION #8
That the Faculty of Arts Executive Committee approve the revisions to the Faculty of Arts calendar entry as detailed in the following documents:

- ANAR F18-W19 Program and Course Files
- ART F18-W19 Program and Course Files
- SCPA F18-W19 Program and Course Files
- ENGL F18-W19 Program and Course Files
- GEOG F18-W19 Program and Course Files
- HTST F18-W19 Program and Course Files
- SLLLC F18-W19 Program and Course Files
- POLI F18-W19 Program and Course Files
- SOCI F18-W19 Program and Course Files
- UNIV F18-W19 Course Files

CARRIED
No questions, no oppositions

Virginia Tumasz left the meeting at 3:00pm

34.5 GARC Calendar Changes 2018-19
Documentation for this item was circulated with the Agenda.

Comments:
The GARC process was outlined and the Committee were asked if they had any questions on the process.
There was a question about how many Grad Students there are in the Faculty. The information was not available.

Laurie Radford, SCPA, presented this item.

MOTION #1
That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Music calendar entry, including the reactivation of the Music Education MA and PhD programs, as detailed in the following document:

- EC 34.5.2_MUSI_Music_2018-2019 calendar changes
- EC 34.5.3_Music_Education_Reactivation_PAPRS Proposal_February 2017

CARRIED
No questions, no oppositions

Laurie Radford left the meeting at 3:05pm.
George Colpitts, HIST, was scheduled to present this item. In his absence David Marshall, HIST, presented this item.

**MOTION #2**
That the Faculty of Arts Executive Committee recommend to Faculty Council 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:

EC 34.5.4_HIST_History_2018-19 calendar changes
EC 34.5.5_HIST Proposal - Arts - Revisions to course-based MA in History Feb 2017
EC 34.5.6_HIST Proposal - Arts - Revisions to thesis-based MA in History Feb 2017

CARRIED
No questions, no oppositions

Joshua Goldstein, POLI, presented this item.

**MOTION #3**
That the Faculty of Arts Executive Committee recommend to Faculty Council 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:

EC .4.5.7_POLI_Political Science _2018-19 calendar changes

Comments: 2.5 puts us in line with other POLI departments.

CARRIED
No questions, no oppositions

**MOTION #4**
That the Faculty of Arts Executive Committee approve the revisions to the Faculty of Arts calendar entries as detailed in the following documents:

EC 34.5.8_ART_Art_2018-19 calendar changes
EC 34.5.9_CMSS_Centre for Military Security & Strategic Studies_2018-19 calendar changes
EC 34.5.10_COMS_Communication and Media Studies_2018-2019 calendar changes
EC 34.5.11_ECON_Economics_2018-2019 calendar changes
EC 34.5.12_ENGL_English_2018-19 calendar changes

Comments: The Chair noted that this is an omnibus motion, similar to Motion 8 re: CARC

CARRIED
No questions, no oppositions
34.6 Faculty of Arts Strategic Planning
Documentations for this item was circulated with the Agenda. Erin Gibbs Van Brunschot, Co-Chair of the Strategic Planning Committee, presented this item.

Comments & Questions:
We have heard about indigenizing the university but what does decolonizing the university entail? The Co-Chair answered that we want to decolonize our programs and incorporate, where possible, indigenous knowledge and expertise.

There were comments that we have only a small window to do this unless we have new faculty coming in to the faculty with indigenous knowledge and expertise. Faculty need training and so do students.

The Chair thanked the Chair, Florentine Strzelczyk, and the Co-Chair, Erin Gibbs Van Brunschot, of the Strategic Planning Committee for their work.

MOTION #1
That Arts Executive Committee recommend the Faculty of Arts Strategic Plan: 2017-2021 for discussion and vote at Faculty Council on April 11, 2017.

Moved by Anthony Wall, Seconded by Richard Dyck.
CARRIED
No questions, no oppositions

Erin Gibbs Van Brunschot left the meeting at 3:20pm.

34.7 Motion to accept Apr 11, 2017 Faculty Council Agenda
Moved by Gavin Cameron, Seconded by Ali Kazmi, majority in favour, no oppositions – Carried.

34.8 Other Business
There was no other business.

The meeting concluded at 3:22pm.