The Chair opened the 39th meeting of the Arts Faculty Council Executive Committee (EC) at 2:35pm and made the Treaty Acknowledgement.

39.1 Motion to accept Sep 24, 2018 EC39 Agenda
Moved by Irving Hexham, Seconded by Darren Bender, majority in favour, no oppositions – Carried.

39.2 Motion to approve Mar 21, 2018 EC38 Minutes
Moved by Darren Bender, Seconded by Susan Boon, majority in favour, no oppositions – Carried.

39.3 Chair’s Remarks
Vice Chair – appointed Mary Pavalka

Unit Review for the Faculty
We have received the report and will write a response to the provost, then it moves through APPC and then EC and FC.

Changes that are new this term
We have four new heads, two new associate deans and a new vice dean

Strategic Plan – The vice dean takes primary responsibility for this, working with the Associate deans.

Indigenous Strategy – Renewing our plan to have a faculty specific plan that will align with the university plan.

39.4 Report on the Unit Review of the Department of Sociology
The Head of the Department of Sociology, Fiona Nelson, gave a verbal report on the unit review of the department.

Fiona Nelson left the meeting.

39.5 CARC Calendar Changes F19-W20
Documentation for this item was circulated with the Agenda. Virginia Tumasz, Chair, Curriculum and Academic Review Committee (a Standing Committee of the Arts Faculty Council) presented this item.

Comments:
Virginia Tumasz outlined the CARC process and referred the meeting attendees to the Terms of
Reference for the Executive Committee whereby minor calendar change submissions if approved by the Executive Committee, can then be forwarded to Faculty Council for information only.

**MOTION #1**
That the Executive Committee recommend to Faculty Council the creation of an Embedded Certificate in Mental Wellbeing and Resilience, two new courses labelled Wellbeing and revisions to Psychology 203 as detailed in the following document:
EC 39.5.2 Proposal – Embedded Certificate - Mental Wellbeing and Resilience

The motion was CARRIED with no opposition.

**MOTION #2**
That the Executive Committee recommend to Faculty Council the creation of an Embedded Certificate in Exploring Global Challenges and associated course additions and changes as detailed in the following document:
EC 39.5.3 Proposal – Embedded Certificate – Exploring Global Challenges

The motion was CARRIED with no opposition.

**MOTION #3**
That the Executive Committee recommend to Faculty Council the revisions to the Arts and Science Honours Academy calendar entry as detailed in the following document:
EC 39.5.4 ASHA F19-W20 Program and Course Files

The motion was CARRIED, with no opposition.

**MOTION #4 – approved with amendments noted below**
That the Executive Committee recommend to Faculty Council the revisions to the Anthropology and Archaeology calendar entry as detailed in the following document:
EC 39.5.5 ANAR F19-W20 Program and Course Files

The motion was CARRIED, with no opposition.

**MOTION #5**
That the Executive Committee recommend to Faculty Council the revisions to the Geography calendar entry as detailed in the following document:
EC 39.5.6 GEOG F19-W20 Program and Course Files

The motion was CARRIED, with no opposition.

**MOTION #6**
That the Executive Committee recommend to Faculty Council the revisions to the Faculty of Arts Admission Requirements as detailed in the following document:
EC 39.5.7 Proposal - Arts - Admission Requirements

The motion was CARRIED, with no opposition.

**MOTION #7**
That the Executive Committee approve revisions to the Faculty of Arts 2019-20 calendar entry, as detailed in the following documents and forward them to Faculty Council for information:
EC 39.5.8 FOA F19-W20 COLT and HUMN Course Files
EC 39.5.9 PSYC 437 F19-W20 Course Change

The motion was CARRIED, with no opposition.

Virginia Tumasz left the meeting.

39.6 Motion to accept October 3, 2018 Arts Faculty Council Agenda
Moved by Mary Pavalka, Seconded by Shu-ning Sciban, majority in favour, no opposition – Carried.

39.7 GARC Calendar Changes F19-W20
Documentation for this item was circulated with the Agenda. George Colpitts, Chair, Curriculum and Academic Review (Graduate) Committee (a Standing Committee of the Arts Faculty Council), and members of the committee presented the motions as indicated.

Comments:
Presented by Ann Levey PHIL
MOTION #1
That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Philosophy calendar entry including the proposal for the creation of PHIL 700 and changes to the requirements for coursework for MA (thesis-based) and PhD programs, as detailed in the following documents:
   EC39.6.2 PHIL F19-W20 MA and PhD Briefing Note
   EC39.6.3 PHIL F19-W20 MA and PhD Proposal
   EC39.6.4 PHIL F19-W20 MA and PhD DST Suggestions
   EC39.6.5 PHIL F19-W20 Program and Course Files

The motion was CARRIED, with no opposition.

Presented by Laurie Radford MUSI
MOTION #2
That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Music calendar entry, including updating admissions information for the reopened Master of Music and PhD (Music Education), and Program/Course requirements for Doctor of Philosophy, as detailed in the following document:
   EC39.6.6 MUSI F19-W20 Program Files

The motion was CARRIED, with no opposition.

Presented by Mary O’Brien LLAC
MOTION #3
That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Languages, Literatures and Cultures calendar entry including changes to program requirements and the creation of LLAC 600, 612 and 614, as detailed in the following documents:
   EC39.6.7 LLAC F19-W20 Program Files
   EC39.6.8 LLAC F19-W20 Course Files

The motion was CARRIED, with no opposition.

Presented by George Colpitts
MOTION #4
That the Faculty of Arts Executive Committee approve, and forward to Faculty Council for information, the revisions to the Faculty of Arts calendar entries as detailed in the following documents:

EC39.6.9 ECON F19-W20 Program and Course Files v2
EC39.6.10 FINA F19-W20 Course File
EC39.6.11 HIST F19-W20 Program Files
EC39.6.12 LING F19-W20 Program and Course Files v3
EC39.6.13 POLI F19-W20 Program and Course Files v2
EC39.6.14 PSYC & CPSY 19-W20 Program and Course Files v2
EC39.6.15 SCPA F19-W20 Course Files

The motion was CARRIED, with no opposition.

George Colpitts, Laurie Radford, Ann Levey and Mary O’Brien left the meeting at 3:55pm

39.8 Other Business
There was no other business.

The meeting concluded at 3:55pm.