



**MINUTES**  
**Arts Faculty Council Executive Committee**  
**Meeting 43**  
**September 26, 2019, 2:00-3:30pm, SS 1339**

The Chair opened the 43<sup>rd</sup> meeting of the Arts Faculty Council Executive Committee (EC) at 2:05pm and made the Treaty Acknowledgement.

**43.1 Motion to accept Sep 26, 2019 EC43 Agenda**

Moved by David Walls, Seconded by Mark Baron, majority in favour, no oppositions – **Carried.**

**43.2 Motion to approve Mar 26, 2019 EC42 Minutes**

Moved by Irving Hexham, Seconded by Allan Bell, majority in favour, no oppositions – **Carried.**

**43.3 Chair's Remarks**

- The Chair informed the committee that the Vice Chair, Mary Pavelka ANAR, had stepped down from the committee and asked for suggestions to appoint a new Vice Chair
  - A.W. Barber was appointed for 2 years

**43.4 CARC Calendar Changes F20-W21**

Documentation for this item was circulated with the Agenda. Virginia Tumas, Chair, Curriculum and Academic Review Committee (a Standing Committee of the Arts Faculty Council) presented this item.

**MOTION #1**

**That the Executive Committee recommend to Faculty Council the revisions to the Economics calendar entry as detailed in the following document:**

[EC43.4.2 ECON F20-W21 Program and Course Files](#)

Discussion: There was no discussion.

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

**MOTION #2**

**That the Executive Committee recommend to Faculty Council the revisions to the Women's Studies (Philosophy) calendar entry as detailed in the following document:**

[EC43.4.3 WMST F20-W21 Program and Course Files](#)

Discussion: There was no discussion.

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

Comments:

Virginia Tumas 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 #3**

**That the Executive Committee approve revisions to the Faculty of Arts 2020-21 calendar entry, as detailed in the following documents:**

- EC43.4.4 ART F20-W21 Program and Course Files
- EC43.4.5 CPA F20-W21 Program and Course Files
- EC43.4.6 GEOG F20-W21 Program and Course Files
- EC43.4.7 HTST F20-W21 Program and Course Files
- EC43.4.8 LLLC F20-W21 Program and Course Files
- EC43.4.9 SOCI F20-W21 Program and Course Files

Discussion: There was a question regarding the naming of these documents with respect to the abbreviations for department/school names and it was explained that this is just an internal labelling convention.

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

*George Colpitts, Keith Dobson and Andrea Protzner joined the meeting at 2:50pm.*

**43.5 GARC Calendar Changes F20-W21/F21-W22**

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), presented this item. with committee members and representatives of departments/schools presented the motions as indicated.

**MOTION #1**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Economics calendar, as detailed in the following documents:**

- EC43.5.2\_ECON\_F20-W21 Program and Course Files (02)
- EC43.5.3\_ECON\_F20-W21 Summary of Changes

Discussion: There was no discussion.

**The motion was CARRIED, with no opposition.**

**MOTION #2**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the History calendar as detailed in the following document:**

- EC43.5.4\_HIST\_F20-W21 Program and Course Files

Discussion: There was no discussion.

**The motion was CARRIED, with no opposition.**

**MOTION #3**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Linguistics calendar entry as detailed in the following document:**

- EC43.5.5\_LING\_F20-W21 Program and Course Files
- EC43.5.6\_LING\_F20-W21 Summary of Changes

Discussion: There was no discussion.

**The motion was CARRIED, with no opposition.**

*Laurie Radford and Susan Franceschet joined the meeting at 2:55pm*

**MOTION #4**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Music calendar entry, including the proposed load change constituting the deletion of various courses, as detailed in the following document:**

EC43.5.7\_MUSI\_F20-W21 Program and Course Files (02)

EC43.5.8\_MUSI\_F20-W21 Summary of Changes

EC43.5.9\_MUSI\_F20-W21 Load Change

Discussion: There was no discussion.

**The motion was CARRIED, with no opposition.**

Presented by Susan Franceschet, POLI

**MOTION #5**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Political Science calendar entry including the Internal Program Proposal to create a course based Master's Program, as detailed in the following document:**

EC43.5.10\_POLI\_F21-W22 Program and Course Files

EC43.5.11\_POLI\_F21-W22 Summary of Changes

EC43.5.12\_POLI\_F21-W22 Internal Program Proposal

EC43.5.13\_POLI SPP Support Email

Discussion: There was no discussion.

**The motion was CARRIED, with no opposition.**

Presented by Keith Dobson, PSYC

**MOTION #6**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Psychology calendar entry including updates to the program requirements, creation and deletion of various courses, addition of prerequisites as detailed in the following document:**

EC43.5.14\_PSYC\_F20-W21 Program and Course Files

EC43.5.15\_CPSY\_F20-W21 Summary of Changes

EC43.5.16\_PSYC\_F20-W21 Summary of Changes

Discussion: There was no discussion.

**The motion was CARRIED, with no opposition.**

**43.6 Motion to accept Oct 8, 2019 Arts Faculty Council FC37 Agenda**

Moved by Mark Baron, Seconded by Mark Migotti, majority in favour, no opposition – **Carried.**

**43.7 Other Business**

There was no other business.

The meeting concluded at 3:10pm.