



UNIVERSITY OF CALGARY
FACULTY OF ARTS

MINUTES
Arts Faculty Council Executive Committee
Meeting 44
Wednesday, November 20, 2019, 1:00-2:30pm, SS 1339

The Chair opened the 44th meeting of the Arts Faculty Council Executive Committee (EC) at 1:04pm and made the Treaty Acknowledgement.

44.1 Motion to accept Nov 20, 2019 EC44 Agenda

The Chair asked the committee to accept the Agenda with the following changes: that Motion 44.2, and Motion 44.4, #4, be withdrawn to be presented at a future meeting.

Moved by Susan Boon, Seconded by Mark Migotti, majority in favour, no oppositions – **Carried.**

44.2 Motion to approve Sep 26, 2019 EC43 Minutes

Motion withdrawn. Minutes will be presented for approval at a future EC meeting.

44.4 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 Faculty of Arts Executive Committee forward to Full Council for consideration the creation of a concentration in Law and Philosophy in the BA and BA Honours degree programs in Philosophy.

EC44.4.1 BN and Proposal – Arts – PHIL – Law and Phil Conc vNov132019

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

MOTION #2

That the Faculty of Arts Executive Committee forward to Full Council for consideration the addition of the Co-operative Education (Co-op) option in the degree programs in Psychology.

EC44.4.2 BN and Proposal - Arts - PSYC COOP vNOV132019

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

MOTION #3

That the Faculty of Arts Executive Committee approve changes to the prerequisites in Law and Society courses F20-W21, as detailed in the following document:

SOCI F20-W21 LWSO Courses

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

MOTION #4

That the Faculty of Arts Executive Committee approve the creation of a calendar entry for the Collaborative Degree Programs at Red Deer College in the “Program Details” section of the Arts calendar entry, as detailed in the following document:

Collaborative Degree Programs at RDC F20-W21 Calendar Entry

Motion withdrawn. It will be presented for approval at a future EC meeting.

MOTION #5

That the Faculty of Arts Executive Committee forward to Full Council for consideration the revisions to the Faculty of Arts’ Regulations section of the Calendar, as detailed in the following document:

PROPOSED AR F20-W21 Faculty Regulations

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

44.5 Motion to accept Dec 5, 2019 Arts Faculty Council FC38 Agenda

Chair proposed an additional item to the agenda: Budget Update and Next Steps – Presentation

Motion to accept proposed amendment to the Dec 5, 2019 Arts Faculty Council FC38 Agenda

Moved by Mark Migotti, Seconded by A.W. Barber, majority in favour, no opposition – **Carried.**

43.3 Chair’s Remarks

- The Chair’s remarks included: budget, the President’s townhall, students and tuition increases
- More information at the upcoming Arts townhall

44.6 Other Business

There was no other business.

The meeting concluded at 2:03pm.