



UNIVERSITY OF CALGARY
FACULTY OF ARTS

RECORD OF
Arts Faculty Council Executive Committee
Meeting 45
Scheduled for Friday, January 24, 2020, 2:30-4:00pm, SS 1339
Meeting cancelled – Electronic vote requested

The Chair cancelled the January 24, 2020, meeting of the Arts Faculty Council Executive Committee and asked that the committee use an electronic vote in order for the item below to proceed to the Arts Faculty Council meeting on February 6, 2020.

45.1 CARC Calendar Changes

Documentation for this item was sent via email on January 22, 2020, to the committee. The committee was asked to indicate by return email no later than January 28, 2020 at 4:00pm if they approved that this item (Motion 1 below) be brought to the next Faculty Council meeting to be held on Thursday, February 6, 2020, for consideration.

MOTION #1

That the Faculty of Arts Executive Committee recommend that Faculty Council consider the proposal to suspend Fall 2020 admissions to the Faculty of Arts Collaborative Program at Red Deer College, leading to termination of the program, as set out in the documents provided to the committee.

EC45.1 EX BN and Proposal - Arts - Collaborative Program Closure vJAN172020

The motion was CARRIED with no opposition.