



UNIVERSITY OF CALGARY
FACULTY OF ARTS

RECORD OF
Arts Faculty Council Executive Committee
Meeting 46

Scheduled for Wednesday, March 18, 2020, 2:30-4:00pm, SS 1339

Meeting cancelled – Electronic vote requested

The Chair cancelled the March 18, 2020, meeting of the Arts Faculty Council Executive Committee (due to operations being impacted by the COVID-19 pandemic) and asked that the committee use an electronic vote in order for the items below to proceed to the Arts Faculty Council meeting on April 7, 2020.

46.4 CARC Calendar Changes

An email was sent to the committee on March 23, 2020, asking the committee to review the material on the committee's D2L site and submit any questions to the Chair of CARC, Dr. Virginia Tumas, by Friday, March 27, 2020.

A second email was sent to the committee on March 31, 2020, listing the Motions (see Motions below) and the committee was asked to vote on each Motion by indicating if they Approve/Oppose/Abstain, by return email no later than Tuesday, March 31st, 9am (subsequently revised to Thursday, April 2nd, 9am).

From document EC46.4.1 Briefing Note – One Motion for Approval at Executive Committee (this will go to Faculty Council for information only)

MOTION:

That the Executive Committee approve the revisions to the Faculty of Arts 2021-22 calendar entries, as detailed in the documents provided to the committee

From document EC46.4.2 Briefing Note – Five Motions for Approval at Executive Committee (these will go to Faculty Council for approval)

MOTION #1

That the Executive Committee recommend that Faculty Council approve the suspension of admission leading to termination of the BA, BA Honours and minor in Canadian Studies, as detailed in the document provided to the committee

MOTION #2

That the Executive Committee recommend that Faculty Council approve the creation of an embedded certificate in Canadian Studies, as detailed in the document provided to the committee

MOTION #3

That the Executive Committee recommend that Faculty Council approve a change in name of the

current BA and BA Honours in Social and Cultural Anthropology to BA and BA Honours in Anthropology, as detailed in the document provided to the committee

MOTION #4

That the Executive Committee recommend that Faculty Council approve a change in name of the current BA, BA Honours and minor in International Development Studies to BA, BA Honours and Minor in Global Development Studies, as detailed in the document provided to the committee

MOTION #5

That the Executive Committee recommend that Faculty Council approve a change in name of the current BA, BA Honours, and minor in Women's Studies to BA, BA Honours, and minor in Gender and Sexuality Studies, as detailed in the document provided to the committee

The motions were CARRIED with no opposition.