



MINUTES
Arts Faculty Council Executive Committee
Meeting 48
November 19, 2020, 2:00-3:30pm, via zoom

The Chair opened the 48th meeting of the Arts Faculty Council Executive Committee (EC) at 2:05pm and made the Treaty Acknowledgement. The Chair welcomed the committee and gave a Safety Moment: Stay well during this pandemic, be kind to yourself, get the seasonal flu shot. The committee were given instructions for voting via zoom.

48.1 Motion to accept Nov 19, 2020 EC48 Agenda

Moved by Ron Glasberg, Seconded by Jennifer Eiserman, majority in favour, no oppositions – Carried.

48.2 Motion to approve Sep 30, 2020 EC47 Minutes

Moved by John Ellard, Seconded by Warren Elofson, majority in favour, no oppositions – Carried.

48.3 Chair's Remarks

- During this pandemic, Associate Deans Dawn Johnson and Melissa Boyce have expanded responsibility and I would like to acknowledge their extra efforts and also those of the manager Rachel Bruce and all in the Arts Student Centre
- An Arts Town Hall will be held to present the budget situation

48.4 CARC Calendar Changes F21-W22

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

Briefing Note 1, Motions 1-4

MOTION #1

That the Faculty of Arts Executive Committee recommend to the Faculty Council the creation of a Bachelor of Arts (BA) and BA Honours program in Language and Culture, as outlined in the following documents:

Part A Proposal – SLLLC – AR – New Degree Program BA Language and Culture with Appendices

Part B - CAQC New Degree Proposal – SLLLC – AR – BA Language and Culture with Appendices

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

MOTION #2

That the Faculty of Arts Executive Committee recommend to the Faculty Council the suspension, effective for Fall 2022 admissions, and eventual termination of the Bachelor of Arts (BA) and BA Honours in German, as outlined in the following documents:

**Proposal – AR – SLLC – Suspension (BA - Language and Culture) German
Proposal – AR – SLLC – Program Termination in German**

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

MOTION #3

That the Faculty of Arts Executive Committee recommend to the Faculty Council the suspension, effective for Fall 2022 admissions, and eventual termination of the Bachelor of Arts (BA) and BA Honours in Italian Studies, as outlined in the following documents:

**Proposal – AR – SLLC – Suspension (BA - Language and Culture) Italian
Proposal – AR – SLLC – Program Termination in Italian Studies**

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

MOTION #4

That the Faculty of Arts Executive Committee recommend to the Faculty Council the suspension, effective for Fall 2022 admissions, and eventual termination of the Bachelor of Arts (BA) and BA Honours in Russian, as outlined in the following documents:

**Proposal – AR – SLLC – Suspension (BA - Language and Culture) Russian
Proposal – AR – SLLC – Program Termination in Russian**

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

Briefing Note 2, Motion 1

That the Faculty of Arts Executive Committee recommend to the Faculty Council the suspension, effective for Fall 2022 admissions, and eventual termination of the Bachelor of Science (BSc), BSc Honours, and Minor in Earth Sciences, as outlined in the following documents:

**Proposal - AR- GEOG - EASC Program Suspension Leading to Termination
Proposal - AR - GEOG - EASC Program Termination**

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

Briefing Note 3, Motion 1

That the Faculty of Arts Executive Committee recommend to Faculty Council the creation of an embedded certificate in Pluralism and Global Citizenship as outlined in the following documents:

**Proposal - Arts - Embedded Certificate Pluralism and Global Citizenship
Appendix 3 - Course Electives - Embedded Certificate Pluralism and Global Citizenship
Appendix 5 - Labour Insight Skill Summary Report - Embedded Certificate Pluralism and Global
Citizenship
Appendix 6 - Environmental Scan Global Citizenship - Embedded Certificate Pluralism and Global
Citizenship**

Virginia Tumas, Vice Dean, commented on this item. The first meeting of the committee that worked on this certificate was held in August 2019. Virginia Tumas chaired the curriculum sub-committee and acknowledged the work of the sub-committee in order to be able to bring this motion to the EC.

Discussion: There was no discussion.

The motion was CARRIED with no opposition.

48.5 Art Department Name Change

Documentation for this item was circulated with the Agenda. Trevor Stark, faculty member in the Department of Art, presented this item.

MOTION #1

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

EC47.5.2_ART_F21-W22 Program and Course Files (02)

EC47.5.3_ART_F21-W22 Summary of Changes (02)

Moved by Warren Elofson, Seconded by Jennifer Eiserman.

Discussion: There was no discussion.

The motion was CARRIED, with no opposition.

48.6 Unit Review Reports

Documentation for this item was circulated with the Agenda.

Peter Dawson presented the Executive Summary of the Anthropology and Archaeology unit review report.

Mark Conliffe presented the Executive Summary of the School of Languages, Linguistics, Literatures and Cultures unit review report.

48.7 Arts Recommendation on Growth through Focus

Richard Sigurdson reviewed the steps that the working group have undertaken and presented the document that will go to Faculty Council for information.

48.8 Motion to accept Dec 3, 2020 Arts Faculty Council FC42 Draft Agenda

Moved by Mary Pavelka, Seconded by John Ellard, majority in favour, no opposition – **Carried.**

47.8 Other Business

There was no other business.

The Chair closed the meeting at 3:34pm.