The Chair opened the 49th meeting of the Arts Faculty Council Executive Committee (EC) at 2:03pm and made the Treaty Acknowledgement and EDI Statement. The Chair welcomed the new committee member for the W21 term and there was a roundtable of introductions. The committee were given instructions for voting via zoom.

49.1 Motion to accept Jan 21, 2021 EC49 Agenda
Moved by Warren Elofson, Seconded by Jean Wallace, majority in favour, no oppositions – Carried.

49.2 Motion to approve Nov 19, 2020 EC48 Minutes
Moved by Mary Pavelka, Seconded by John Ellard, majority in favour, no oppositions – Carried.

49.3 Chair’s Remarks
The Chair Remarks covered the following:
- Working remotely extended to the end of June
- Information for Spring/Summer terms and travel for students to be advised shortly
- We will add an item to the Faculty Council agenda – Growth through Focus working group update from co-chairs April Viczko and Mary Grantham O’Brien – and therefore ask you to vote on an amended Faculty Council agenda at 49.6.

49.4 Faculty of Arts Nominations Sub-committee – election of one member
The Arts Faculty Standing Committees Terms of Reference document was circulated with the Agenda. Mark Baron indicated that one more member was required. Ron Glasberg volunteered to be on the sub-committee and there were no objections.

49.5 Unit Review Reports
Documentation for this item was circulated with the Agenda.

Marica Cassis, Department Head, presented the Executive Summary of the Department of Classics and Religion unit review report.

Noreen Humble, Director, presented the Executive Summary of the Calgary Institute for the Humanities unit review report.

49.6 Motion to accept the amended Feb 4, 2021 Arts Faculty Council FC43 Draft Agenda
The Chair asked that the Agenda be approved with an amendment as noted in 49.3. Moved by Aamir Hashmi, Seconded by Ron Glasberg, majority in favour, no opposition – Carried.

49.7 Other Business
There was no other business.

The Chair closed the meeting at 2:55pm.
The Chair opened the 50th meeting of the Arts Faculty Council Executive Committee (EC) at 2:02pm and made the Treaty Acknowledgement and the EDI Statement. The committee were given instructions for voting via zoom.

50.1 Motion to accept amended Mar 23, 2021 EC50 Agenda
The Chair asked that the Agenda be accepted with an amendment – the removal of 50.2 Motion to approve Jan 21, 2021 EC49 Minutes as the Minutes are not available at this time and will be offered for approval at the next meeting of EC.

Moved by Aamir Hashmi, Seconded by Ron Glasberg, majority in favour, no oppositions – Carried.

50.3 Chair’s Remarks
The Chair’s Remarks covered the following:
- A special meeting of EC and Faculty Council (FC) might be called in June re Faculty Guidelines
- Restructuring of administrative services in the Faculty of Arts will be launch May 1
- Return to campus, safety guidelines will announced for the Fall term

50.4 CARC Calendar Changes F22-W23
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.

MOTION #1
That the Faculty of Arts Curriculum and Academic Review Committee approve the revisions to the Faculty of Arts Co-operative Education Program calendar entry, as detailed in the following document:

- FOA Regulations - F22-W23 COOP Program Entry
- ANAR F22-W23 UGRD Program and Course Files
- ART F22-W23 UGRD Program and Course Files
- CMF F22-W23 UGRD Program and Course Files
- ECON F22-W23 UGRD Program and Course Files
- GEOG F22-W23 UGRD Program and Course Files
- HTST F22-W23 UGRD Program and Course Files
- PHIL F22-W23 UGRD Program and Course Files
- SPCA F22-W23 UGRD Program and Course Files
- SLLLC F22-W23 UGRD Program and Course Files
- SOCI F21-W22 UGRD Program and Course Files

The motion was CARRIED with no opposition.
MOTION #2
That the Faculty of Arts Curriculum and Academic Review Committee recommend to Faculty of Council the revisions to the Department of Political Science calendar entry, as detailed in the following document:

POLI F22-W23 UGRD Program and Course Files

The motion was CARRIED with no opposition.

50.5 Unit Review Report
Documentation for this item was circulated with the Agenda.

Charles Tepperman, Department Head, presented the Executive Summary of the Department of Communications, Media and Film unit review report.

50.6 Arts Recommendations on Growth through Focus
The Chair noted the following:
- This will again be on the next FC agenda
- The working group is meeting with the Future-Focused group
- Congress was successful, many people participated

50.7 Motion to accept Apr 6, 2021 Arts Faculty Council FC44 Draft Agenda
Moved by Allan Bell, Seconded by John Ellard, majority in favour, no opposition – Carried.

50.8 Other Business
There was no other business.

The Chair closed the meeting at 3:15pm.