



MINUTES
Arts Faculty Council Executive Committee
Meeting 53
January 24, 2022

The Executive Committee (EC) meeting scheduled for January 24, 2022, was cancelled as there was no faculty business to approve that required the Committee to meet.

However, the EC was asked to approve the Minutes of EC52 and the Draft FC47 Agenda by email vote. On January 21, 2022, the EC was asked to vote via email on the following two Motions:

53.1 Motion to approve Nov 19, 2021 EC52 Minutes

Document: EC53.1 – Minutes EC52 Nov 19 2021

53.2 Motion to accept Feb 8, 2022 Arts Faculty Council Agenda

Document: EC53.2 – Draft Feb 8 2022 FC47 Agenda

On January 24, 2022, the EC were notified of the following results via email:

53.1 Motion to approve Nov 19, 2021 EC52 Minutes – **CARRIED** (12 votes for and 2 abstentions)

53.2 Motion to accept Feb 8, 2022 Arts Faculty Council Agenda **CARRIED** (14 votes for)

On February 8, 2022, the EC were sent the following request via email to vote on a Motion from CARC:

We have received a request from the Curriculum and Academic Review Committee (CARC) for the Executive Committee of the Arts' Faculty Council to conduct an e-vote on a Motion. Please refer to the attached Briefing Note for background and rationale.

Further details from Melissa Boyce, Chair CARC:

The reason for the electronic vote is in support of the Office of Experiential Learning's goal to pilot the course this Fall, which means that it would need to be passed by CARC, Executive, and CCS this month to be added to the 2022-23 Calendar due to be published in March.

This proposal is for a new course to be added to the 2022-23 Calendar. The proposed course, UNIV 304 Experiential Learning in the Workplace, is a response to student feedback that they would like more career exploration and development opportunities that can be provided through work-integrated learning (WIL) experiences in the early stages of their degree program. UNIV 304 is an opportunity to offer all UCalgary students more access to meaningful WIL at an early stage in their degree program.

MOTION:

That the Faculty of Arts Executive Committee approve to GFC's Calendar and Curriculum Subcommittee the creation of a new course, UNIV 304, as set out in the attached document.

On February 11, 2022, the EC were notified of the following result via email:

There were 11 "Yes" votes and 3 "No" votes and so the Motion has Carried with a majority.