



**MINUTES**  
**Arts Faculty Council Executive Committee**  
**Meeting 55**  
**September 29, 2022, 1:00-3:00pm, SS1339**

The Chair opened the 55<sup>th</sup> meeting of the Arts Faculty Council Executive Committee (EC) at 1:03pm and made the Treaty Acknowledgement.

**55.1 Motion to accept Sep 29, 2022 EC55 Agenda**

Moved by Aiden Hollis, Seconded by Noreen Humble, majority in favour, no oppositions – **Carried.**

**55.2 Motion to approve Mar 21, 2022 EC54 Minutes**

Withdrawn and carried forward to the next meeting of EC, November 18, 2022.

**55.3 Chair's Remarks**

The Chair's Remarks covered the following:

- Review of the purpose of the EC
- Upcoming strategic plans and actions plans, including faculty strategic plan, EDIA and INDG, Graduate Curriculum and Program Review

**55.4 CARC Calendar Changes F22-W23**

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

**Briefing Note EC55.4.1 with attached proposal and appendices**

**MOTION #1**

**That the Faculty of Arts Executive Committee recommend to the Faculty of Arts Council the addition of the Co-operative Education (Co-op) option in Art History.**

**The motion was CARRIED with no opposition.**

**Briefing Note EC55.4.2 with attached document**

**MOTION #1**

**That the Faculty of Arts Executive Committee approve the removal of the prerequisite from Pluralism 401, as outlined in the document: F22-W23 PLUR 401.**

**The motion was CARRIED with no opposition.**

### **55.5 GCARC Calendar Changes F23-W24**

Documentation was circulated with the Agenda. Presented by George Colpitts, Chair, Graduate Curriculum and Academic Review Committee (GCARC) (a Standing Committee of the Arts Faculty Council).

#### **Briefing Note EC55.5.1 and supporting documents EC55.5.2-14**

##### **MOTION #1**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Centre for Military, Security and Strategic Studies calendar entry as detailed in the following documents:**

**EC55.5.2CMSS F23-W24 Program & Course Files  
EC55.5.3CMSS Proposal MSS reduction of coursework  
EC55.5.4CMSS Proposal PhD restructuring  
EC55.5.5CMSS F23-W24 DST Master of Strategic Studies  
EC55.5.6CMSS F23-W24 DST PhD**

**The motion was CARRIED with no opposition.**

##### **MOTION #2**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the English calendar entry as detailed in the following document:**

**EC55.5.7ENGL F23-W24 Program & Course Files**

**The motion was CARRIED with no opposition.**

##### **MOTION #3**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Geography calendar entry as detailed in the following document:**

**EC55.5.8GEOG F23-W24 Program & Course Files**

**The motion was CARRIED with no opposition.**

##### **MOTION #4**

**That the Faculty of Arts Executive Committee approve the revisions to the Linguistics calendar entry as detailed in the following document:**

**EC55.5.9LING F23-W24 Program & Course Files**

**The motion was CARRIED with no opposition.**

##### **MOTION #5**

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

**EC55.5.10PHIL F23-W24 Program & Course Files  
EC55.5.11PHIL Course Proposal for 2023-24 Calendar**

**The motion was CARRIED with no opposition.**

**MOTION #6**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Psychology calendar entry as detailed in the following document:**

**EC55.5.11PHIL Course Proposal for 2023-24 Calendar  
EC55.5.13PSYC Proposal Course Requirements for MSc&PhD**

**The motion was CARRIED with no opposition.**

**MOTION #7**

**That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Sociology calendar entry as detailed in the following document:**

**EC55.5.14SOC1 F23-W24 Program & Course Files**

**The motion was CARRIED with no opposition and two abstentions.**

**55.7 Motion to accept Oct 14, 2022 Arts Faculty Council FC49 Draft Agenda**

Moved by Anthony Sayers, Seconded by Warren Elofson, majority in favour, no opposition – **Carried.**

**55.7 Other Business**

There was discussion regarding the POD structure.

There was a question regarding when the university will have a permanent Provost.

The Chair closed the meeting at 2:28pm.