



MINUTES
Arts Faculty Council Executive Committee
Meeting 57
January 26, 2023, 2:00-3:30pm, Zoom

The Chair opened the 57th meeting of the Arts Faculty Council Executive Committee (EC) at 2:00pm and made the Treaty Acknowledgement.

57.1 Motion to accept Jan 26, 2023 EC57 Agenda

Moved by John Ellard, Seconded by Noreen Humble, majority in favour, no oppositions – **Carried.**

57.2 Motion to approve Nov 18, 2022 EC56 Minutes

Moved by Noreen Humble, Seconded by Wei Cai, majority in favour, no oppositions – **Carried.**

57.3 Chair's Remarks

The Chair's Remarks covered the following:

- There is a university-wide discussion regarding the Collective Agreement between TUCFA and the university around faculty workload. A committee is in place consisting of deans and TUCFA.
- Administrative structure – the vice dean is leading a listening tour meeting with staff and with UPDs and GPDs.
- Arts strategic planning process – there are four areas of concentration and there will be a council under each with people that have a shared interest in each particular area:
 - Research
 - Teaching, Learning and Student Engagement
 - Operational Environment
 - Communities

57.4 GCARC Calendar Changes

Documentation was circulated with the Agenda. Presented by Laura Brooks, Administrative Coordinator, Arts Graduate Students' Centre on behalf of the Chair of the Graduate Curriculum and Academic Review Committee (GCARC), (a Standing Committee of the Arts Faculty Council).

Briefing Note EC57.4.1

MOTION #1

That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Clinical Psychology calendar changes including the change to the title and description of PSYC 651, as detailed in the following documents:

EC57.4.2CPSY F24-W25 Program & Course Files

The motion was CARRIED with no opposition.

MOTION #2

That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the History calendar changes including the deletion of the specific list of primary and secondary areas in the calendar and the update and elaboration of the language requirement, as detailed in the following documents:

EC57.4.3HIST F24-W25 Program & Course Files

The motion was CARRIED with no opposition.

57.5 Motion to accept Feb 10, 2023 Arts Faculty Council FC51 Draft Agenda

Moved by John Ellard, Seconded by Anthony Sayers, majority in favour, no oppositions – **Carried.**

57.6 Other Business

There was a short discussion about the university's position on AI.

The Chair closed the meeting at 3:09pm.