The Chair opened the meeting of the Faculty of Arts Executive Committee (EC) at 3:05pm and made the Treaty Acknowledgement.

38.1 Motion to accept amended Mar 21, 2018 EC38 Agenda
Amendment: Agenda items presented in revised order due to availability of presenters.
Moved by Darren Bender, Seconded by Kevin Young, majority in favour, no oppositions – Carried.

38.2 GARC Calendar Changes 2019-2020
Documentation for this item was circulated with the Agenda. On behalf of Penny Pexman, Chair, Curriculum and Academic Review (Graduate) Committee (a Standing Committee of the Arts Faculty Council), members of the committee presented the motions as indicated above the motion.

Presented by Richard Zach PHIL
MOTION #1
That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Geography calendar entry, including the proposed Post-Bachelor’s Certificate in Geospatial Information Technology, as detailed in the following documents:
EC38.5.2 GEOG 2019-2020 Calendar Changes
EC38.5.3 Certificate in Geospatial Information Technology Proposal

Discussion: There was no discussion.
The motion was CARRIED, with no opposition.

Presented by Richard Zach PHIL
MOTION #2
That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Philosophy calendar entry including changes to the Program/Course requirements for the Master of Arts (Thesis-based), as detailed in the following document:
EC38.5.4 PHIL 2019-2020 Calendar Changes

Discussion: There was no discussion.
The motion was CARRIED, with no opposition.

Presented by Richard Zach PHIL
MOTION #3
That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the
Languages, Literatures and Cultures calendar entry including the creation of LLAC 600, 612 and 614, as detailed in the following documents:

EC38.5.5 LLAC 2019-2020 Calendar Changes
EC38.5.6 LLAC 2019-2020 Course Changes

Discussion: There was no discussion.

The motion was CARRIED, with no opposition.

Presented by Jewel Spangler HIST

Comments: Jewel Spangler gave an overview of the proposed course.

MOTION #4

That the Faculty of Arts Executive Committee recommend to Faculty Council the proposal to create a new Faculty of Arts pedagogy course, ARTS 601, as detailed in the following document:

EC38.5.7 Graduate Course on Pedagogy

Discussion:

- It will be offered once a year, four-five people will teach it. The Dean’s office pays for the course, it won’t come out of the department’s allocation.
- It is graded (vs pass/fail) as there is better engagement and commitment by students if it is graded.
- The Science equivalent is two courses, but we will start with one course.
- It will be capped at 15 in the first year, 30 in the second year, so that we are prepared as it grows.
- It will be a department by department decision if student can take course outside the program.

The motion was CARRIED, with no opposition.

Presented by Richard Zach PHIL

MOTION #5

That the Faculty of Arts Executive Committee approve, and forward to Faculty Council for information, the revisions to the Faculty of Arts calendar entry as detailed in the following document:

EC38.5.8 ENGL 2019-2020 Calendar Changes

Discussion: There was no discussion.

The motion was CARRIED, with no opposition.

Richard Zach and Jewel Spangler left the meeting at 3:15pm

38.3 Motion to approve Nov 17, 2017 EC36 Minutes, includes Record of Jan 12, 2018 electronic vote

Moved by Richard Dyck, Seconded by Chris Framarin, majority in favour, no oppositions – Carried.

38.4 CARC Calendar Changes F19-W20

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

Comments:
Virginia Tumasz outlined the CARC process and referred the meeting attendees to the Terms of Reference for the Executive Committee whereby minor calendar change submissions if approved by the Executive Committee, can then be forwarded to Faculty Council for information only.

**MOTION #1**
That the Executive Committee recommend to Faculty Council the suspension leading to termination of the Media Arts Concentration in the Department of Art, as detailed in the following document:
EC 38.4.2 Proposal - Termination - Concentration in Media Arts

Discussion:
Is the goal to have a further cross discipline? No., we now have SCPA interarts courses.
The motion was CARRIED with no opposition.

**MOTION #2**
That the Executive Committee recommend to Faculty Council the creation of a concentration in Social Inequalities and Social Justice in the BA Sociology program, as detailed in the following document:
EC 38.4.3 SOCI Concentration Social Inequalities and Social Justice

Discussion:
We have expanded the number of faculty in this field of expertise, there is student demand and we have the capacity to deliver. The Concentration appears on the transcript (it appeared on the parchment in the past, not sure if it does now).
The motion was CARRIED with no opposition.

**MOTION #3**
That the Executive Committee approve revisions to the Faculty of Arts 2019-20 calendar entry, as detailed in the following documents:
EC 38.4.4 ART F19-W20 Program and Course Files
EC 38.4.5 CMF F19-W20 Program and Course Files
EC 38.4.6 CPA F19-W20 Program and Course Files
EC 38.4.7 FOA F19-W20 FINA Courses
EC 38.4.8 ENGL F19-W20 Program and Course Files
EC 38.4.9 HTST F19-W20 Program and Course Files
EC 38.4.10 LLLC F19-W20 Program and Course Files
EC 38.4.11 PHIL F19-W20 Program and Course Files
EC 38.4.12 POLI F19-W20 Program and Course Files
EC 38.4.13 PSYC F19-W20 Program and Course Files
EC 38.4.14 SOCI F19-W20 Program and Course Files

Discussion:
Editorial changes should go directly to Virginia if not substantive, i.e. numbering. Changing hours can effect timetabling so also see Virginia to correct the errors.
The motion was CARRIED, with no opposition.

*Virginia Tumasz left the meeting at 3:25pm.*

**38.5 Report from Chair, Nominations Sub-committee Re: Election Process**
Mary Pavelka, Chair, Nomination Sub-committee of the Arts Faculty Council Executive Committee, presented information about the election process for the Standing Committees of Faculty Council.
The Terms of Reference state members cannot serve on more than one Standing Committee, so a review of all committee members is underway but it seems there is no one that serves on more than one at the moment. The Terms of Reference also state that there cannot be more than one representative from each unit in the faculty on any Standing Committee and we are also in compliance with this.

38.6 Motion to accept April 10, 2018 Arts Faculty Council Agenda
Chair – Note re change to FC Agenda: Item added to approve Minutes of October 5, 2017 FC29 Minutes (there was no quorum at FC30 so they could not be approved at that meeting) Moved by Mary Pavelka, Seconded by Charles Tepperman, majority in favour, no opposition – Carried.

38.7 Chair’s Remarks
Budget
- Budget year starts again April 1st. We reduced our budget by 2% and are now at 98% salary and benefits. Hope is that we can carve out a few opportunities for new positions for the upcoming year but we will have to see where we are after tomorrow when the budget is announced.
- IRNA/Carryover – the university is concerned that we are sitting on money that hasn’t been spent and it has been accumulating year after year. The numbers have to be reduced or we will receive less funds due to our unspent money. We cannot carryover funds, create new IRNA.

Discussion:
- Does this affect externally awarded funds? No, just internal funds. Funds must be spent within allocation. In the past people have spent external allocation first thinking the internal funds will always be there, but this is not so anymore.

38.8 Other Business
There was no other business.

The meeting concluded at 3:50pm.