



**UNIVERSITY OF CALGARY**  
FACULTY OF ARTS

**MINUTES**  
**Arts Faculty Council**  
**Meeting 37**  
**October 8, 2019, 1:00-3:00pm, MacEwan Ballroom**

The Chair called the meeting of the Arts Faculty Council (FC) to order at 1:08pm and made the Treaty Acknowledgement. The Chair confirmed quorum for the Faculty Council Committee\*.

*\*Secretary's Note:* Quorum for this Faculty Council meeting was not achieved, the Chair adjourned Faculty Council and referred the business of the meeting to the Faculty Council Committee, quorum was confirmed and the meeting was convened. Therefore, the proposed agenda for the Faculty Council meeting is the Faculty Council Committee meeting agenda.

**FC37.1 Motion to accept Oct 8, 2019 FC37 Agenda**

**MOTION**

That the Agenda for the October 8, 2019 Faculty Council Committee meeting be approved.

Moved by Tareq Ismael, Seconded by Jennifer Leason, majority in favour, no oppositions – **Carried.**

**FC37.2 Motion to approve April 9, 2019 FC35 and May 22, 2019 FC36 Minutes**

**MOTION**

That the Minutes of the April 9, 2019 FC35 and the May 22, 2019 FC36 meetings be approved.

Moved by Adam Murry, Seconded by Peter Dawson, majority in favour, no oppositions – **Carried.**

**FC37.3 Report from the Chair, Dean Richard Sigurdson**

The Chair included the following in his remarks:

- University fiscal year starts April 1<sup>st</sup>, we are well into that year without a budget. Department heads/school directors have already submitted their budgets.
- The faculty won't be able to hire as we have in the past, but we will be welcoming 14 new faculty members.

- Classes are full and wait listed in many cases. Other universities have seen registration drop in History, English and the performing arts but our student enrollment in these areas have stayed the same or increased.
- We receive money through tuition share from students from other faculties taking Arts courses.
- There are opportunities on the international side, increasing enrollment will be a financial benefit and will increase our programs.
- Questions or comments? None.

#### **FC37.4 Faculty of Arts 2019 Committee Election Results**

The results of the Faculty of Arts 2019 committee elections were circulated with the Agenda. The Chair presented the results and thanked the successful members.

#### **FC37.5 Report from the Vice Dean – Pascale Sicotte**

The Vice Dean's report was circulated with the Agenda and the Vice Dean presented the report.

- Questions or comments? None.

#### **FC37.6 Reports from the Chairs of Arts Faculty Council Standing Committees**

The report from the Committee Chairs was circulated with the Agenda as one document.

Equity and Diversity Committee, Chair: Pascale Sicotte

- The Chair of the committee presented the report .
- Questions or comments? None.

Teaching and Learning Committee, Chair: Dawn Johnston

- The Chair of the committee presented the report.
- Questions or comments? None.

Research and Scholarship Committee, Chair: Steig Johnson

- The Chair of the committee presented the report.
- Questions or comments? None.

Internationalization Committee, Chair: Gavin Cameron

- The Chair of the committee presented the report.
- Questions:
- Regarding MITACS, are there disciplinary restraints?
  - No, but there are restraints as to which countries it can be held in. The restraints are mainly geographical not disciplinary. The Chair noted that the faculty has 200 students going each year. The intent is to attract students from a broader selection of disciplines, for example humanities, fine arts, social sciences, as it was primarily engineering and science. It has just started for our faculty and is

underutilized. We have a three-year agreement, 200 spots for outgoing, 100 for incoming. We have more money than applications at the moment, the amount is \$6000 for a 12-week placement.

- It is only for research, not coursework, is that correct?
  - Yes. However, it defines research fairly broadly.

Creativity and Performance Committee, Chair: George Colpitts

- The Chair of the committee presented the report.
- Questions or comments? None

Curriculum and Academic Review Committee (Graduate) (GARC), Chair: George Colpitts

- The Chair of the committee presented the report.
- Questions or comments? None

Curriculum and Academic Review Committee (CARC), Chair: Virginia Tumasz

- The Chair of the committee presented the report.
- Questions:
- Can students access the modules for student misconduct?
  - Not at the moment as it is a pilot project.

### **FC37.7 Curriculum and Academic Review Committee (CARC) Calendar Changes F20-W21**

#### **FC37.7.1 – Briefing Note: CARC F20-W21**

#### **FC37.7.2-3 – Background on Motions**

#### **FC37.7.4-9 – Information only**

Documentation for this item was circulated with the Agenda. Virginia Tumasz, Chair of the committee, presented this item.

Highlights:

- There are only two motions and they came from curriculum reviews. It is a big process and therefore the Chair has invited someone from each department to review the process.

#### **MOTION 1**

That Faculty Council approve the revisions to the Economics calendar entry as detailed in the following document:

[FC37.7.2 ECON F20-W21 Program and Course Files](#)

The Chair introduced Jeff Church, Undergraduate Program Director, Economics, and he spoke about the curriculum review held in 2018-2019 and highlighted that the Department of Economics hasn't had a curriculum review since 2000, and that there are 85 action items in the plan.

Discussion: There was no discussion.

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

The Chair introduced Nicole Wyatt, Department Head, Philosophy, and she spoke about the curriculum review of the Woman's Studies program held in 2018-2019. She highlighted that there are nine action items in the plan and that this is the first step.

## **MOTION 2**

That Faculty Council approve the revisions to the Women's Studies (Philosophy) calendar entry as detailed in the following document:

FC37.7.3 WMST F20-W21 Program and Course Files

Discussion: There was no discussion.

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

## **FOR INFORMATION**

The Executive Committee approved revisions to the Faculty of Arts 2020-21 calendar entry as detailed in the following documents:

FC37.7.4 ART F20-W21 Program and Course Files

FC37.7.5 CPA F20-W21 Program and Course Files

FC37.7.6 GEOG F20-W21 Program and Course Files

FC37.7.7 HTST F20-W21 Program and Course Files

FC37.7.8 LLLC F20-W21 Program and Course Files

FC37.7.9 SOCI F20-W21 Program and Course Files

Discussion: There was no discussion.

## **FC37.8 Curriculum and Academic Review (Graduate) Committee (GARC) Calendar Changes F20-W21/F21-W22**

### **FC37.8.1 – Briefing Note: GARC F20-W21/F21-W22**

### **FC37.8.2-17 – Background on Motions**

Documentation for this item was circulated with the Agenda. George Colpitts, Chair of the committee, presented this item.

## **MOTION 1**

That the Faculty of Arts Council approve the revisions to the Economics calendar, as detailed in the following documents:

FC37.8.2\_ECON\_F20-W21 Program and Course Files (02)

FC37.8.3\_ECON\_F20-W21 Summary of Changes

FC37.8.4\_ECON\_Candidacy Requirements Email

Discussion: There was no discussion.

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

## **MOTION 2**

That Faculty of Arts Council approve the revisions to the History calendar entry, as detailed in the following document:

FC37.8.5\_HIST\_F20-W21 Program and Course Files

Discussion: There was no discussion.

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

### **MOTION 3**

That Faculty of Arts Council approve the revisions to the Linguistics calendar entry, as detailed in the following documents:

FC37.8.6\_LING\_F20-W21 Program and Course Files  
FC37.8.7\_LING\_F20-W21 Summary of Changes

Discussion: There was no discussion.

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

### **MOTION 4**

That Faculty of Arts Council approve the revisions to the Music calendar entry, including the proposed load change constituting the deletion of various courses, as detailed in the following documents:

FC37.8.8\_MUSI\_F20-W21 Program and Course Files (02)  
FC37.8.9\_MUSI\_F20-W21 Summary of Changes  
FC37.8.10\_MUSI\_F20-W21 Load Change

Discussion: There was no discussion.

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

### **MOTION 5**

That Faculty of Arts Council approve the revisions to the Political Science calendar entry including the Internal Program Proposal to create a course based Master's program, as detailed in the following documents:

FC37.8.11\_POLI\_F21-W22 Program and Course Files  
FC37.8.12\_POLI\_F21-W22 Summary of Changes  
FC37.8.13\_POLI\_F21-W22 Internal Program Proposal  
FC37.8.14\_POLI\_SPP Support Email

Discussion: There was no discussion.

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

### **MOTION 6**

That Faculty of Arts Council approve the revisions to the Psychology calendar entry including updates to the program requirements, creation and deletion of various courses, additional of prerequisites, as detailed in the following documents:

FC37.8.15\_PSYC\_F20-W21 Program and Course Files  
FC37.8.16\_CPSY\_F20-W21 Summary of Changes  
FC37.8.17\_PSYC\_F20-W21 Summary of Changes

Discussion: There was no discussion.

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

### **FC37.9 Energizing Arts: The Faculty of Arts Strategic Plan (2017-2022)**

The Chair and Dean, Faculty of Arts, Richard Sigurdson, presented this item which highlighted the progress of the faculty's Strategic Plan.

### **FC37.10 Other Business**

The Chair highlighted the upcoming events in the faculty:

- Fall Convocation will be held on November 17<sup>th</sup> – encourage you to come to convocation and take part in the platform ceremony in your robes, it means a lot to students and to the community
- The United Way campaign is underway – services provided in Calgary by the United Way are vitally important
- Two processes in the faculty this year – Merit just finished and Tenure and Promotion underway. The Dean's Office is working hard and a shout out to the HR staff – this is a difficult process and this year a particular challenge as we have changes and new software.

The meeting was adjourned at 3:22pm.