



MINUTES
Arts Faculty Council
Meeting 39
February 6, 2020, 2:30-4:30pm, ST135

The Chair called the meeting of the Arts Faculty Council (FC) to order at 2:35pm 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.

FC39.1 Motion to accept Feb 6, 2020 FC39 Agenda

MOTION

That the Agenda for the February 6, 2020 Faculty Council Committee meeting be approved.

Moved and Seconded, majority in favour, no oppositions – **Carried.**

FC39.2 Motion to approve Dec 5, 2019 FC38 Minutes

MOTION

That the Minutes of the December 5, 2019 FC38 meeting be approved.

Moved and Seconded majority in favour, no oppositions – **Carried.**

FC39.3 Report from the Chair, Dean Richard Sigurdson

The Chair gave a verbal report.

- Questions or comments? None.

FC39.4 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.

FC38.6 Reports from the Chairs of Arts Faculty Council Standing Committees

The reports from the Committee Chairs were circulated with the Agenda as one document. The Chairs presented their reports.

Equity and Diversity Committee, Chair: Pascale Sicotte

Teaching and Learning Committee, Chair: Dawn Johnston

Research and Scholarship Committee, Chair: Steig Johnson

Internationalization Committee, Chair: Gavin Cameron

Creativity and Performance Committee, Chair: George Colpitts

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

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

- Questions or comments? None.

FC39.6 Curriculum and Academic Review Committee (CARC) Calendar Changes F20-W21

FC39.6 – Briefing Note and Proposal

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

MOTION 1

That Faculty Council recommend to the Academic Program Subcommittee the suspension of Fall 2020 admissions to the Faculty of Arts Collaborative Program at Red Deer College, leading to termination of the program, as set out in the document attached.

Discussion: There was no discussion.

The motion was CARRIED with no opposition or abstentions.

FC38.8 Other Business

There was no other business.

The meeting was adjourned at 4:00pm.