



MINUTES
Arts Faculty Council
Meeting 40
April 7, 2020, 2:30-3:30pm, via Zoom

The Chair called the meeting of the Arts Faculty Council (FC) to order at 2:30pm and made the Treaty Acknowledgement.

The Chair gave information and instructions on how quorum for the meeting would be established and on how voting would be conducted in the online format.

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.

FC40.1 Motion to accept the revised April 7, 2020 FC40 Agenda

MOTION

That the revised Agenda for the April 7, 2020 Faculty Council Committee meeting be approved.

Chair: The Agenda has been revised as the meeting has been transitioned to an online format due to the pandemic.

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

FC40.2 Curriculum and Academic Review Committee (CARC) Calendar Changes F21-W22

FC40.2.2 – 40.2.2.5 – Briefing Note and Supporting Documents – Five Motions

FC40.2.1 – 40.2.1.11 – Briefing Note and Supporting Documents – For information

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

MOTION 1

That Faculty Council approve the suspension of admission leading to termination of the BA, BA Honours and minor in Canadian Studies, as detailed in the following document:

Proposal - Arts - CNST Closure

Discussion: There was no discussion.

The motion was CARRIED with no opposition or abstentions.

MOTION 2

That Faculty Council approve the creation of an embedded certificate in Canadian Studies, as detailed in the following document:

Proposal - Arts - CNST Embedded Certificate

Discussion: There was no discussion.

The motion was CARRIED with no opposition or abstentions.

MOTION 3

That Faculty Council approve a change in name of the current BA and BA Honours in Social and Cultural Anthropology to BA and BA Honours in Anthropology, as detailed in the following document:

Proposal - Arts - ANAR ANSC name change

Discussion: There was no discussion.

The motion was CARRIED with no opposition or abstentions.

MOTION 4

That Faculty Council approve a change in name of the current BA, BA Honours and minor in International Development Studies to BA, BA Honours and Minor in Global Development Studies, as detailed in the following document:

Proposal - Arts - ANAR DEST name change

Discussion: There was no discussion.

The motion was CARRIED with no opposition or abstentions.

MOTION 5

That Faculty Council approve a change in name of the current BA, BA Honours, and minor in Women's Studies to BA, BA Honours, and minor in Gender and Sexuality Studies, as detailed in the following document:

Proposal - Arts - WMST name change

Discussion: There was no discussion.

The motion was CARRIED with no opposition or abstentions.

FC40.1 Report from the Chair, Dean Richard Sigurdson

The Chair included the following in his remarks:

- We are reporting on pandemic-related research that Arts faculty members are conducting
- The arts, humanities, and social sciences will make important contributions through research conducted now

The Chair then opened up the floor for a question and answer session.

The meeting was adjourned at 3:20pm.