



**UNIVERSITY OF CALGARY**  
FACULTY OF ARTS

**MINUTES**  
**Arts Faculty Council**  
**Meeting 42**  
**December 3, 2020, 2:30-4:30pm, via zoom**

The Chair called the meeting of the Arts Faculty Council (FC) to order at 2:33pm and made the Treaty Acknowledgement. The Chair confirmed quorum for the Faculty Council Committee\*, voting instructions for a meeting held via zoom were reviewed. The Chair offered a Safety Moment: Avoid sitting all day, get up and move around between Zoom meetings.

\*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.

**FC42.1 Motion to accept Dec 3, 2020 FC42 Agenda**

**MOTION**

That the Agenda for the December 3, 2020 Faculty Council Committee meeting be approved.

Moved by Keith Yeates, Seconded by Dawn Johnston, majority in favour, no oppositions – **Carried.**

**FC42.2 Motion to approve FC41 Minutes**

**MOTION**

That the Minutes of the October 15, 2020 FC41 meeting be approved.

Moved by John Baker, Seconded by Shelley Alexander, majority in favour, no oppositions – **Carried.**

**FC42.3 Report from the Chair – Richard Sigurdson, Dean**

The Chair included the following in his remarks:

- There will be a Town Hall on Thursday, December 10<sup>th</sup>, 12-1pm via Zoom, to discuss the impact of the budget
- Faculty, students, staff are encouraged to reach out for support for any issues

### **FC42.4\_5 Report from the Vice Dean – Virginia Tumas, and Reports from the Chairs of Arts Faculty Council Standing Committees**

The reports were made available on the FC SharePoint site as one document and the Vice Dean and the Chairs of the committees highlighted aspects of their reports and took questions.

Reports:

Vice Dean: Virginia Tumas

Equity and Diversity Committee Chair: Virginia Tumas

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: Melissa Boyce

### **FC42.6 Curriculum and Academic Review Committee (CARC) Calendar Changes F21-W22**

#### **Briefing Notes FC42.6.1, 10, 13**

#### **Supporting documents FC42.6.2-9, 11-12, 14-18**

Documentation for this item was circulated with the Agenda. Melissa Boyce, Chair of the committee, presented this item.

#### **BRIEFING NOTE 1**

Mark Conliffe was invited to give background information on the Motions in Briefing Note 1.

#### **MOTION 1**

**That the Faculty of Arts Council (FC) recommend to the Academic Program Subcommittee (APS) the creation of a Bachelor of Arts (BA) and BA Honours program in Language and Culture, as outlined in the following documents:**

**Part A Proposal-SLLLC-AR-New Degree BA Language and Culture with Appendices**

**Part B Proposal-CAQC New Degree-SLLLC-AR-BA Language and Culture with Appendices**

Discussion: There was no discussion.

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

#### **MOTION 2**

**That the Faculty of Arts Council (FC) recommend to the Academic Program Subcommittee (APS) the suspension, effective for Fall 2022 admissions, and eventual termination of the Bachelor of Arts (BA) and BA Honours in German, as outlined in the following documents:**

**Proposal – AR – SLLLC – Suspension German**

**Proposal – AR – SLLLC – Program Termination German**

Discussion: There was no discussion.

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

#### **MOTION 3**

That the Faculty of Arts Council (FC) recommend to the Academic Program Subcommittee (APS) the suspension, effective for Fall 2022 admissions, and eventual termination of the Bachelor of Arts (BA) and BA Honours in Italian Studies, as outlined in the following documents:

Proposal – AR – SLLC – Suspension Italian  
Proposal – AR – SLLC – Program Termination Italian Studies

Discussion: There was no discussion.

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

#### **MOTION 4**

That the Faculty of Arts Council (FC) recommend to the Academic Program Subcommittee (APS) the suspension, effective for Fall 2022 admissions, and eventual termination of the Bachelor of Arts (BA) and BA Honours in Russian, as outlined in the following documents:

Proposal – AR – SLLC – Suspension Russian  
Proposal – AR – SLLC – Program Termination Russian

Discussion: There was no discussion.

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

#### **BRIEFING NOTE 2**

Dan Jacobson was invited to give background information on this Motion.

#### **MOTION 1**

That the Faculty of Arts Council (FC) recommend to the Academic Program Subcommittee (APS) the suspension, effective for Fall 2022 admissions, and eventual termination of the Bachelor of Science (BSc), BSc Honours, and Minor in Earth Sciences, as outlined in the following documents:

Proposal-AR-GEOG-EASC Program Suspension Leading to Termination  
Proposal-AR-GEOG-EASC Program Termination

Discussion: There was no discussion.

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

#### **BRIEFING NOTE 3**

Virginia Tumasz was invited to give background information on this Motion.

#### **MOTION 1**

That the Faculty of Arts Council (FC) recommend to the Academic Program Subcommittee (APS) the creation of an embedded certificate in Pluralism and Global Citizenship as outlined in the following documents:

Proposal-AR-Embedded Certificate Pluralism  
Appendix 3 - Course Electives - Embedded Certificate Pluralism  
Appendix 5 - Labour Insight Skill Summary Report - Embedded Certificate Pluralism  
Appendix 6 - Environmental Scan Global Citizenship - Embedded Certificate Pluralism  
Internal and External Letters of Support - Embedded Certificate Pluralism

Discussion: There was no discussion.

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

### **FC42.7 Art Department Name Change**

Documentation for this item was circulated with the Agenda. Trevor Stark, Department of Art, presented this item.

#### **MOTION 1**

**That the Arts Faculty Council, upon the recommendation of the Department of Art, approve the change of name of this department to Department of Art and Art History.**

Moved by Trevor Stark, Seconded by Lisa Hughes.

Discussion: There was no discussion.

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

### **FC42.8 Unit Review Reports – Executive Summaries**

Documentation for this item was circulated with the Agenda. The reports were presented by Peter Dawson, Department of Anthropology and Archaeology, and Mark Conliffe, School of Languages, Linguistics, Literatures and Cultures.

### **FC42.9 Arts Recommendations on Growth through Focus**

Documentation for this item was circulated with the Agenda. The Chair introduced this item. Mary Grantham O'Brien and April Viczko, co-chairs of the Growth through Focus working group of the Faculty Council presented.

The meeting was adjourned at 4:57pm.