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 10th, 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 Tumasz, 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 Tumasz
- Equity and Diversity Committee Chair: Virginia Tumasz
- 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 – SLLLCC – Suspension German
Proposal – AR – SLLLCC – 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 – SLLLC – Suspension Italian
Proposal – AR – SLLLC – 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 – SLLLC – Suspension Russian
Proposal – AR – SLLLC – 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 Start, 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.