



UNIVERSITY OF CALGARY
FACULTY OF ARTS

MINUTES
Arts Faculty Council
Meeting 43
February 4, 2021, 2:00-4:00pm, via zoom

The Chair called the meeting of the Arts Faculty Council (FC) to order at 2:01pm, made the Treaty Acknowledgement and noted that this week is Equity, Diversity and Inclusion week as well as the first week of Black History Month. The Faculty of Arts has numerous events scheduled this month. The Chair confirmed quorum for the Faculty Council Committee* and voting instructions for a meeting held via zoom were reviewed.

*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.

FC43.1 Motion to accept Feb 4, 2021 FC43 Agenda

MOTION

That the Agenda for the February 4, 2021 Faculty Council Committee meeting be approved.

Moved by Jennifer Winter, Seconded by Elizabeth Ritter, majority in favour, no oppositions – **Carried.**

FC43.2 Motion to approve Dec 3, 2020 FC42 Minutes

MOTION

That the Minutes of the December 3, 2020 FC42 meeting be approved.

Moved by Steig Johnston, Seconded by Brian Moorman, majority in favour, no oppositions – **Carried.**

FC43.3 Report from the Chair – Richard Sigurdson, Dean

The Chair remarked on the following and took questions:

- Budget including tuition revenue, GPDs, GAT funding, Growth through Focus
- Federal Government travel restrictions and university policy
- Return to campus
- Arts' administrative reorganization

FC43.4 Report from the Vice Dean – Virginia Tumas

The Vice Dean gave a verbal report took questions.

FC43.5 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 Chairs of the committees highlighted aspects of their reports and took questions.

Reports:

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

FC43.6 Unit Review Reports – Executive Summaries

Documentation for this item was circulated with the Agenda. The reports were presented by Marica Cassis, Department of Classics and Religion, and Noreen Humble, Calgary Institute for the Humanities.

FC43.7 Arts Recommendations on Growth through Focus

Documentation for this item was circulated with the Agenda. The Chair introduced this item. The Growth through Focus Working Group Co-chairs, Mary Grantham O'Brien and April Viczko, presented a PowerPoint and took questions.

FC43.8 Other Business

There was no other business.

The meeting was adjourned at 3:58pm.