



**MINUTES**  
**Arts Faculty Council**  
**Meeting 44**  
**April 6, 2021, 2:30-4:30pm, via zoom**

The Chair called the meeting of the Arts Faculty Council (FC) to order at 2:36pm and made the Treaty Acknowledgement. The Chair confirmed quorum for the Faculty Council Committee\*, and gave voting instructions for a meeting held via zoom.

\*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.

**FC44.1 Motion to accept Apr 6, 2021 FC44 Agenda**

**MOTION**

That the Agenda for the April 6, 2021 Faculty Council Committee meeting be approved.

Moved by Brian Moorman, Seconded by Jewel Spangler, majority in favour, no oppositions – **Carried.**

**FC44.2 Motion to approve FC43 Minutes**

**MOTION**

That the Minutes of the February 4, 2021 FC43 meeting be approved.

Moved by Shelley Alexander, Seconded by Lisa Hughes, majority in favour, no oppositions – **Carried.**

**FC44.3 Report from the Chair – Richard Sigurdson, Dean**

The Chair addressed the following in his remarks:

- Giving Day is April 22<sup>nd</sup> this year
- The budget
- There will be an announcement at the end of the month giving further details of the administrative restructuring in the faculty

**FC44.4 Report from the Vice Dean – Virginia Tumasz**

The Vice Dean gave a verbal report.

**FC44.5 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 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

**FC44.6 Curriculum and Academic Review Committee (CARC) Calendar Changes F22-W23**

**Briefing Note** **FC44.6.1**

**Supporting documents** **FC44.6.2-13**

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

Dr. Boyce noted that the following documents will be updated on the FC SharePoint site to reflect the change not to move forward with the new Asian Studies course and to not delete EAST 531:

- FC44.6.1 CARC Briefing Note F22-W23 FC v2
- FC44.6.12 SLLLC F22-W23 UGRD Program and Course Files v2

Daniel Voth, Director, International Indigenous Studies Program and Associate Professor, Department of Political Science, gave updates and background on the INDG program.

**MOTION 1**

**That the Faculty of Arts Council approve to GFC's Calendar and Curriculum Subcommittee the revisions to the Department of Political Science calendar entry, as detailed in the following document:**  
**POLI F22-W23 UGRD Program and Course Files**

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

**FOR INFORMATION**

The Executive Committee approved revisions to the Faculty of Arts 2022-23 calendar entry as detailed in the following documents:

FOA Regulations - F22-W23 COOP Program Entry  
 ANAR F22-W23 UGRD Program and Course Files  
 ART F22-W23 UGRD Program and Course Files  
 CMF F22-W23 UGRD Program and Course Files

ECON F22-W23 UGRD Program and Course Files  
GEOG F22-W23 UGRD Program and Course Files  
HTST F22-W23 UGRD Program and Course Files  
PHIL F22-W23 UGRD Program and Course Files  
SPCA F22-W23 UGRD Program and Course Files  
SLLLC F22-W23 UGRD Program and Course Files  
SOC1 F21-W22 UGRD Program and Course Files

#### **FC44.7 Unit Review Report – Communication, Media and Film: Executive Summary**

Documentation for this item was circulated with the Agenda. The report was presented by Charles Tepperman, Department of Communications, Media and Film.

#### **FC44.8 Arts Recommendations on Growth through Focus**

Documentation for this item was circulated with the Agenda. The Chair introduced this item and Growth through Focus Working Group Co-chair, Mary Grantham O'Brien presented the document.

#### **FC44.9 Other Business**

Emily Lundy, undergraduate student in the Faculty of Arts, noted that undergraduate students may be making a request for representation on the Standing Committees of the Arts Faculty Council.

The meeting was adjourned at 4:31pm.