



MINUTES
Arts Faculty Council
Meeting 46
December 3, 2021, 1:30-3:30pm, via zoom

The Chair called the meeting of the Arts Faculty Council (FC) to order at 1:33pm, made the Treaty Acknowledgement and EDI statement. The Chair confirmed quorum for the Faculty Council Committee*. Voting instructions were given 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.

FC46.1 Motion to accept Dec 3, 2021 FC46 Agenda

MOTION

That the Agenda for the December 3, 2021 Faculty Council Committee meeting be approved.

Moved by Clem Martini, Seconded by John Ellard, majority in favour – **Carried.**

FC46.2 Motion to approve FC45 Minutes

MOTION

That the Minutes of the October 15, 2021 FC45 meeting be approved.

Moved by Mateusz Salmassi, Seconded by David Walls, majority in favour – **Carried.**

FC46.3 Report from the Chair – Richard Sigurdson, Dean

The Chair included the following in his remarks:

- Faculty Guidelines Committee is working on the Guidelines and is preparing a document to present to FC in W22
- Reminder that the Provost is holding a town hall, “Forward Planning Session”, on December 7th
- We are continuing to track compliance with the THRIVE covid app and the mask mandate will likely be maintained in W22
- Budget – status review

FC46.4 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 were available to respond to questions arising from the reports.

Standing Committee Chairs:

Equity and Diversity Committee Chair: Virginia Tumasz

Teaching and Learning Committee, Chair: Jason Wiens

Research and Scholarship Committee, Chair: Steig Johnson

Internationalization Committee, Chair: Gavin Cameron

Creativity and Performance Committee, Chair: George Colpitts

Graduate Curriculum and Academic Review Committee (GCARC), Chair: George Colpitts

Curriculum and Academic Review Committee (CARC), Chair: Melissa Boyce

FC46.5 Curriculum and Academic Review Committee (CARC) Calendar Changes F22-W23

Briefing Notes **FC46.5.1, FC46.5.2, FC46.5.4, FC46.5.6**

Supporting documents **FC46.5.6.3, FC46.5.5**

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

Briefing Note #1 – FC46.5.1**MOTION 1**

That the Faculty of Arts Council approve to GFC's Calendar and Curriculum Subcommittee the Flexible Grading Option exclusions for the department of Economics as laid out in the document provided.

The motion was CARRIED with a majority.

Briefing Note #2 – FC46.5.2**MOTION 1**

That the Faculty of Arts Council recommend to the Academic Planning and Priorities Committee (APPC) the creation of a Certificate in Chinese Second Language Teacher Training within the School of Languages, Linguistics, Literatures and Cultures (SLLLC) as outlined in the following document:

ARTS - SLLLC - Proposal - Certificate Chinese Teacher Training with Appendices

The motion was CARRIED with a majority.

Briefing Note #3 – FC46.5.4**MOTION 1**

That the Faculty of Arts Council recommend to the Academic Planning and Priorities Committee (APPC) the creation of an Embedded Certificate in Chinese Second Language Teacher Training within the School of Languages, Linguistics, Literatures and Cultures (SLLLC) as outlined in the following document:

ARTS - SLLLC - Proposal - Embedded Certificate Chinese Teacher with Appendices

The motion was CARRIED with a majority.

Briefing Note #4 – FC46.5.6

FOR INFORMATION

The Executive Committee approved the creation of an Honours Thesis course for the BA Honours in Language and Culture as set out in the document provided.

FC46.6 Revised Terms of Reference for Arts Faculty Committees

Documentation was circulated with the Agenda. Presented by Virginia Tumas, Vice Dean.

Moved by Virginia Tumas, Seconded by Steig Johnson, majority in favour – **Carried.**

Briefing Note – FC46.6.1

MOTION

That the Faculty of Arts Council approve the revisions to the Faculty of Arts Terms of Reference for Standing Committees as proposed in the document: Revised Arts Faculty Standing Committees ToR December 3 2021.

The motion was CARRIED with a majority.

FC46.7 Unit Review Reports

The Executive Summary reports were circulated with the Agenda.

Denis Gadbois, Department Head, presented the Executive Summary of the Department of Art and Art History unit review report.

Nicole Wyatt, Department Head, presented the Executive Summary of the Department of Philosophy unit review report.

FC46.8 Other Business

There was no other business.

The meeting was adjourned at 3:02pm.