The Chair called the meeting of the Arts Faculty Council (FC) to order at 2:34pm, 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.

FC48.1 Motion to accept Apr 5, 2022 FC48 Agenda

MOTION
That the Agenda for the April 5, 2022 Faculty Council Committee meeting be approved.

Moved by Kit Dobson, Seconded by Jewel Spangler, majority in favour – Carried.

FC48.2 Motion to approve FC47 Minutes

MOTION
That the Minutes of the February 8, 2022 FC47 meeting be approved.

Moved by David Hodgins, Seconded by Keith Yeates, majority in favour – Carried.

FC48.3 Report from the Chair – Richard Sigurdson, Dean

The Chair included the following in his remarks:
- Acknowledged difficult situation of last two years due to the pandemic and during budget cuts that have been felt across the university as well as in the faculty
- Thanked everyone for support over the last 10 years during two terms as dean

FC48.4 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

**FC48.5 Curriculum and Academic Review Committee (CARC) Calendar Changes F22-W23**

**Briefing Notes**
- FC48.5.1
- FC48.5.3

**Supporting documents**
- FC48.5.2
- FC48.5.4-13

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

**Briefing Note #1 – FC48.5.1**

**MOTION 1**

That the Faculty of Arts Council approve to GFC’s Calendar and Curriculum Subcommittee the creation of an Indigenous Student Pathway Program for admission into the Faculty of Arts, as set out in the document provided to the Council.

The motion was CARRIED with a majority.

**Briefing Note #2 – FC48.5.3**

FOR INFORMATION ONLY

The Faculty of Arts Executive Committee approved the revisions to the Faculty of Arts 2023-24 calendar entry, as detailed in the documents provided.

**FC48.6 Graduate Curriculum and Academic Review Committee (GCARC) Calendar Changes F22-W23**

**Briefing Note**
- FC48.6.1

**Supporting documents**
- FC48.6.2
- FC48.6.4

Documentation for this item was circulated with the Agenda. George Colpitts, Chair of the committee, presented this item.

**MOTION 1**

That Faculty of Arts Council approve the revisions to the Political Science calendar entry as detailed in the following document:

*FC48.6.2POLI F23-W24 Program and Course files*

The motion was CARRIED with a majority.

**FOR INFORMATION ONLY**

The Faculty of Arts Executive Committee approved the revision to the Faculty of Arts graduate calendar entries as detailed in the following documents:

*FC48.6.3CMMS F23-W24 Program and Course files*
*FC48.6.4SOCI F22-W23 professional seminar hours*
FC48.7 Creation of Faculty of Arts Awards Committee
George Colpitts, Associate Dean, Research and Graduate Studies

Briefing Note FC48.7.1
Terms of Reference FC48.7.2
University of Calgary Pilot Plan FC48.7.3

Documentation for this item was circulated with the Agenda. George Colpitts presented this item.

MOTION
That the Faculty of Arts Council approve establishment of the Faculty of Arts Awards Committee as a new standing committee and add the Terms of Reference (ToR) of the Awards Committee to the Faculty’s governance document on standing committees.

Moved by Terry Terriff, Seconded by Susan Boon, majority in favour – Carried.

FC48.8 Faculty of Arts Faculty Guidelines
Richard Sigurdson, Dean

Briefing Note FC48.8.1
Faculty of Arts Faculty Guidelines FC48.8.2
For reference: GFC Handbook, TUCFA Collective Agreement

Documentation for this item was circulated with the Agenda. Richard Sigurdson presented this item.

MOTION
That the Faculty of Arts Council approve the Faculty of Arts Guidelines contained in the document provided.

Moved by Rob Oxoby, Seconded by Jason Wiens, majority in favour – Carried.

FC48.9 Other Business

The Chair thanked the Committee Coordinator, Vesna Malkanovic, for her work throughout the year. There were several remarks to thank those with terms ending: Dean Richard Sigurdson, Vice Dean Virginia Tumasz, and Associate Dean Internationalization Gavin Cameron.

The meeting was adjourned at 3:45pm.