



**UNIVERSITY OF CALGARY**  
FACULTY OF ARTS

**MINUTES**  
**Arts Faculty Council**  
**Meeting 48**  
**April 5, 2022, 2:30-4:30pm, via zoom**

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 Tumas  
 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, 48.5.3****Supporting documents****FC48.5.2, 48.5.4-13**

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****FC48.6.2-4**

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 Tumas, and Associate Dean Internationalization Gavin Cameron.

The meeting was adjourned at 3:45pm.