



**UNIVERSITY OF CALGARY**  
FACULTY OF ARTS

**MINUTES**  
**Arts Faculty Council**  
**Meeting 50**  
**December 2, 2022, 1:30-3:00pm, via zoom**

The Chair called the 50<sup>th</sup> meeting of the Arts Faculty Council (FC) to order at 1:35pm, and made the Treaty Acknowledgement. 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.

**FC50.1      Motion to accept the December 2, 2022 FC50 Agenda**

**MOTION**

That the Agenda for the December 2, 2022 Faculty Council Committee meeting be approved.

Moved and Seconded, majority in favour – **Carried.**

**FC50.2      Motion to approve FC49 Minutes**

**MOTION**

That the Minutes of the October 14, 2022 FC49 meeting be approved.

Moved and Seconded, majority in favour – **Carried.**

**FC50.3      Report from the Chair – Dr. Aoife Mac Namara, Dean**

The Chair included the following in her remarks:

- Welcome to Dr. Aruna Srivastava in her role as Associate Dean, Pluralism and Inclusion
- Thank you to Dr. George Colpitts for his work as Associate Dean, Research and Graduate Studies
- Busy time in the Dean's Office, budget matters currently taking a lot of time, thank you to our Finance Partner, Shauna Selezinka

#### **FC50.4 Reports from the Chairs of Arts Faculty Council Standing Committees**

The reports were made available in advance of the meeting on the FC SharePoint site as one document and the Chairs of the committees were available to respond to any questions arising from the reports.

Standing Committee Chairs:

Equity and Diversity Committee Chair: Aruna Srivastava

Teaching and Learning Committee, Chair: Dawn Johnston

Research and Scholarship Committee, Chair: Steig Johnson

Creativity and Performance Committee, Chair: George Colpitts

Awards Committee, Chair: George Colpitts

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

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

#### **FC50.5 Curriculum and Academic Review Committee (CARC) Calendar Change**

##### **Briefing Note**

**FC50.5**

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

#### **FOR INFORMATION ONLY**

**The Faculty of Arts Executive Committee approved the prerequisite changes to UNIV 304, as set out in the Calendar Entry, for the 2022-2023 calendar.**

#### **FC50.6 Other Business**

There was no other business.

The meeting was adjourned at 2:12pm.