



MINUTES
Arts Faculty Council
Meeting 51
February 10, 2023, 1:30-3:00pm, via zoom

The Chair called the 51st meeting of the Arts Faculty Council (FC) to order at 1:34pm, 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.

FC51.1 Motion to accept the February 10, 2023 FC51 Agenda

MOTION

That the Agenda for the February 10, 2023 Faculty Council Committee meeting be approved.

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

FC51.2 Motion to approve December 2, 2022 FC50 Minutes

MOTION

That the Minutes of the December 2, 2022 FC50 meeting be approved.

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

FC51.3 Report from the Chair – Dr. Aoife Mac Namara, Dean

The Chair included the following in her remarks:

- Administrative structure
 - people have been challenged by the restructure – how it is working, workload, capacity, impact on wellness and culture
 - in November a comprehensive review was started with a listening tour
 - next stage is a detailed and focused analyses of what we found and how we might address challenges and move forward
- University's faculty workload review committee
 - the university and the faculty association to review faculty workload
 - the committee is comprised of labour relations, the faculty association and three deans
- Strategic plan process
 - the vice dean will give an update later in the meeting
 - the faculty's plan mirrors the university's strategic plan
 - four areas are Research, Teaching & Learning, Communities, Operational environment

FC51.4 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: Steig Johnson
 Awards Committee, Chair: Steig Johnson
 Curriculum and Academic Review Committee (CARC), Chair: Melissa Boyce
 Graduate Curriculum and Academic Review Committee (GCARC), Chair: Erin Gibbs Van Brunschot

FC51.5 Graduate Curriculum and Academic Review Committee (GCARC)
Calendar Changes F24-W25

Briefing Note**FC51.5.1****Supporting documents****FC51.5.2-3**

Documentation for this item was circulated with the Agenda. Erin Gibbs Van Brunschot, Chair of the committee, presented this item.

MOTION 1

That Faculty of Arts Council approve the revisions to the Clinical Psychology calendar entry including the change to the title and description of PSYC 651, as detailed in the following document:

FC51.5.2CPSY F24-W25 Program & Course Files

The motion was CARRIED with a majority.

MOTION 2

That Faculty of Arts Council approve the revisions to the History calendar entry including the deletion of the specific list of primary and secondary areas in the calendar and the update and elaboration of the language requirement, as detailed in the following document:

FC51.5.3HIST F24-W25 Program & Course Files*

*Note: a Word document was provided with the PDF of FC51.5.3 due to the editorial nature of proposed changes

The motion was CARRIED with a majority.

FC51.6 Arts Strategic Plan Process Overview

Dr. Aoife Mac Namara, Dean, and Dr. Erin Gibbs Van Brunschot, Vice Dean presented a PowerPoint. The presentation included an overview of the Faculty of Arts Strategic Plan process, an update on progress, and directed people to the [Arts Strategic Plan webpage](#) for more information and updates, and to the email address for input and enquiries: arts.strategy@ucalgary.ca.

FC51.7 Other Business

The Chair of the Equity and Diversity Committee, Aruna Srivastava, gave some information on upcoming EDI sessions.

The Chair adjourned the meeting at 2:45pm.