



MINUTES
Arts Faculty Council
Meeting 33
December 5, 2018, 2:30-4:30pm, AD 142

The Chair called the meeting of the Arts Faculty Council (FC) to order at 2:35pm and made the Treaty Acknowledgement. The Chair confirmed that quorum was not achieved for FC or the Faculty Council Committee (FCC)*, and therefore item FC32.2, Motion to Approve the October 3, 2018 FC32 Minutes, will be brought forward to the next FC Agenda, FC34.

**Secretary's Note:* Faculty Council Committee – If quorum for Faculty Council is not achieved, the Chair will adjourn Faculty Council, refer the business of the meeting to the Faculty Council Committee (FCC), confirm quorum for FCC and convene the meeting. The proposed agenda for the Faculty Council meeting therefore becomes the Faculty Council Committee meeting agenda.

FC32.1 Motion to Accept December 5, 2018 FC33 Agenda

As there was no quorum for the meeting, the Agenda could not be approved. The Chair advised that as the only business that requires quorum is the approval of the Minutes of FC32, approval of FC32 Minutes would be carried forward to the next FC meeting, and that the balance of the Agenda was for information only and so the meeting would proceed.

FC32.2 Motion to Approve the October 3, 2018 FC32 Minutes

Postponed to the next meeting of the FC, FC34, as quorum was not achieved at this meeting.

FC33.3 Report from the Chair, Dean Richard Sigurdson

The Chair included the following in his remarks:

- The faculty unit review and response to the unit review will be on the agenda for the next FC. Already implementing one recommendation – that faculty and staff want to see more of the dean – by committing to go to each of our 14 departments/schools meetings once a year. Have attended half this term and the balance are scheduled, or will be shortly, for next term. Also meeting twice a term 1:1 with department heads/school directors.
- University wide – We are closer to target funding goal. Our new President will ensure strong commitment to and continuity with research plans.

- Strategic priorities and themes continue but space has opened for emerging cross-cutting research themes. We will see how Arts can fit into them. They will augment the six main research themes and there will be investment in them.
- Academic plan – commitment to student experience, and work-integrated learning, coop internships.
- International strategy – in its fifth year. There is intention to renew it and there will be discussion in spring to relaunch in summer 2019.
- We have a new Academic Director for the Hunter Hub, and are committed to entrepreneurial thinking. We are looking at how Arts can benefit, the Hub is a multi-faculty opportunity for engaging.
- Indigenous strategy – “Together in A Good Way: ii’ taa’poh’to’p” event will celebrate the first anniversary. Faculty of Arts is committed to this strategy and aligned with the university strategy. We are currently having a lot of discussion about international indigenous strategy and there will be a discussion at a future FC. We have recruited faculty in different departments/schools but we also have an interdisciplinary program – we are looking at how we balance the responsibility to these programs and the units. Also looking at how we promote and facilitate community-based research and support and assess it in terms of outcomes – it can take a long time to build.
- Budget – we have submitted our budget, it is a balanced budget but the only way to balance was not to hire. There could be light at end of tunnel but not until next year.
- Questions or comments? None.

FC33.4 Presentation of Academic Development and Performance (ADP) Project

Leslie Reid, Vice Provost, Teaching and Learning

Sandra Busby, Marilyn Weisbrodt, Sheri Campbell from the ADP Project Team

Lesley Reid, Sandra Busby, Marilyn Weisbrodt and Sheri Campbell presented the material and the presentation was posted to the FC SharePoint site.

FC33.5 Report from the Vice Dean – Pascale Sicotte

The Vice Dean’s report was circulated with the Agenda and she presented the report.

- Questions or comments? None.

FC32.5 Reports from the Chairs of Arts Faculty Council Standing Committees

The Reports from the Committee Chairs were circulated with the Agenda.

33.6.1 Equity and Diversity Committee, Chair: Pascale Sicotte

- The Chair of the committee presented the report and highlighted:
- Questions or comments? None.

33.6.2 Teaching and Learning Committee, Chair: Dawn Johnston

- The Chair of the committee presented the report and highlighted:

- Questions or comments? Is there an option for sessional instructors to have input onto the committee – according to the Terms of Reference members of the committee are be faculty members.

33.6.3 Research and Scholarship Committee, Chair: Steig Johnson

- The Chair of the committee presented the report and highlighted:
- Questions or comments? None.

33.6.4 Internationalization Committee, Chair: Gavin Cameron

- The Chair of the committee presented the report and highlighted:
- Questions or comments? None.

33.6.5 Creativity & Performance Committee, Chair: Aritha Van Herk

- The Chair of the committee presented the report and highlighted:
- Questions or comments? None

33.6.6 Curriculum and Academic Review Committee (CARC), Chair: Virginia Tumas

- The Chair of the committee presented the report and highlighted:
- Questions or comments? None

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

- The Chair of the committee presented the report and highlighted:
- Questions or comments? None

FC32.9 Other Business

There was no other business.

The meeting was adjourned at 4:05pm.