



MINUTES
Arts Faculty Council Executive Committee
Meeting 56
November 18, 2022, 1:00-2:30pm, Zoom

The Chair opened the 56th meeting of the Arts Faculty Council Executive Committee (EC) at 1:05pm and made the Treaty Acknowledgement.

56.1 Motion to accept Nov 18, 2022 EC56 Agenda

Moved by John Ellard, Seconded by Rod Squance, majority in favour, no oppositions – **Carried.**

56.2 Motion to approve EC54 and EC55 Minutes

Moved by Matt Walls, Seconded by Dona Schwartz, majority in favour, no oppositions – **Carried.**

56.3 Chair's Remarks

The Chair's Remarks covered the following:

- Acknowledgement of the passing of Dr. David Dick
- Noted that it is a busy time in the Dean's Office due to the budget cycle, apologies for any delays to requests to the Dean's Office.

56.4 CARC Calendar Change

Documentation was circulated with the Agenda. Presented by Melissa Boyce, Chair, Curriculum and Academic Review Committee (CARC) (a Standing Committee of the Arts Faculty Council).

Briefing Note EC56.4

MOTION #1

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

The motion was CARRIED with no opposition.

56.5 Motion to accept Dec 2, 2022 Arts Faculty Council FC50 Draft Agenda

Moved by Noreen Humble, Seconded by Sefaneh Mohaghegh Neyashabouri, majority in favour, no oppositions – **Carried.**

56.6 Other Business

It was noted that there has been a loss of staff in the administrative pods and a question was asked: is there an issue retaining staff?

The Chair responded that there is a review underway to understand if what we hear about the reasons for staff loss in the pods is substantiated by data. Exit interviews will be established for MaPS and AUPE staff to further understand why people leave.

The Chair closed the meeting at 1:15pm.