



MINUTES
Arts Faculty Council Executive Committee
Meeting 59
September 22, 2023, 2:00-3:30pm, Zoom

The Chair opened the 59th meeting of the Arts Faculty Council Executive Committee (EC) at 2:03pm and made the Treaty Acknowledgement.

Appointment of Vice Chair of the Committee per the Terms of Reference for Arts Faculty Committees, section 3.1.2: Every standing committee in the Faculty of Arts will have a vice-chair appointed by the chair and chosen from the members of the committee.

The Chair requested notes of interest re the vice chair position via email from the members of the committee by Friday, September 29th. An announcement will be made about the appointment at the next meeting on November 17, 2023.

59.1 Motion to accept Sep 22, 2023 EC59 Agenda

Moved by M. Hiebert, Seconded by M. Walls, majority in favour, no oppositions – **Carried.**

59.2 Motion to approve Mar 21, 2023 EC58 Minutes

Moved by A. Hollis, Seconded by N. Humble, majority in favour, no oppositions – **Carried.**

59.3 Chair's Remarks

The Chair's Remarks covered the following:

- Review of the work that the recently hired Director of Communication and Marketing will be assisting with in regard to communication, feedback, relationship building and changing how we share what we are doing
- Updates on the self assessment for the Faculty's upcoming Unit Review, the Workload Committee, the Arts Strategic Plan and action plans

59.4 Unit Review Report

The document was circulated with the Agenda.

Jewel Spangler, Department Head, presented the Executive Summary of the Department of History unit review report.

59.5 CARC Calendar Changes

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

Briefing Note EC59.5.1

MOTION

That the Faculty of Arts Executive Council recommend to the Faculty of Arts Faculty Council the creation of an embedded certificate in Geographic Information Science as detailed in the document:

EC59.5.1a GEOG Proposal Embedded Cert GIS 22SEPT2023

The motion was CARRIED with no opposition.

Briefing Note EC59.5.2

MOTION

That the Faculty Executive Committee approve the revisions to the Department of Art and Art History 2024-25 calendar entry, as detailed in the following documents:

EC59.5.2a DAAH F24-W25 UGRD Program 22SEPT2023

EC59.5.2b DAAH ART Art 22SEPT2023

The motion was CARRIED with no opposition.

Briefing Note EC59.5.3

MOTION

That the Faculty Executive Committee approve the revisions to the School of Creative and Performing Arts 2024-25 calendar entry as detailed in this document.

The motion was CARRIED with no opposition.

59.6 GCARC Calendar Changes

Documentation was circulated with the Agenda. Presented by Lisa Hughes, Chair of the Graduate Curriculum and Academic Review Committee (GCARC), (a Standing Committee of the Arts Faculty Council).

Briefing Note EC59.6.1

MOTION 1

That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the MGIS program calendar entry as detailed in the following document(s):

EC59.6.2 GEOG – MGIS Program Description

The motion was CARRIED with no opposition.

MOTION 2

That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the geography courses calendar entry as detailed in the following document(s):

EC59.6.3 Geography Courses

The motion was CARRIED with no opposition.

There was a request from a committee member to vote on the remaining GCARC motions together. All agreed that this was acceptable.

MOTION 3

That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the History program calendar entry as detailed in the following document(s):
EC59.6.4 History Program

MOTION 4

That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Philosophy courses calendar entry as detailed in the following document(s):
EC59.6.5 Philosophy Courses

MOTION 5

That the Faculty of Arts Executive Committee recommend to Faculty Council the revisions to the Philosophy program calendar entry as detailed in the following document(s):
EC59.6.6 Philosophy Program

Motions 3, 4, and 5 were voted on together and CARRIED with no opposition.

59.7 Motion to accept Oct 10, 2023 Arts Faculty Council Agenda

Moved by R. Furr, Seconded by M.F. Forcier, majority in favour, no oppositions – **Carried.**

59.8 Other Business

There was a discussion about transdisciplinarity across faculties.

The Chair closed the meeting at 3:30pm.