



**MINUTES**  
**Arts Faculty Council**  
**Meeting 49**  
**October 14, 2022, 1:30-3:30pm, via zoom**

The Chair, Dr. Aoife Mac Namara, Dean, was unable to attend the meeting. The meeting was Chaired by Dr. Steig Johnson, Associate Dean, Research and Infrastructure.

The Chair called the 49<sup>th</sup> meeting of the Arts Faculty Council (FC) to order at 1:33pm, 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.

**FC49.1      Motion to accept the amended October 14, 2022 FC49 Agenda**

**MOTION**

That the Agenda for the October 14, 2022 Faculty Council Committee meeting be approved.

Moved by Shelley Alexander, Seconded by Ian Brodie, majority in favour – **Carried.**

**FC49.2      Motion to approve FC48 Minutes**

**MOTION**

That the Minutes of the April 5, 2022 FC48 meeting be approved.

Moved by Jewel Spangler, Seconded by Kit Dobson, majority in favour – **Carried.**

**FC49.3      Report from the Acting Chair – Dr. Steig Johnson, Associate Dean**

The Acting Chair included the following in his remarks:

- There will be more information at the next Executive Committee and Faculty Council meeting regarding the Internationalization Standing Committee.

**FC49.4      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: tba  
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

#### **FC49.5 Curriculum and Academic Review Committee (CARC) Calendar Changes F23-W24**

##### **Briefing Notes**

**FC49.5.1, FC49.5.2**

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

##### **Briefing Note #1 – FC49.5.1**

##### **MOTION 1**

**That the Faculty of Arts Council approve the addition of the Co-operative Education (Co-op) option in Art History, as set out in the document provided to the Council.**

Dr. Susan Cahill, Art and Art History, presented information on the Motion.

**The motion was CARRIED with a majority.**

##### **Briefing Note #2 – FC49.5.2**

##### **FOR INFORMATION ONLY**

**The Faculty of Arts Executive Committee approved the removal of the prerequisite from Pluralism 401, as outlined in the Briefing Note under F22-W23 PLUR 401.**

#### **FC49.6 Graduate Curriculum and Academic Review Committee (GCARC) Calendar Changes F23-W24**

##### **Briefing Note**

**FC49.6.1**

##### **Supporting documents**

**FC49.6.2-14**

Documentation for this item was circulated with the Agenda. George Colpitts, Chair of the committee, presented this item.

##### **MOTION 1**

**That Faculty of Arts Council approve the revisions to the Centre for Military, Security and Strategic Studies calendar entry as detailed in the following documents:**

**FC49.6.2CMSS F23-W24 Program & Course Files**

**FC49.6.3CMSS Proposal MSS reduction of coursework**

**FC49.6.4CMSS Proposal PhD restructuring**

**FC49.6.5CMSS F23-W24 DST Master of Strategic Studies**

**FC49.6.6CMSS F23-W24 DST PhD**

Dr. Maureen Hiebert, Political Science, presented information on this Motion.

**The motion was CARRIED with a majority.**

##### **MOTION 2**

**That Faculty of Arts Council approve the revisions to the English calendar entry as detailed in the following document:**

**FC49.6.7ENGL F23-W24 Program & Course Files**

Dr. Stefania Forlini, English, presented information on this Motion.

**The motion was CARRIED with a majority.**

**MOTION 3**

That Faculty of Arts Council approve the revisions to the Geography calendar entry as detailed in the following document:

**FC49.6.8GEOG F23-W24 Program & Course Files**

**The motion was CARRIED with a majority.**

**MOTION 4**

That Faculty of Arts Council approve the revisions to the Philosophy calendar entry as detailed in the following documents:

**FC49.6.9PHIL F23-W24 Program & Course Files**

**FC49.6.10PHIL Course Proposal for 2023-24 Calendar**

Dr. Richard Zach, Philosophy, presented information on this Motion.

**The motion was CARRIED with a majority.**

**MOTION 5**

That Faculty of Arts Council approve the revisions to the Psychology calendar entry as detailed in the following document:

**FC49.6.11PSYC & CPSY F23-W24 Program & Course Files**

**FC49.6.12PSYC Proposal Course Requirements for MSc&PhD**

Dr. Daniel McGrath, Psychology, presented information on this Motion.

**The motion was CARRIED with a majority.**

**MOTION 6**

That Faculty of Arts Council approve the revisions to the Sociology calendar entry as detailed in the following document:

**FC49.6.13SOCI F23-W24 Program & Course Files**

**The motion was CARRIED with a majority.**

**FOR INFORMATION ONLY**

The Faculty of Arts Executive Committee approved the revisions to the Linguistics graduate calendar entry as detailed in the following document:

**FC49.6.14LING F23-W24 Program & Course Files**

Dr. Amanda Pounder, School of Languages, Linguistics, Literature and Cultures, presented information about this item.

**FC49.7 Faculty of Arts 2022 Committee Election Results**

Documentation for this item was circulated with the Agenda. The Acting Chair presented the results of the 2022 Committee Elections.

**FC49.8 Other Business**

There was no other business.

The meeting was adjourned at 2:30pm.