

FACULTY OF
ARTS AND SCIENCE**Arts and Science Faculty Council**

Minutes of the meeting held on Friday, November 24, 2023

Present: P. Sicotte, C. DeWolf, J. Muir, L. Nadarajah, A. Antonakopoulos, S. Baptiste-Brown, R. Berger, M. Bertola, P. Caignon, S. Carliner, J. Carty, L. Charette, S. Chlopan, N. Cohn, G. Conte, P. O. Cormier, R. Courtemanche, S. De Celles, E. De Martinis, J. Didur, J. Ewais, A. Gagne, J. Grant, J. Hansen, E. Hervieux, J. Howe, A. Hunter, A. Johnson, G-A. Jones, P. Joyce, E. Kuzmin, M/Lafrance, G. Lavers, K. MacDonald, K. Manning, D. Meneksedag Erol, E. Miller, F. Naudillon, B. Nelson, G. O hAllmhurain, K. Oliver, R. Reilly, M. Rivosecchi, A. Rowley, A. Ryder, F. Scala, A. Sheftel, N. St-Onge, C. Townsend, S. Yeager, V. Zazubovits

Regrets:, D. Berube, G. Carr, T. Chowdhury, E. Despland, I. Lacelle, A. Pevnev, D. Salee, A. Whitelaw

Documents Circulated and/or Considered at the Meeting

ASFC 2023-7M	Minutes of the meeting held on October 27, 2023
ASFC 2023-7M-A	Reports
ASFC 2023-7M-B	Ratifications
ASFC-2023-7M-C	Faculty of Arts and Science, AS-ARTSCI-5001
ASFC-2023-7M-D	Department of Applied Human Sciences, AS-AHSC-5439
ASFC-2023-7M-E	Department of History, AS-HIST-5408
ASFC-2023-7M-F	Department of Journalism, AS-JOUR-5466

1. Call to Order

The meeting was called by P. Sicotte at 10:01am

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement

3. Approval of the Agenda

ASFC 2023-7M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, October 27, 2023

ASFC 2023-7M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

5. Business Arising from the Minutes

There was none.

6. Remarks of the Chair

P. Sicotte congratulated Bogdan Lytvynenko, a Journalism student for being a recipient of the Rhodes scholarship which there are only eleven of in Canada.

P. Sicotte mentioned that she has reviewed the first story from an out of province/international graduate student. Kate Beven-Baker from Irish Studies was selected and it should appear online next week. Advancement is hoping to publish another story on December 2nd and they will continue in January. She thanked all the chairs for their suggestions of students and mentioned how extremely useful these will be.

P. Sicotte reminded everyone that Convocation is coming up on Tuesday, November 28th in the morning. The platform is currently full as 147 faculty and staff have registered. She is looking forward to seeing everyone there.

P. Sicotte informed all present that the Faculty of Arts and Science will now be using the Oscar Peterson and the basement of the chapel as classrooms. A. Johnson will organize some visits in December for those who are interested. Some courses will be taught there in the winter semester as a pilot project and minor renovations will be made based on feedback from the professors who use that space.

7. Question Period

A brief discussion occurred about the new classrooms at Loyola that the Faculty will have access to.

8. Reports ASFC-2023-7M-A

Enza De Martinis, Senior Faculty Financial Officer
Gabiella Conte, Acting Principal Director, Development
Isabelle Lacelle, Director, Office of the Dean

A brief discussion ensued about strategic enrolment management and budgets.

ASFC 2023-7M-3 It was moved and seconded that the reports be approved.
Carried, unanimously

9. Consent Agenda

- a. Ratifications ASFC-2023-7M-B
- b. Undergraduate Curriculum
 - Faculty of Arts and Science, AS-ARTSCI-5001, ASFC-2023-7M-C
 - Department of Applied Human Sciences, AS-AHSC-5439, ASFC-2023-7M-D
 - Department of History, AS-HIST-5408, ASFC-2023-7M-E
 - Department of Journalism, AS-JOUR-5466, ASFC-2023-7M-F

ASFC 2023-7M-4 The documents were approved.

Carried, unanimously

10. Other Business

R. Courtemanche informed council that he will be presenting the idea that the Faculty Curriculum Committee can approve minor changes without them having to go through Council.

J. Didur reminded everyone present that the Dean's Awards are taking place the following week.

11. Notices of Motion

A. Johnson mentioned that he will present the revised policy on the disposition of residual balances in tri-council research grants accounts.

12. Next Meeting

The next meeting of Faculty Council will be held on Friday, December 15, 2023

13. Adjournment

ASFC 2023-7M-5 It was moved and seconded that the open session be adjourned at 10:59am

Carried, unanimously