

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, December 15, 2023

Present: P. Sicotte, C. DeWolf, J. Muir, L. Nadarajah, S. Anbuhi, A. Antonakopoulos, R. Berger, M. Bertola, P. Caignon, S. Carliner, J. Carty, S. Chlopan, G. Conte, P O. Cormier, R. Courtemanche, C. Daniel-Hughes, S. Dayanandan, S. De Celles, E. Despland, J. Didur, J. Ewais, A. Gagne, J. Grant, J. Hansen, E. Hervieux, J. Howe, A. Hunter, A. Johnson, G-A. Jones, P. Joyce, M. Lafrance, K. MacDonald, K. Manning, E. Miller, D. Morris, 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, L. Charette, T. Chowdhury, E. De Martinis, I. Lacelle, A. Pevnev, D. Salee, A. Whitelaw

Guests: N. Freeman, A. Jakob

Documents Circulated and/or Considered at the Meeting

ASFC 2023-8M	Minutes of the meeting held on November 24, 2023
ASFC 2023-8M-A	Reports
ASFC 2023-8M-B	Disposition of Residual Balances in Tri-Council Research Grant Accounts
ASFC-2023-8M-C	Criteria for Dossiers with Approval Delegated to FCC by ASFC
ASFC-2023-8M-D	Faculty of Arts and Science Graduate Awards Adjudication Committee

1. Call to Order

The meeting was called by P. Sicotte at 10:00am

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement

3. Approval of the Agenda

ASFC 2023-8M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, November 24, 2023

ASFC 2023-8M-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 mentioned she went to New York City with G. Conte to visit alumni members and to host the annual holiday party. The visit went well and they enjoyed meeting with all the different Concordia alumni who now live and work there.

P. Sicotte discussed briefly the announcement from G. Carr in regards to the changes to the tuition structure from the Quebec government.

7. Question Period

A lengthy discussion ensued in regards to the updated news from the Quebec government in regards to the new tuition rules and French language regulations.

8. Reports, ASFC-2023-7M-A

Board of Governors
Senate

ASFC 2023-8M-3 It was moved and seconded that the reports be approved.
Carried, unanimously

9. Disposition of Residual Balances in Tri-Council Research Grant Accounts, ASFC-2023-8M-B

A brief discussion ensued.

ASFC 2023-8M-4 The document was approved.
Carried, unanimously

10. Criteria for Dossiers with Approval Delegated to FCC by ASFC, ASFC-2023-8M-C

ASFC 2023-8M-5 The document was approved.
Carried, unanimously

**11. Faculty of Arts and Science Graduate Awards Adjudication Committee,
ASFC-2023-8M-B**

A brief discussion ensued.

ASFC 2023-8M-6 The document was approved.
Carried, unanimously

12. Other Business

There was none.

13. Notices of Motion

There was none.

14. Next Meeting

The next meeting of Faculty Council will be held on Friday, January 2024 at Loyola

15. Adjournment

ASFC 2023-8M-7 It was moved and seconded that the open session be adjourned at
11:12am.
Carried, unanimously