

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, January 26, 2024

Present: P. Sicotte, I. Lacelle, L. Nadarajah, S. Anbuhi, A. Antonakopoulos, R. Berger, M. Bertola, S. Carliner, J. Carty, G. Carr, S. Chlopan, G. Conte, P O. Cormier, R. Courtemanche, N. Cohn, S. Dayanandan, S. De Celles, E. De Martinis, E. Despland, G. Foster, A. Gagne, J. Grant, J. Hansen, E. Hervieux, A. Hunter, A. Johnson, G-A. Jones, P. Joyce, M. Lafrance, K. MacDonald, K. Manning, E. Miller, F. Naudillon, B. Nelson, K. Oliver, R. Reilly, M. Rivosecchi, A. Rowley, A. Ryder, F. Scala, A. Sheftel, N. St-Onge, C. Townsend, S. Yeager, V. Zazubovits, A. Grace, J. Kelly, G. Lavers

Regrets:, C. DeWolf, E. Angelova, A. Antonakopoulos, D. Berube, P. Caignon, L. Charette, T. Chowdhury, J. Didur, J. Ewais, J. Howe, D. Meneksedag Erol, J. Muir, A. Pevnev, D. Salee, A. Whitelaw

Guests: N. Freeman, K. McDonough, M. Le Siege

Documents Circulated and/or Considered at the Meeting

ASFC 2024-1M	Minutes of the meeting held on December 15, 2023
ASFC 2024-1M-A	Reports
ASFC 2024-1M-B	Department of Communication Studies, AS-COMS-5505
ASFC-2024-1M-C	Department of Education, AS-EDUC-5503
ASFC-2024-8M-D	FCC Report

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 2024-1M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, December 15, 2023

ASFC 2024-1M-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 addressed the following points:

- The Federal Government of Canada's "Sensitive Technology Research and Affiliations of Concern Policy";
- The cap on international students coming from the federal government which may affect recruitment; and
- The unit and recruiting teams working hard towards Open-House on February 17th, 2024.

7. Question Period

There were none.

8. Reports, ASFC-2024-1M-A

Christine DeWolf – Vice-Dean
Aaron Johnson – Research and Infrastructure
Francesca Scala – Research and Graduate Studies
Richard Courtemanche – Academic Programs
Jill Didur – Faculty Affairs and Inclusion
Philippe Caignon – Student Academic Services

ASFC 2024-1M-3 It was moved and seconded that the reports be approved.
Carried, unanimously

9. Department of Communication Studies, AS-COMS-5505, ASFC-2024-1M-B

ASFC 2024-1M-4 It was moved and seconded that the dossier be approved.
Carried, unanimously

10. Department of Education, AS-EDUC-5503, ASFC-2024-1M-C

ASFC 2024-1M-5 It was moved and seconded that the dossier be approved.
Carried, unanimously

11. FCC Report, ASFC-2024-1M-D

There was no discussion.

12. Other Business

Melodie Le Siege, Manager, Strategic Content, 50th Anniversary, presented on Concordia University's 50th Anniversary and Kristen Oliver, Manager, Cooperative Education, presented on WinterFest 2024.

13. Notices of Motion

There was none.

14. Visit from Graham Carr, President and Vice-Chancellor, Office of the President

Several topics were addressed, and a general discussion ensued regarding the various elements creating challenges for the university in this period. This included discussion of recruitment, tuition, graduate support, budget, impact of the international context on campus climate, etc. Discussion also focused on avenues to find ways forward under these conditions.

15. Next Meeting

The next meeting of Faculty Council will be held on Friday, March 8, 2024, at SGW.

16. Adjournment

ASFC 2024-1M-6 It was moved and seconded that the session be adjourned at 12:39pm.
Carried, unanimously