

**FACULTY OF  
ARTS AND SCIENCE**

**Arts and Science Faculty Council**

Minutes of the meeting held on Friday, March 8, 2024

**Present:** P. Sicotte, J. Muir, L. Nadarajah, E. Angelova, A. Antonakopoulos, R. Berger, M. Bertola, G. Brown, 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, G. Foster, A. Gagne, J. Grant, J. Hansen, E. Hervieux, A. Hunter, A. Johnson, G-A. Jones, P. Joyce, N. Kouri-Towe, M. Lafrance, D. Meneksedag Erol E. Miller, F. Naudillon, B. Nelson, N. Nixon, K. Oliver, A. Pevnev, R. Reilly, M. Rivosecchi, A. Ryder, D. Salee, F. Scala, A. Sheftel, N. St-Onge, C. Townsend, V. Zazubovits

**Regrets:** D. Berube, G. Carr, T. Chowdhury, E. Despland, C. DeWolf, J. Ewais, J. Howe, I. Lacelle, K. MacDonald, M. Medraj, A. Whitelaw

**Guests:** N. Freeman

---

**Documents Circulated and/or Considered at the Meeting**

ASFC 2024-2M	Minutes of the meeting held on January 26, 2024
ASFC 2024-2M-A	Department of Education, AS-EDUC-5510
ASFC 2024-2M-B	FCC Report

---

**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 2024-2M-1 It was moved and seconded that the agenda be approved.  
**Carried, unanimously**

#### **4. Approval of the Minutes of the meeting held Friday, January 26, 2024**

ASFC 2024-2M-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 number of applications and admissions compared to previous years and how the hard work everyone is doing on recruitment seems to be paying off as numbers are not as low as expected;
- A new task force is being created which will be announced soon; and
- The ETA and LTA hires.

#### **7. Question Period**

There were none.

#### **8. Department of Education, AS-EDUC-5510, ASFC-2024-2M-A**

A discussion period ensued where there were questions and comments from those in attendance.

P. Sicotte thanked everyone who was involved in putting this dossier together as it was a lot of work.

ASFC 2024-2M-3      It was moved and seconded that the dossier be approved.  
**Carried, unanimously**

#### **9. FCC Report, ASFC-2024-2M-B**

There was no discussion.

#### **10. Other Business**

There was none.

## **11. Notices of Motion**

- A. Johnson mentioned there will be a revision to the Faculty of Arts and Science – Guidelines for Faculty Institutes and Centres

## **12. Next Meeting**

The next meeting of Faculty Council will be held on Friday, April 12, 2024 at Loyola.

## **13. Adjournment to the Closed session**

ASFC 2024-2M-4      It was moved and seconded that the session be adjourned at  
10:32am  
**Carried, unanimously**