

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, April 12, 2024

Present: P. Sicotte, C. DeWolf, I. Lacelle, J. Muir, E. Angelova, M. Bertola, P. Caignon, S. Carliner, J. Carty, L. Charette, S. Chlopan, N. Cohn, P O. Cormier, R. Courtemanche, S. Dayanandan, S. De Celles, E. De Martinis, G. Foster, A. Gagne, J. Grant, J. Hansen, E. Hervieux, A. Hunter, A. Johnson, G-A. Jones, P. Joyce, M. Lafrance/A. Brauer, K. MacDonald, K. Manning, M. Medraj, D. Meneksedag Erol E. Miller, F. Naudillon, B. Nelson, K. Oliver, E. Pettoirelli, R. Reilly, M. Rivosecchi, A. Rowley, A. Ryder, F. Scala, A. Sheftel, N. St-Onge, K. Streip, C. Townsend, S. Yeager, V. Zazubovits

Regrets: A. Antonakopoulos, D. Berube, G. Carr, T. Chowdhury, E. Despland, J. Didur, J. Ewais, J. Howe, L. Nadarajah, A. Pevnev, D. Salee, A. Whitelaw

Guests: N. Freeman

Documents Circulated and/or Considered at the Meeting

ASFC 2024-3M	Minutes of the meeting held on March 8, 2024
ASFC 2024-3M-A	FAS Research Centre Institute Policy
ASFC 2024-3M-B	Reports
ASFC 2024-3M-C	Department of Theology, AS-THEO-5545
ASFC 2024-3M-D	FCC Report

1. Call to Order

The meeting was called by P. Sicotte at 10:03am

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement.

3. Approval of the Agenda

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

4. Approval of the Minutes of the meeting held Friday, March 8, 2024

ASFC 2024-3M-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 the following points:

- The Provincial budget was announced and there is no new monies for Universities; but there is a re-shuffling of existing money in different envelopes;
- Applications and admissions are not as low as expected however the good work needs to keep going to increase the number of registrations. Units are commended on their good work so far;
- Concordia's NSERC success rate was above the national average, SSHRC was a bit lower. FAS' application rates were equivalent to pre-pandemic rates. Grants are an excellent tool to attract and retrain graduate students. Thank you to everyone applied;
- Convocation will be on June 4th at Place des Arts;
- Current hires (TT, CRC, LTA, ETA) are progressing;
- There will be no calls for TT positions this year however, exceptional opportunities might be considered;
- FAS is considering have Faculty Council meetings only downtown on Fridays and All Chair meetings will be only at Loyola on Thursdays.

7. Question Period

Topics such as possibility of adding new sections due to higher than anticipated enrolment, waiting lists, reserve courses, alternative scheduling, needs of students, facilities issues, tuition fee calculator and tuition amounts were discussed.

8. FAS Research Centre Institute Policy, ASFC-2024-3M-A

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

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

9. Reports ASFC-2024-3M-B

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

ASFC 2024-3M-4 It was moved and seconded that the reports be approved.
Carried, unanimously

10. Department of Theology, AS-THEO-5545, ASFC-2024-3M-C

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

ASFC 2024-3M-5 It was moved and seconded that the dossier be approved.
Carried, unanimously

11. FCC Report, ASFC-2024-3M-D

There was no discussion.

12. Other Business

B. Nelson mentioned that CMLL has a 2 day event on April 20th and 30th titled Disinformation: Creation, Disseminations and Pedagogical Responses.

13. Notices of Motion

S. De Celles informed Council that a formal motion will be made at the next meeting in regards to the approval process of the graduation lists.

14. Next Meeting

The next meeting of Faculty Council will be held on Friday, May 10, 2024 downtown.

15. Adjournment

ASFC 2024-3M-6

It was moved and seconded that the session be adjourned at 11:06
am

Carried, unanimously