

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, May 10, 2024

Present: P. Sicotte, C. DeWolf, J. Muir, E. Angelova, R. Berger, M. Bertola, P. Caignon, S. Carliner, J. Carty, S. Chlopan, N. Cohn, G. Conte, 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, K. MacDonald, K. Manning, D. Meneksedag Erol, E. Miller, F. Naudillon, N. Nixon, K. Oliver, A. Pevnev, R. Reilly, C. Reiss, A. Rowley, A. Ryder, D. Salee, F. Scala, A. Sheftel, N. St-Onge, C. Townsend, V. Zazubovits

Regrets: A. Antonakopoulos, D. Berube, G. Carr, L. Charrette, T. Chowdhury, E. Despland, J. Didur, J. Ewais, J. Howe, I. Lacelle, L. Nadarajah, M. Rivosecchi, A. Whitelaw

Guests: N. Freeman, A. Jakob, I-E. Rosales Vasquez, R. Titler

Documents Circulated and/or Considered at the Meeting

ASFC 2024-4M	Minutes of the meeting held on April 12, 2024
ASFC 2024-4M-A	Approval Process of Graduate Lists
ASFC 2024-4M-B	Reports
ASFC 2024-4M-C	Election Ratification
ASFC 2024-4M-D	Department of Philosophy, AS-PHIL-5354
ASFC 2024-4M-E	Loyola College for Diversity and Sustainability, AS-LOYC-5550

1. Call to Order

The meeting was called by P. Sicotte at 10:20am

2. Approval of the Agenda

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

3. Approval of the Minutes of the meeting held Friday, April 12, 2024

ASFC 2024-4M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

4. Business Arising from the Minutes

There was none.

5. Remarks of the Chair

P. Sicotte mentioned the following points:

- In the future the Dean's office will ask for brief bios for those being nominated for committee positions;
- I-E. Rosales Vasquez was introduced by G. Conte;
- R. Reilly received a congratulations for being named the 2024 3M National Teaching Fellow;
- F. Scala reported that Concordia had a lower success rate than normal with the Tri-Council funding however her office will improve workshops, etc for students in the future;
- Operating budget cuts continue to happen however, FAS is doing a very good job with cutting costs, we are leading the pack and being proactive;
- A dashboard is being created for each unit which will show the revenue it generates and what its operating costs;
- She visited Toronto with G. Conte and met with some donors and alumni, it was a very interesting trip;
- There is a donate button on each unit's website;
- She thanked everyone for their service this past year.

6. Question Period

A brief question period ensued.

7. Approval Process of Graduation Lists

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

8. Reports

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

9. Elections Ratification

ASFC 2024-4M-5 It was moved and seconded that the names be approved.
Carried, unanimously

10. Department of Philosophy, AS-PHIL-5354

A brief discussion ensued.

ASFC 2024-4M-6 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

11. Loyola College for Diversity and Sustainability, AS-LOYC-5550

ASFC 2024-4M-7 It was moved and seconded that the curriculum changes be 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 in September 2024.

15. Adjournment

ASFC 2024-4M-8 It was moved and seconded that the session be adjourned at 11:46 am
Carried, unanimously