

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, September 20, 2024

Present: A. Antonakopoulos, A. Balsoy, L. Barker, R. Berger, M. Bertola, E. Bloodgood, D. Brancato, P. Caignon, S. Carliner, J. Carty, N. Cohn, G. Conte, P-O. Cormier, D. Dayanandan, E. De Martinis, J. Didur, K. Dunfield, M. Evans, A. Gagne, J. Grant, E. Hervieux, K. Johannesson, S. Kairouz, M. Lafrance, D. Liakin, L. Litke, K. Manning, E. Miller, D. Morris, J. Muir, L. Nadarajah, N. Nixon, G. O hAllmhurain, K. Oliver, P. Pawelek, P. Peres-Neto, R. Reilly, M. Rivosecchi, A. Rowley, D. Salee, F. Scala, A.P. Semergian, A. Sheftel, P. Sicotte, C. Sigouin, N. St-Onge, C. Townsend, M. Zaare, V. Zazubovits

Regrets: A.Y. Bouguila, G. Carr, E. Despland, E. Diamantoudi, F. Farrah, A. Hunter, I. Lacelle, K. MacDonald, A. Whitelaw

Guests: C. Abraham, N. Freeman, A. Jakob, A. Wilkie

Documents Circulated and/or Considered at the Meeting

ASFC 2024-5M	Minutes of the meeting held on May 10, 2024
ASFC 2024-5M-F	Interdisciplinary Studies, AS-INTE-5555
ASFC 2024-5M-A	Election Ratifications
ASFC 2024-5M-B	Reports
ASFC 2024-5M-C	Faculty of Arts and Science, AS-ARTSCI-5630
ASFC 2024-5M-D	Department of Applied Human Sciences, AS-AHSC-5513
ASFC 2024-5M-E	Interdisciplinary Studies, AS-INTE-5223
ASFC 2024-5M-G	Interdisciplinary Studies, AS-INTE-5556
ASFC 2024-5M-H	Department of Psychology, AS-PSYC-5577
ASFC 2024-5M-I	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 2024-5M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, May 10, 2024

ASFC 2024-5M-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:

- It is currently Homecoming week and many wonderful events are taking place;
- Enrolment numbers are down by 11% at the undergraduate level. Departments and other areas of the University need to work on registration numbers so we do not have a long term dip in registrations. Retaining these students is also very important;
- Open house will be on Saturday, October 26th.

7. Question Period

A brief question period ensued where the new shuttle bus schedule was discussed.

8. Interdisciplinary Studies, AS-INTE-5555, ASFC-2024-5M-F

A brief discussion ensued.

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

9. Election Ratifications, ASFC-2024-5M-A

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

10. Reports, ASFC-2024-5M-B

A brief discussion ensued.

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

11. Faculty of Arts and Science, AS-ARTSCI-5630, ASFC-2024-5M-C

ASFC 2024-5M-6 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

12. Department of Applied Human Sciences, AS-AHSC-5513, ASFC-2024-5M-D

ASFC 2024-5M-7 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

13. Interdisciplinary Studies, AS-INTE-5223, ASFC-2024-5M-E

A brief discussion ensued.

ASFC 2024-5M-8 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

14. Interdisciplinary Studies, AS-INTE-5556, ASFC-2024-5M-

ASFC 2024-5M-9 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

15. Department of Psychology, AS-PSYC-5577, ASFC-2024-5M-

ASFC 2024-5M-10 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

16. FCC Report, ASFC-2024-5M-

There was no discussion.

17. Other Business

M. Lafrance and M. Bertola explained where to find the department development fund amount online.

J. Didur reminded everyone about the Decolonizing the Curriculum/Orange Shirt Day and National Day for Truth and Reconciliation event on Friday, September 27, 2024 in the De Seve Cinema.

18. Notices of Motion

There was none.

19. Next Meeting

The next meeting of Faculty Council will be held on Friday, October 25, 2024 on the downtown campus.

20. Adjournment

ASFC 2024-5M-11 It was moved and seconded that the session be adjourned at 11:13
am
Carried, unanimously