

**FACULTY OF  
ARTS AND SCIENCE**

**Arts and Science Faculty Council**

Minutes of the meeting held on Friday, October 25, 2024

**Present:** A. Bale, A. Balsoy, L. Barker, M. Bertola, E. Bloodgood, A. Brauer, S. Carliner, G. Carr, J. Carty, G. Conte, P-O. Cormier, D. Dayanandan, S. De Celles, M. Des Jardins, E. Despland, J. Didur, G. Dover, A. Gagne, P. Gilabert, J. Grant, E. Hervieux, A. Hunter, K. Johannesson, I. Lacelle, D. Liakin, L. Litke, K. MacDonald, K. Manning, E. Miller, J. Muir, B. Nelson, N. Nixon, G. O hAllmhurain, K. Oliver, P. Pawelek, P. Peres-Neto, R. Reilly, M. Rivosecchi, A. Rowley, A. Ryder, D. Salee, F. Scala, A.P. Semergian, A. Sheftel, P. Sicotte, C. Sigouin, N. St-Onge, C. Townsend, M. Zaare, V. Zazubovits

**Regrets:** A. Antonakopoulos , A.Y. Bouguila, P. Caignon, E. De Martinis, E. Diamantoudi, F. Farrah, L. Nadarajah, A. Whitelaw

**Guests:** N. Freeman, A. Jakob, J. Johnston

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

ASFC 2024-6M	Minutes of the meeting held on September 20, 2024
ASFC 2024-6M-A	DISC Date and Assessment Policy
ASFC 2024-6M-B	Faculty of Arts and Science, AS-ARTSCI-5673
ASFC 2024-6M-C	Department of English, AS-ENGL-5624
ASFC 2024-6M-D	Department of Mathematics and Statistics, AS-MATH-4501
ASFC 2024-6M-E	Department of Psychology, AS-PSYC-5684
ASFC 2024-6M-F	FCC Report

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**1. Call to Order**

The meeting was called by P. Sicotte at 10:02am

**2. Territorial Acknowledgement**

P. Sicotte stated the territorial acknowledgement.

### **3. Approval of the Agenda**

ASFC 2024-6M-1      It was moved and seconded that the agenda be approved.  
**Carried, unanimously**

### **4. Approval of the Minutes of the meeting held Friday, September 20, 2024**

ASFC 2024-6M-2      It was moved and seconded that the minutes be approved.  
**Carried, unanimously**

### **5. Business Arising from the Minutes**

There was none.

### **6. Visit from Graham Carr, President and Vice-Chancellor, Office of the President**

Items such as the budget, student registration numbers, international students, Francisation, the legal challenge with the government and the role of advancement in regards to student support were discussed.

### **7. Remarks of the Chair**

P. Sicotte thanked everyone who participated in convocation and stated how well and smoothly it went.

### **8. Question Period**

The topics of a financial aid table at Loyola for open house and the reason why PhD students were not on stage during convocation were discussed.

### **9. DISC Date and Assessment Policy, ASFC-2024-6M-A**

J. Johnston elaborated on the circulated document. A discussion with those present ensued and feedback will be taken into consideration.

### **10. Faculty of Arts and Science, AS-ARTSCI-5673, ASFC-2024-6M-B**

ASFC 2024-6M-3      It was moved and seconded that the curriculum changes be approved.  
**Carried, unanimously**

**11. Department of English, AS-ENGL-5624, ASFC-2024-6M-C**

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

**12. Department of Mathematics and Statistics, AS-MATH-4501, ASFC-2024-6M-D**

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

**13. Department of Psychology, AS-PSYC-5684, ASFC-2024-6M-E**

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

**14. FCC Report, ASFC-2024-6M-F**

There was no discussion.

**15. Other Business**

A. Semergian voiced his concerns about students feeling repressed on campus and brought up the issues of students being following by security and the many political issues which are currently ongoing.

**16. Notices of Motion**

There was none.

**17. Next Meeting**

The next meeting of Faculty Council will be held on Friday, November 22, 2024 on the downtown campus.

**18. Adjournment**

ASFC 2024-6M-7      It was moved and seconded that the session be adjourned at 11:42 am  
**Carried, unanimously**