

Arts and Science Faculty Council

Minutes of the meeting held on Friday, December 13, 2024

Present: A. Antonakopoulos, A. Bale, A. Balsoy, L. Barker, M. Bertola, E. Bloodgood, A. Bouguila, P. Caignon, S. Carliner, J. Carty, N. Cohn, G. Conte, P-O. Cormier, S. De Celles, E. De Martinis, J. Didur, M-F. Dion, G. Dover, F. Fayyaz, J. Grant, E. Hervieux, A. Hunter, K. Johannesson, S. Kairouz, I. Lacelle, D. Liakin, K. MacDonald, K. Manning, E. Miller, D. Morris, J. Muir, B. Nelson, N. Nixon, G. O hAllmhurain, K. Oliver, P. Pawelek, R. Reilly, M. Rivosecchi, A. Rowley, A. Ryder, D. Salee, F. Scala, A. Semergian, A. Sheftel, P. Sicotte, C. Sigouin, N. St-Onge, C. Townsend, M. Zaare, V. Zazubovits

Regrets: G. Carr, D. Dayanandan, E. Despland, E. Diamantoudi, L. Litke, L. Nadarajah, M. Sacher, A. Whitelaw

Guests: N. Freeman, A. Jakob

Documents Circulated and/or Considered at the Meeting

ASFC 2024-8M	Minutes of the meeting held on November 22, 2024
ASFC 2024-8M-A	Reports
ASFC 2024-8M-B	Department of Political Science, AS-POLI-441

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 2024-8M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, November 22, 2024

ASFC 2024-8M-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:

-More cuts will be coming due to our budget issues but the academic side has been working hard.

-In regards to student registrations: we are down 11% at the undergraduate level and down 20% at the graduate level. Units need to reach out to students and encourage them to register before the Winter semester begins.

-The VOLTage program will be sending out a call for a new wave of funding. They are hoping to get many applications which relate to electrification, decarbonization and the impact on society. This will be an interesting opportunity for researchers in FAS to work together and create partnerships with these grants.

-Thank you to S. Kairouz, C. Sigouin, A. Bale, B. Nelson and E. Bloodgood for their time in a leadership role these past months.

7. Question Period

G. Dover mentioned that the integrated pathways was approved. There were not actual questions.

8. Reports, ASFC-2024-8M-A

ASFC 2024-8M-3 It was moved and seconded that the reports be approved.
Carried, unanimously

9. Department of Political Science, AS-POLI-441, ASFC-2024-8M-B

ASFC 2024-8M-4 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

10. Other Business

There was none.

11. Notices of Motion

A. Semergian informed Council that ASFA will put forward a motion at the next council to have a line for Student Remarks added to the agenda moving forward.

12. Next Meeting

The next meeting of Faculty Council will be held on Friday, January 24, 2025 on the downtown campus.

13. Adjournment

ASFC 2024-8M-5 It was moved and seconded that the session be adjourned at
10:28am
Carried, unanimously