

Arts and Science Faculty Council

Minutes of the meeting held on Friday, January 24, 2025

Present: E. Angelova, A. Antonakopoulos, S. Baptiste-Brown, L. Barker, M. Bertola, P. Caignon, S. Carliner, J. Carty, N. Cohn, G. Conte, P-O. Cormier, R. Courtemanche, D. Dayanandan, S. De Celles, E. De Martinis, C. DeWolf, J. Didur, A. Gagne, J. Grant, J. Hansen, E. Hervieux, A. Hunter, J. Jin, I. Lacelle, D. Liakin, L. Litke, L. MacDonald, K. Manning, M. Medraj, E. Miller, B. Nelson, n. Nixon, G. O hAllmhurain, P. Pawelek, R. Reilly, M. Rivosecchi, A. Rowley, A. Ryder, M. Sacher, D. Salee, F. Scala, A. Semesrgian, A. Sheftel, P. Sicotte, N. St-Onge, C. Townsend, M. Watson, V. Zazubovits

Regrets: A. Balsoy, A. Bouguila, G. Carr, E. Despland, E. Diamantoudi, F. Fayyaz, K. Johannesson, D. Morris, J. Muir, L. Nadarajah, A. Whitelaw, M. Zaare

Guests: N. Alessandroni, K. Byers-Heinlein, N. Freeman, A. Jakob,

Documents Circulated and/or Considered at the Meeting

ASFC 2025-1M	Minutes of the meeting held on December 13, 2024
ASFC 2025-1M-A	Reports
ASFC 2025-1M-B	FCC Report
ASFC 2025-1M-C	Motion from ASFA Students

1. Call to Order

The meeting was called by P. Sicotte at 10:04am

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement.

3. Approval of the Agenda

ASFC 2025-1M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, December 13, 2024

ASFC 2025-1M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

5. Business Arising from the Minutes

There was none.

6. Presentation: Open Science Discussion with Krista Byers-Heinlein and Nicolas Allesandroni

K. Byers-Heinlein and N. Allesandroni were present to inform everyone about the Open Science Discussion.

A question period and discussion ensued. As part of the discussion, it was suggested that we invite Amy Buckland to continue the conversation on these questions.

7. Remarks of the Chair

There were no remarks.

8. Question Period

There were none.

9. Reports, ASFC-2025-1M-A

There was a brief discussion.

ASFC 2025-1M-3 It was moved and seconded that the reports be approved.
Carried, unanimously

10. FCC Report, ASFC-2025-1M-B

There was a brief discussion.

ASFC 2025-1M-4 It was moved and seconded that the report be approved.

Carried, unanimously

11. Motion from ASFA Students

WHEREAS a number of student representatives sit on ASFC,

WHEREAS student representation is essential for fostering collaboration and addressing concerns relevant to Art and Science students,

MOTION that a point be added to each ASFC agenda, titled “ASFA Representational Report” with 5 minutes of speaking time

A discussion ensued.

ASFC 2025-1M-5 It was moved and seconded that a new point will be added to the agenda moving forward
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 on Friday, March 7, 2025 on the downtown campus.

15. Adjournment

ASFC 2025-1M-6 It was moved and seconded that the session be adjourned at 10:50am
Carried, unanimously