

Minutes of the Arts Faculty Council meeting  
Held on November 26, 2013 in room 104 CH  
(Continuation of the November 19 meeting)

PRESENT: D. Brown; D. Combet; K. DeForest; R. Gasse; S. Grills; S. Gouthro; R. Kramer; D. Lakevold; L. MacKay; R. Major; M. Malainey; C. Mason; A. McCulloch; J. Muehlbauer; S. Medd; J. Naylor; S. Petrella; D. Racine; L. Robson; B. Rose; K. Saunders; M. Serfaty; D. Taylor; S. Tsukamoto; E. Varley; D. Winter; Ben Davis (sessional); B. Strang (Chair); L. Murray (recorder).

REGRETS: K. Beesley, K. Noll, S. Robinson

4.1 Course/Calendar Changes (continued)

**MOTION: (McNeely/Gasse) -- THAT the proposed changes to section 4.1.16 Canadian Armed Forces of the General Calendar be approved.**

**CARRIED.**

4.5 Guidelines for Development and Use of the Online Content

**MOTION: (Brown/Petrella) -- TO request that the Review and Planning committee develop guidelines for the development and use of online courses (and if warranted online course content) within the Faculty of Arts; and THAT R&P consult with the department of Native Studies during the process.**

Upon questioning by Dr. Serfaty, Chair of R&P, Dr. Brown replied that some questions they may wish to address are: How does this faculty want to approach online education? Are there populates that we can have new access to? What is and isn't suited to online development? What's being developed for online teaching and how can we use it? Discussion extended into what policies may already be in place at BU, process for mounting a course, and CMB itself.

**CARRIED.**

4.6 Scholarships – R. Kramer

At GFC it was noted that fundraising for the campus is easier if faculty and staff are contributing to our university. The Department of English decided to start a bursary. Dr. Kramer encouraged others to consider doing so in order to assist our students.

4.7 Purpose of Cross-listing Courses

Dr. MacKay noted that repeatedly this term there have been disputes over cross-listing of courses. The Department of History is often asked to cross-list with other areas and are now at a point in their program where 15 of their 30 required credit hours in History can be taken with non-historians. They have now stopped further cross-listings. She would like AFC to have a bigger conversation on the subject. When is it appropriate, how does it potentially serve the needs of students, and what do we wish to achieve?

**MOTION: (Naylor/Petrella) - THAT the matter of cross-listing courses be referred to AFC Review & Planning.**

**CARRIED.**

It was noted that R&P could report back to AFC prior to the next academic year.

4.8 Late Course/Calendar Submissions

**MOTION: (Varley/ MacKay) – THAT 12:3XX *Anthropology of Death* be approved as a new regular course**

**CARRIED.**

It was suggested that the rationale needs to be enhanced.

**MOTION: (Grills/Petrella) -- THAT 90:4XX *The Ethnographic Research Tradition in Sociology* and 12:4XX *the Ethnographic Research Tradition in Socio-Cultural Anthropology* be accepted as a new regular courses.**

**CARRIED.**

**MOTION: (Kramer/Gouthro) --THAT 30:4XX *The New Mother (and Father) Stories in Canadian Literature* be approved as a new Regular Course.**

Dr. Winter asked whether all sessionals could propose courses, if all sessionals are being treated equally, and if some sessional courses are guaranteed. Dr. Strang noted that new course proposals come from the Department as do recommendations for timetable offerings. We are just at the beginning stages of proposing a timetable for next year and he has no idea yet about budget and no sessional course is guaranteed. The Dean explained that sessionals are treated in accordance with the C.A. including having right of first refusal.

Dr. Naylor said that CAP will ask how this fits into the degree requirements and that has not been discussed here. This item will carry over.

5.0 Adjournment

The meeting adjourned at 1:40.