

Minutes of the Arts Faculty Council Meeting of October 15, 2013
Held in room 104 CH

PRESENT: A. Abdou; D. Brown; K. DeForest; R. Gasse; S. Gouthro; R. Kramer; D. Lakevold; L. MacKay; R. Major; M. Malainey; M. Malazdrewicz; A. Marshall; C. Mason; J. Muehlbauer; J. Naylor; K. Noll; S. Petrella; D. Ramsey; L. Robson; K. Saunders; M. Serfaty; D. Winter; J. Allen; J. Carlson (Sessionals); B. Strang (Chair); L. Murray (recorder).

REGRETS: S. Medd; E. Varley.

MOTION: (MacKay/Brown) -- THAT the Elections be moved to the top of the Agenda.

CARRIED.

3.4 Elections

Dr. Robson, Chair of Nominations, updated the Committee on recent elections.

MOTION: (Robson/Gouthro) – THAT the nominations for the Hiring Committees and the Centre for Teaching, Learning and Technology be accepted.

CARRIED.

Elections results:

Hiring Committee in Anthropology – Scott Grills

Hiring Committee in Sociology – Allison McCulloch and Ken Bessant

Hiring Committee in Business Administration – Reinhold Kramer and Steve Robinson.

Centre for Teaching, Learning and Technology – Mike Malazdrewicz

MOTION: (Robson/Naylor) -- THAT the nominations put forward by the AFC Nominations Committee for the Dean of Arts Hiring Committee be accepted; and THAT ballots be destroyed after the election.

CARRIED.

There were no further nominations. Ballots were circulated and counted by two members of the AFC Executive. The results were as follows: Dr. Lynn MacKay; Dr. Kurt Noll; Dr. Serena Petrella; Dr. Doug Ramsey; Dr. Lisa Robson.

3.3 Calendar/Course Changes Cont'd

MOTION: (Serfaty/Saunders) – THAT 78:130 *Introduction to Politics* be deleted.

CARRIED.

MOTION: (Marshall/Noll) -- THAT 58:CHI:198 *Modern Chinese* be cross-listed with Religion.

AFC Executive questioned why a particular language course would be cross-listed in Religion. There was considerable discussion regarding the link between language and culture and/or religion (and non-European languages in particular).

MOTION: (Kramer/MacKay) – TO move the previous question.

CARRIED.

The original Motion.

CARRIED.

MOTION: (Malainey/Noll) -- THAT the prerequisite changes for 86:384 *Anthropology of Religion* be accepted as amended.

CARRIED.

MOTION: (Marshall/Noll) -- THAT 86:2XX *Asian Missionaries, Ministers, and Converts in Pre-1950s Canada* be approved as a new course.

Considerable discussion resulted around how much specialization should be offered within a particular discipline, anticipated enrolment in such a specialized course, the course level, and general concerns about less broad offerings in Religion.

MOTION: (Noll/Naylor) – TO move the previous question.

CARRIED.

The original Motion.

CARRIED.

General consensus was that the items remaining on the agenda could be added to the November AFC meeting.

7.0 Adjournment
Meeting adjourned at 1:30.