

Minutes of the Arts Faculty Council meeting
Held on April 8 and continued on April 15, 2014 in room 104 CH

PRESENT: A. Abdou; K. Bessant; D. Brown; K. DeForest; R. Gasse; E. Graham; S. Grills; S. Gouthro; K. Irvine; R. Kramer; M. Malaiey; M. Malazdrewicz; C. Mattes; A. McCulloch; P. Morin; S. Medd; J. Naylor; D. Racine; L. Robson; K. Saunders; M. Serfaty; D. Taylor; E. Varley; D. Winter; C. Kazakoff-Lane (Library); J. Allan; B. Davis; B. Strang (Chair); L. Murray (recorder).

REGRETS: R. Hinthner

The meeting resumed at 12:00 p.m.

Discussion continued regarding the money available and how it could be used; how to attend to the needs of all Arts faculty members; and reaching out to other faculties.

MOTION: (Malainey/Naylor) - THAT AFC vote in favour of option 1 or option 2, as presented at the April 8th meeting by AFC Research Committee, or neither.

MOTION: (Kramer/Naylor) – THAT AFC approve in principal to spend the money on one or more research facilitators.

CARRIED.

Members voted on whether they preferred Option 1, Option 2, or neither of one or two. Option 2 was passed – to authorize the search and hiring of one Social Science Research & Grant Facilitator and one Humanities Research & Grant Facilitator.

AFC Research Committee will be putting out a request for applications.

3.0 Chair's report (cont'd)

Academic Plan – participation from faculty and feedback to the committee is important. If you can encourage your students, at this very late date, please do so.

4.1 Elections

All nominations were accepted by acclamation.

A.F.C. Executive & Agenda Committee

Vice-Chair (1)

Secretary (1)

Members (2)

Mike Malazdrewicz

Lynn MacKay

Barbara Rose

Kelly Saunders

A.F.C. Nominations Committee (4)

Allison McCulloch

Steve Gouthro

Kevin Wong

Jim Naylor

A.F.C. Graduate Studies Committee (5)

Kevin Wong

Ken Beesley

Mike Malazdrewicz

Patti Harms

Darrell Racine

A.F.C. Tenure Committee (5)

Dale Lakevold

Lynn MacKay
Kelly Saunders
Derek Brown
Doug Ramsey

University Committees

Faculty of Education Council, Arts Representative (1)
Career Symposium Co-ordinator
University Review Cmte on the Status of Women (1)

Rachel Major
David Taylor
Corinne Mason

Senate Committees

Board Budget Committee
C.&A.P. Committee, Arts Rep. (1)
 Alternate
Senate Library Committee, Arts Representatives (2)

Senate Graduate Studies Committee
Senate Scholarships, Bursaries, Medals & Awards (1)
 Alternate Representative (1)
Stanley Knowles Dist.Visiting Prof., Arts Rep (1)
Senate International Activities
Senate Steering Cmte for the Academic Plan
Arts representative on the Senate Grades Review Committee
*Elected through ballot vote.

David Taylor
Rosanne Gasse
Barbara Rose
Rhonda Hinthier
Jeff Muehlbauer
Doug Ramsey
Lin Xu
Emma Varley
Fattaneh Zehtab-Jadid
Kevin Wong
Steve Robinson
Dr. Jim Naylor*

MOTION: (Serfaty/Malainey) – THAT the ballots be destroyed.

CARRIED.

MOTION: (Kramer/Gasse) -- THAT 30:2XX *Digital Journalism* be accepted as a new course.

Dr. Kramer reported that the requirement for the laptop (roughly \$300-\$500) is indeed necessary as multi-media laptop access is not available in the library. However, there is no text to purchase. Expected enrolment may be 6-10 students. There was further discussion of other possible options and the suggestion that the computer requirements be made clear at the first class to ensure students are aware of what is required.

CARRIED.

MOTION: (Gouthro/McCulloch) - THAT 32:2XX *Gender Issues and Art* be accepted as a new Experimental course.

CARRIED.

MOTION: (Gouthro/Malazdrewicz) – THAT 32:266 *African Art*, 32:360 *Studio Mold Technology*, 32:457 *Monumental Ceramics*, and 32:450 *Kiln Building* be deleted.

CARRIED.

MOTION: (Racine/McCulloch) --- THAT 68:3XX *Trauma Across Gender and Social Context* be cross-listed with *Gender and Women’s Studies*. (Prerequisite is noted as OR permission of Instructor.)

CARRIED.

MOTION: (Racine/Robson) -- THAT 68:3XX *Nature Through Native Eyes* be accepted as a new Regular course.

It was noted that the reading list provided by the instructor Wade Chambers, was very American as it has been taught previously in the US. This course still needs to be developed but the approval of the course needs to come before we can pay the instructor to develop it for on-line delivery. It will include Canadian content once the instructor has a contract to develop the course.

There was discussion about the development of intellectual content, whether someone in the Native Studies Department could develop the course, more details on the mark breakdown and whether the reading list was available to us.

CARRIED.

MOTION: (Irvine/Winter) – THAT 68:3XX *Foundations of Counselling* be approved as an Experimental course. (Prerequisite is noted as OR permission of instructor).

CARRIED.

MOTION: (Irvine/Racine) – THAT 68:3XX *Clinical Practice with Manitoba Farm and Rural Support Services* be accepted as a new course.

Questions revolved around the qualifications of those at the Farm and Rural Support Line; the extent of BU instruction and supervision; whether it was similar to a practicum. Dr. Strang noted that the course could only go through PLAR if the applicant also had the contact with our instructor. Dr. Irvine noted that this is Service Learning.

CARRIED.

MOTION: (Bessant/Gouthro) -- THAT 88:350/565 *Rural Issues* be deleted, 88:459/569 be deleted.

CARRIED.

MOTION: (Bessant/Grills) -- THAT the MRD changes to program requirements be accepted.

CARRIED.

MOTION: (Bessant/Graham) -- THAT the non-thesis, course-based MRD be approved.

CARRIED.

4.3 Centre for Teaching Learning and Technology – M. Malazdrewicz

The CTLT position closes in two weeks and members are encouraged to apply. Ms Kazakoff-Lane also noted that the library is interested in developing a learning com. She encouraged faculty to come talk to members of the library about what needs to be developed more, technologies, assistance, etc.

5.0 Business Arising from the minutes

None.

6.0 Other Business/Announcements

- Allison McCulloch thanked everyone who participated in the Arts Speaker Series and thanked Derek Brown who assisted this year.
- Kazakoff-Lane reported that the “Night of Procrastination” held recently in the library was very successful.

- Naylor asked members to consider including something in your syllabi for next year regarding the Senior Colloquium next year.
- Cathy Mattes announced that Mr. Peter Morin has been shortlisted for the Sobey's Art Award .
- Allison McCulloch's book will be coming out May 25th.

7.0 Adjournment

The meeting adjourned at 1:24 p.m.

as well as the full course instruction and involvement of the staff there.

Grills: Not entirely clear of what I get for my tuition? Workload seems to be elsewhere. Perhaps PLAR approach?

Strang: has been discussed and we wanted to ensure the academic focus.

Malainey: Why not in Sociology rather than Native Studies.

Irvine: Open to all students and I am the one who can do the supervision of Counselling.

McCulloch: Like a practicum course really. On sight experience with the academic component and course credit.

Brown: 300 level?

Strang: the level of the training and interaction the students are involved in. Towards the end of the program they will be volunteering at a suicide hotline person. High level of autonomy and responsibility.

Brown: pg 4 para says that the course is not like a practicum or internship course.

Irvine: not discipline specific anyone can come into this from any learning environment. It is service learning.

Racine: This Clinical program came to us [Native Studies]. Many of their clientele are aboriginal. By bringing on professionally qualified personnel and BU they have that link.

Saunders: Knowledge of the organization is high level or aboriginal community. High social justice element.

Gasse: Service Learning as established programs . Brown – community garden project and seminars at the University. This seems to be all practice. Theory?

Irvine: 208 hours of training then online counselling. Reflective learning through journaling, and supervision contact.

Grills: Wouldn't advocate for cross-listing in Sociology. Not a concern. If we have someone who went through this program and worked in this area. Would that person successfully PLAR it? Or would they fall short?

Bruce: Could PLAR but would need to work with our supervisor for the credit.

Racine: Relationship between these outside organizations and BU is new. Relatively exploratory and we may make changes in the future. The Aboriginal community and larger MB community could use our help.

Irvine: JW McConnel foundation that led the way in Canadian Service Learning. The people at the stress line have been in contact many times and would be nice to have an MOU to show our support for a community agency.