

Minutes of the meeting of the Arts Faculty Council  
Held November 17, 2015 in room 104 Clark Hall

PRESENT: J. Allan; K. Bessant; D. Brown; K. DeForest; R. Gasse; H. Gillander; S. Gouthro; R. Hinther; R. Kramer; D. Lakevold; R. Major; M. Malainey; C. Mason; C. Mattes; L. Mayer; S. Medd; J. Naylor; L. Robson; K. Saunders; M. Serfaty; D. Smid; S. Stankovic; L. Xu; B. Ntelinglou (Educ).

REGRETS: D. Combet; S. Grills; P. Harms; L. MacKay; E. Varley.

5.1 Course and Calendar Changes (cont'd)

**MOTION: (Malainey/Major) – THAT 12:256 *Introduction to Forensic Anthropology* be added to category B in the Justice System Certificate.**

**CARRIED.**

**MOTION: (Xu/DeForest) - THAT the degree changes and course descriptions for 32:374 and 375 be approved.**

Prof. Xu reviewed the changes which included the addition of a minimum 3.0 gpa in Thesis Exhibition and in the Major, and the addition of Writing for Fine Arts as a major requirement, she also noted that there are now more optional courses.

**CARRIED.**

Dr. Mason announced that the review has caused G&WS to rethink their program. The proposed degree requirements before members were withdrawn.

**MOTION: (Mason/Allan) -- THAT the changes be removed.**

**CARRIED.**

**MOTION: (Medd/Naylor) -- THAT 86:2XX *Evil and Suffering in Religion* be approved as a new course.**

**CARRIED.**

5.2 Issues Arising from the Minutes

There will be two information sessions in the last week of November or first week of December on the separation of the Arts and Science portions of the Calendar. A committee was struck, with representation from all faculties, to review the calendar. What they've come up with isn't perfect, but they feel it is a huge step towards offering necessary clarity. Ms McDaniel also noted

changes in admissions. Historically speaking, our default has been to admit new students into the 3-year degree. Going to a 4-year degree required permission to make such a change. All admissions will now default to the 4-year degrees.

#### 6.2 Testing and Assignments

Tabled until the December meeting.

#### 6.3 Learning Outcomes

There was much discussion around terms, usefulness and to whom this task should fall.

**MOTION: (Gasse/Mayer) THAT the matter of Learning Outcomes be referred to R&P for recommendation.**

**CARRIED.**

#### 7.0 Other Business/Announcements

Dr. Allan announced the next Arts speakers series event – Dr. Mary Malainey will speak November 26<sup>th</sup> on Rural Museum Archaeological Outreach.

#### 8.0 Adjournment

**MOTION: (Mayer/Gouthro) – THAT the meeting adjourn.**

Adjournment at 1:23 p.m.