

Minutes of the meeting of the Arts Faculty Council  
Held April 12, 2016 in room 104 Clark Hall

PRESENT: K. Bessant; H. Gillander; E. Holland; L. MacKay; R. Major; M. Malainey; M. Malazdrewicz; S. Medd; J. Naylor; K. Noll; B. Rose; M. Serfaty; L. Xu; R. Herron (Geog.); L. Murray (recorder); D. Tryphonopoulos (Chair).

REGRETS: J. Allan; D. Brown; J. Dolecki; R. Gasse; S. Grills; P. Harms; D. Ramsey; L. Robson; D. Smid.

**1.0 Approval of the Agenda**

**MOTION: (Rose/Holland) – THAT the Agenda be approved.**

**CARRIED UNANIMOUSLY**

**2.0 Approval of the Minutes**

**MOTION: (Malazdrewicz/Naylor) – THAT The Minutes of March 1, 8 and 15, 2016 be approved.**

**CARRIED UNANIMOUSLY**

**3.0 Recognition**

None at this time.

**4.0 Chair's Report**

- Two searches ongoing: one offer of employment is out (Visual Arts) and interviews are set up for Languages – French.
- The Arts Research Celebration was last week and a nice pamphlet was published. The Dean thanked Dr. Derek Brown and Dr. Jonathan Allan. This is a great beginning and reveals the interesting work done in the Faculty – four books just published, or about to be published, this month alone.
- The 8<sup>th</sup> BU Senior Colloquium was organized by Drs. Nicholas Watier, Emily Holland, Deanna Smid and Dr. Jim Naylor. Dr. Naylor reported that there was good turnout and the event also included ACC students. He reminded members that the event could be included in their c.o. as a requirement or a beneficial event. Presentation is a skill our honours students should have, and is useful for all students. Participation was quite strong from some Departments but not others. Dr. Naylor would be happy to attend departmental meetings to speak to faculty about the event.

**5.0 New Business**

**5.1 CMB Presentation – D. Neal**

CMB is a provincial consortium of the 7 public universities and colleges in Manitoba. The reality today is that people have varied educational pathways and CMB helps to facilitate access to education. CMB is a virtual entity; has no physical locations. E courses are at [ecampusmb.com](http://ecampusmb.com) currently but will move to the [ecourses.ca](http://ecourses.ca) site in about a month. *Set Your Course* is a link between jobs and post-secondary pathways. *Open Ed MB* is new and support is raised for new resources. *Transfer Database* includes 700 unique courses in many different sessions. CMB is basically a marketing site for all of Manitoba's online courses. Searchable transfers to various institutions are available, and includes both credit and non-credit/continuing education courses.

The Transfer Manitoba site simply holds the information from the 7 institutions at one site. It includes IB courses, advance placement, block transfer agreements, PLAR, etc. Open Ed was created in collaboration with BC campus. They have 140 online textbooks which are searchable and reviewable.

Maybe there is a free textbook available in your area. You can adapt them for your particular course and CMB can help with this. 60% of students in PSE can't afford the class textbooks.

*Set Your Course* site is designed for high school students and guidance counsellors for career planning and matching it to what education is available in Manitoba. It is still being developed. CMB is also in the process of designing a flexible learning hub also - blended learning for online or flipped courses. In our PSE strategy, we hope to process 25 top learning courses/year and share with the 7 partners. They are talking to all institutions now and finding out what instructors need.

The Dean thanked David Neal and let faculty know he is available to speak to you at any time.

## **5.2 Course Changes**

**MOTION: (Medd/Gillander/ that the new prerequisite for 16:368 Marketing Research be approved  
CARRIED UNANIMOUSLY**

**MOTION: (Bessant/Naylor) – THAT the changes to the Graduate Diploma in Rural Development in RD be approved.**

**CARRIED UNANIMOUSLY**

## **5.3 Fall Study Break**

That a 3 member committee be composed – Emily Holland, Lisa Robson, Rachel Herron volunteered.

## **5.4 Elections**

**MOTION: (Naylor/Rose) – THAT the slate of nominations be accepted.**

Dr. Naylor, Chair of AFC Nominations committee, reviewed the elections.

**CARRIED UNANNIMOUSLY**

## **6.0 Business Arising from the Minutes**

The Motion re course outlines approved at the March 8<sup>th</sup> meeting has recently been sent to Review and Planning for further work. Dr. MacKay asked for the definition of Intellectual Property. There is one in the C.A. and the Dean will ask the V-P Academic for clarification.

## **7.0 Other Business/Announcements**

None.

## **8.0 Adjournment**

The meeting adjourned at 1:14 p.m.