

Minutes of the meeting of the Arts Faculty Council
Held April 18, 2017, in room 104 Clark Hall

PRESENT: J. Allan; C. Behme; R. Gasse; A. Hanemaayer; E. Holland; R. Kramer; M. Malainey; S. Petrella; L. Robson; M. Serfaty; D. Smid, J. Naylor (Vice-Chair), L. Murray (recorder)

REGRETS: K. Bessant; C. Bouliane; P. Harms; R. Hinthier; B. Ntelioglou (Educ.)

Dr. Naylor, AFC Vice-Chair, opened the AFC meeting as Dr. Tryphonopoulos is away.

1.0 Approval of the Agenda

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

CARRIED.

2.0 Approval of the Minutes

MOTION: (Gasse/Holland) – THAT the Minutes of the March 28th AFC be approved.

CARRIED.

3.0 Recognition

None at this time.

4.0 Chair's Report

Dr. Naylor noted that the Executive and Agenda Committee had been informed that the Business Administration Review has arrived and has been forwarded to the Department for comment. A Special AFC will be called in the near future to discuss the issue.

5.0 New Business

5.1 Elections

MOTION: (Kramer/Smid) – THAT all those nominated be elected.

Dr. Robson noted she should be removed as the rep for Success One. Dr. Malainey offered to fill the last vacant position on the AFC Executive and Agenda.

CARRIED.

6.0 Business Arising from the Minutes

None.

7.0 Other Business/Announcements

None.

8.0 Adjournment

The meeting adjourned at 12:44 p.m.