

Minutes of the meeting of the Arts Faculty Council
Held March 13, 2018 in room 104 CH

PRESENT: J. Allan; B. Ashton; C. Boulaine; D. Combet; A. Hanemaayer; P. Harms; E. Holland; R. Kramer; M. Malazdrewicz; C. Mattes; E. Mihelakis; W. Robles; B. Rose; L. Wood; L. Davidson (BUSU); L. Murray (recorder); D. Tryphonopoulos (Chair).

REGRETS: K. Bessant; M. Malainey; S. Medd; K. Noll; S. Petrella; L. Robson.

1.0 Approval of the Agenda

MOTION: (Rose/Holland) - THAT the Agenda be approved as circulated with the addition of 7.1.

CARRIED.

2.0 Approval of the Minutes

MOTION: (Rose/Boulaine) - THAT the Minutes of the AFC meeting held on February 6th be approved.

CARRIED.

The Chair thanked Jan Mahoney for taking minutes at the last meeting and thanked Lisa Murray for her ongoing work.

3.0 Recognition

None at this time.

4.0 Chair's Report

Dr. Jan Zwicky will be in Brandon next Friday and Saturday, March 16 and 17. The Friday talk will be part of the Arts Speakers Series with a reception at Forbidden Flavours. Dr. Emily Holland also noted that three of Dr. Zwicky's philosophy books and two of her poetry books are available in the Campus Bookstore. The Dean thanked Emily and Jonathan Allan for all their work with the Faculty of Arts Speakers Series this year.

Enrolment numbers are holding and we continue to fight for positions and resources. The Province has cut 6 million from PSE and 15% from senior administration. Numbers of applications are up again this year and we estimate an increase to 4000 students next year. This type of increase is due to the good work in the classroom, and in research, and in your relationships with your students.

We currently have hirings in process in Business Administration, Philosophy and Political Science. Interviews will begin soon.

Dr. Mihelakis had a lovely reading of her book last week. Dr. Combet has just published a book and we know of another book coming out next month by one of our colleagues.

5.0 New Business

5.1 Dr. Ashton introduced his proposed new courses.

MOTION: (Ashton/Kramer) – THAT 88:5XX Public Policy Design and 88:5XX Public Policy Making be accepted as new Graduate courses in Rural Development.

CARRIED.

6.0 Business Arising from the Minutes

6.1 Teaching Evaluation Tool

The C.A. notes that the teaching evaluation tool shall be created in consultation with the faculty and posted on the website. The attached evaluation tool for Arts has been considered by AFC Review and Planning.

MOTION: (Kramer/Malazdrewicz) – THAT as per Article 11.2 of the Collective Agreement this evaluation tool be accepted.

CARRIED.

7.0 Other Business/Announcements

7.1 Prof. Lisa Wood asked that the Research Celebration include criteria more open for those in Visual Arts. Dr. Holland noted that shows, curations, produced work, etc. are very welcomed and absolutely included.

8.0 Adjournment

The meeting adjourned at 1:01 p.m.