

Minutes of the Meeting of the Arts Faculty Council
Held April 16, 2019 in room 104 CH

PRESENT: C. Boulton; R. Dwivedula; R. Gasse; S. Gills; R. Kramer; L. MacKay; S. Medd; J. Naylor; S. Petrella; D. Ramsey; L. Robson; K. Wong; S. Grills (Student Services); D. Tryphonopoulos (Chair); L. Murray (recorder).

REGRETS: E. Mihelakis; B. Rose; B. Ntelioglou.

1.0 Approval of the Agenda

MOTION: (Naylor/Boulton) -- THAT the Agenda be approved as circulated.

CARRIED.

2.0 Approval of the Minutes

MOTION: (Grills/Gasse) -- THAT the Minutes of the AFC meeting held on March 19, 2019 be approved.

CARRIED.

3.0 Recognition

None.

4.0 Chair's Report

The Dean and Faculty congratulated Dr. Kramer for receiving the University Teaching Award. Prof. Kevin DeForest has a mixed media installation running April 22 – June 23rd at the Ross Creek Centre for the Arts in Canning, Nova Scotia; and Dr. Serena Petrella's edited book titled *Erotic Subjects and Outlaws: Sketching the Borders of Sexual Citizenship* is out April 25. Dr. Doug Ramsey received a SSHRC Award for the Journal of Rural and Community Development and Dr. Jonathan Allan has recently been awarded an Insight Grant.

5.0 New Business

NOTICE OF MOTION: (Robson/Naylor) – THAT membership of individuals on committees elected by AFC be normally limited to a period of two years excluding the bio Safety committee, Senate Research and Senate Graduate Studies Committees.

Dr. Gasse felt that as Arts rep to CAP, it's useful to be on the committee for more than one year. However, she also agreed that incumbents shouldn't necessarily sit in the role continually. Dr. Petrella mentioned that some new faculty were unaware of the need for service and felt uncomfortable putting their name forward when someone was already willing to sit on the committee. Dr. Winter, Chair of Nominations, noted the difficulty in finding people for committee work and felt that elections can deter people from putting their name forward. The AFC Executive feels that the culture doesn't support service and they'd like to encourage members to participate. The Executive also felt that a call for nominations should be circulated to all members well ahead of the actual election. An audit of the committees would be most useful as some may be able to be removed. Short descriptions of each committee would also aid in soliciting membership. It was suggested that perhaps the motion didn't address the issue and that absentee faculty are part of the problem.

MOTION: (Robson/Naylor) – THAT membership of individuals on committees elected by AFC be normally limited to a period of two years excluding the bio Safety committee, Senate Research and Senate Graduate Studies Committees.

CARRIED.

5.2 Elections

MOTION: (Naylor/Robson) -- THAT the previous motion takes affect following the Fall 2019 elections.

CARRIED.

Exec & Agenda – Naylor, McCulloch, vacant, vacant
Nominations Committee – Wong, Zehtab-Jadid, Winter, vacant
CAP – Gasse, Grills (alternate)
BBC – Strang
Biosafety - vacant
Senate Library Committee - Smid, Hanemaayer
Grad Studies – Ramsey
Scholarship/Bursary - vacant
Senate Research - vacant
SKDVP – Zehtab-Jadid
International Activities – Zhuang
Undergraduate Student Appeals Committee (USAC) – vacant

MOTION: (Petrella/MacKay) – THAT the above nominations be approved.

CARRIED.

5.3 Course/Calendar Changes

MOTION: (Robson/Petrella) – THAT the requirement below be deleted from the Gender and Women’s Studies Minor:

“no more than six credit hours may be taken in any one department for credit in this interdisciplinary minor concentration.”

Drs. Petrella and Robson explained how meeting the prerequisites for this already interdisciplinary program is delaying students by a year. There was discussion and the suggestion to strengthen the rationale prior to forwarding to CAP.

CARRIED.

5.0 Business Arising from the Minutes

Dr. MacKay asked where the clock has disappeared to. Lisa Murray noted it was removed during some minor renovations and that she has already asked for it to be returned to 104.

6.0 Other Business/Announcements

None.

7.0 Adjournment

The meeting adjourned at 1:22 p.m.