

Minutes of the Arts Faculty Council Meeting
Held by Zoom on November 3, 2020

PRESENT: A. Abdou; J. Allan; R. Baker; K. Bessant; D. Combet; K. deForest; R. Dwivedula; R. Elliott; R. Gasse; A. Hanemaayer; D. Héту; R. Hinthier; R. Kramer; D. Lakevold; L. MacKay; A. Marshall; C. Mason; M. Massi; V. Maud; A. McCulloch; L. McLachlan; J. Naylor; S. Petrella; D. Ramsey; K. Saunders; D. Taylor; L. Wood; L. Xu; L. Jardine; T. Gill (Student Services); D. Eberts; (Science); C. Skyhar (Education); A. McDaniel (Registrar); C. Dupuis (Co-op); L. Murray (recorder); L. Robson (Chair).

ABSENT: S. Asselin; C. Bault; J. Dolecki; J. Forsythe; P. Harms; D. Klonowski; H. Liu; M. Malainey; M. Malazdrewicz; C. Mattes; K. McKenzie; H. Murphy; K. Noll; B. Rose; K. Spice; B. Strang; E. Varley; H. Venema; K. Wong; F. Zehtab-Jadid.

REGRETS: S. Medd.

ON LEAVE: B. Ashton; S. Grills; E. Holland; L. Mayer; E. Mihelakis; D. Racine; W. Robles; C. Schneider; D. Winter; H. Zhuang.

1.0 Approval of Agenda

MOTION: (Gasse/Petrella) – THAT the Agenda be approved as circulated.

CARRIED.

2.0 Approval of the Minutes

MOTION: (Naylor/Marshall) – THAT the Minutes of the October 6, 2020 Arts Faculty Council meeting be approved with the correction to the spelling of Dr. Eberts first name.

CARRIED.

3.0 Chairs Report

A new statement for course outlines about the Academic Integrity Policy has been approved. Lisa Murray has circulated it to all instructors and a link to the policy is also available on the Senate webpage. Please ensure you include this new language on your course outlines for next term.

The call for awards for Excellence in Teaching and in Research has gone out. Please consider nominating someone for these awards.

We are looking to make some improvements to some of our classrooms: 022 CH, 001 CH and 003 McKenzie. We hope to remove the sink in room 022 CH, address some concerns in room 001 CH and do what we can to improve the function and look of room 003 McK. Please send any comments or suggestions you may have about these rooms to Sally Mott.

Staffing Plan and Budget Submission – Workload and timetable submissions for 2021-22 have been submitted to the dean from departments and programs. Dr. Robson will submit the Arts staffing plan and budget submission by Monday. This year's submission includes requests for positions in Native Studies (2), Business Administration, and the Rhetoric and Composition Specialist, as well as a sabbatical replacement in History (and maybe one in English and Creative Writing, although the dean and department are still discussing the department needs). In terms of the budget submission, if there are any costly items that you require, please let our office know immediately so that we can build it into our budget request. The Dean will include funding for graduate scholarships or TAs and she welcomes other requests.

4.0 New Business

4.1 Elections

Dr. Mary Malainey has agreed to serve on AFC Review and Planning for the current term, and Dr. Rick Baker has agreed to do the second half of the year. Prof. Lindsay McLachlan and Prof. Dominique Hétu volunteered to serve as the Arts Representative and the Arts Alternate respectively on the Academic Integrity Committee.

MOTION: (Saunders/Naylor) – THAT the nominations for AFC Review and Planning and the Academic Integrity Committee be approved.

CARRIED.

4.2 Course/Calendar Changes

MOTION: (Naylor/Ramsey) -- THAT 54: 372 *Aspects of the History of Women and Gender* be deleted.

CARRIED.

MOTION: (Petrella/Hanemaayer) -- THAT 56:353 *Formal Organizations and Bureaucracies* be deleted.

CARRIED.

MOTION: (Combet/Petrella) -- THAT the course deletions put forth by Classical and Modern Languages be approved.

CARRIED.

MOTION: (Ramsey/Combet) -- THAT the course title for 68:252 *Aboriginal Children's Literature* be corrected under the Creative Arts section of the calendar and THAT 68:452 and 68:453 be deleted from the Creative Arts section of the Calendar.

CARRIED.

MOTION: (Ramsey/Combet) -- THAT 70:265 *Introduction to Political Philosophy* be cross-listed with *Political Science*.

Dr. Gasse noted that a small error exists in the grading portion of the course outline.

CARRIED.

MOTION: (Saunders/McCulloch) – THAT 78:262 and 78:375 be deleted, THAT 78:3XX *Authoritarian Politics* be accepted as a new course, and THAT the new calendar descriptions for 78:361 and 365 be approved.

Dr. Gasse noted that 'by permission of instructor' as a prerequisite needs to be unselected. Mr. Trent Gill, Student Services sought additional information on the scheduling of this new course. Dr. McCulloch noted that it would likely be cycled on a 2-3 year rotation with their Democracy course.

CARRIED.

MOTION: (Petrella/Gasse) – THAT 90:3XX *Crime, Law, and Media* and 36/90:3XX *Prison Abolition* be accepted as new courses.

Drs. Petrella and Mason noted that corrected course outlines have been provided to the Dean's Office.

CARRIED.

The summary chart of all changes is attached to these minutes.

4.3 Co-op Changes

MOTION: (Ramsey/Saunders) – THAT the Co-op changes put forth be approved and THAT the Ishkabatens Waasa Gaa Inaabateg Department of Visual Art, the Political Science Department, and the Gender and Women's Studies Program be added to the Co-operative Education Program.

Ms Cora Dupuis, Co-op Coordinator, explained the proposed changes and how they will remove barriers to the application process and that the final presentation requirement has changed to a final work report due to the large increase in participation. Visual Art, Gender and Women's Studies, and Political Science are also seeking to join the Co-op program.

CARRIED.

4.4 ERP-Related Course Changes

MOTION: (Petrella/Naylor) – THAT AFC approve the proposed 4-letter course subject identifiers and the course types.

Ms Andrea McDaniel spoke about the vast ERP process. She clarified that 6 credit hour courses are artificially split into two 3 credit hour courses but assured members that students could never receive credit for doing just one half of a 6 credit hour course.

CARRIED.

5.0 Business Arising from the Minutes

5.1 Update to Arts Chair Selection Policy

MOTION: (Gasse/Marshall) – THAT AFC accept the revisions to the Arts Chair Selection Policy.
CARRIED.

Dr. Robson reminded members that we need to follow this policy. There are a few steps and working our way through them as noted in the policy would be most helpful.

5.2 Honours Thesis in Inter-disciplinary Studies degree

MOTION: (Marshall/Naylor) – THAT AFC approve the proposed calendar language and the new 99:400 Interdisciplinary Studies Thesis course

The Dean reviewed the slight change to the Calendar language and drew members' attention to the new CAP form for the IDS Thesis course. Dr. Eberts expressed that he felt the language of the Thesis course calendar description may be confusing to students and wondered if members might want to expand on what the students would be doing in the course. Dr. Robson indicated that we could consider further clarifying the course description when submitting changes for next year's calendar.

CARRIED.

5.3 Fall Teaching Q&A

The Dean asked members if they had any difficulties or questions they might want to share. Dr. Allan reminded members of the option to turn off the Private Chat option in your classes. Trent Gill also thought that it might be good to remind students that the private chat is available to the host when the meeting has ended. They may wish to curtail their comments, knowing this. Prof. Lisa Wood questioned the Dean about the move to code red and if this higher level of caution would affect the few in-person classes that she has scheduled. Dr. Robson said that for the moment, no. It is being discussed at Dean's Council, especially as this applies to our Winnipeg campus. There is of course the possibility that any in-person component may need to be cancelled and so it may be good to have a plan in place should we hit this situation.

6.0 Other Business/Announcements

Cora Dupuis gave members an update on how the Co-op program is doing this year. There were 69 applications to the 2020/21 Co-op Cohort, which is a 187% increase from 2019. Of those 69, 18 are pursuing a BA and 14 of those students have been admitted to the Co-op Program. One Co-op student in History is even returning for another year. The program is growing well.

Dr. Ariane Hanemaayer announced an online event for the Gender Frontier Speaker's Series. She encouraged members to hear Sonnet L'Abbé, a Creative Writing Professor who will read from her third book that has received a variety of awards. The announcement of the November 17th event will be sent soon campus-wide and members were encouraged to share it with all who are interested. Dr. Hanemaayer also thanked Dr. Corinne Mason for her assistance with this project.

7.0 Adjournment

The meeting adjourned at 1:32 p.m.

Course and Calendar Changes for November 3 AFC

(CURRENT) COURSE # AND TITLE	ACTION/CHANGE
54: 372 Aspects of the History of Women and Gender	Delete course
56:353 Formal Organizations and Bureaucracies	Delete course
58:GERM:151 Intro German I	Delete
58:GERM:152 Intro German II	Delete
58:GERM:251 Intermed German I	Delete
58:GERM:252 Intermed German II	Delete
58:ITAL:100 Intro Italian	Delete
58:ITAL:250 Intermed Italian I	Delete
58:ITAL:251 Intermed Italian II	Delete
58:LING:176 Intro Linguistics I	Delete
58:LING:177 Intro Linguistics II	Delete
58:LING:178 Linguistics for Aboriginal Languages	Delete
58:LING:250 Phonetics	Delete
58:LING:260 Issues for Teaching Native Languages	Delete
58:LAT:130 Representative Latin Authors	Delete
58:LAT:230 Catullus, Horace and Pliny	Delete
58:LAT:330 Latin of the Golden Age	Delete
68:352 Writing Aboriginal Children's Literature	Change title to Aboriginal Children's Literature under Creative Writing Stream of Creative Arts
68:452 Exploration in the Environment of Aboriginal Authors I	Delete course from Creative Arts
68:453 Exploration in the Environment of Aboriginal Writers II	Delete course from Creative Arts
70:265 Introduction to Political Philosophy	Cross-list with 78 Political Sci.
78:262 Provincial Government	Delete course
78:3XX Authoritarian Politics	New Course*
78:361 Canadian Federalism	New calendar description*
78:365 Canadian Constitutional Law	New calendar description*
78:375 China I World Politics	Delete course
90:3XX Crime, Law, and Media	New course*
90/36:3XX Prison Abolition	New course*
Co-op Calendar Changes	
Application Process & Work Term Evaluations	Attached*
Co-op addition to the BFA Majors	Attached*
Co-op addition to Gender & Women's Studies	Attached*
Update to admissions requirements in History	Attached*
Co-op addition to Political Science	Attached*

This chart is intended as an organization tool only. If any discrepancy occurs between this information and the CAP form, the CAP form should be considered correct.