

**Arts and Science Faculty Council
Minutes of meeting held on February 17, 2017**

- Present:** P. Joyce; A. Arshad-Ayaz; E. Buzzetti; P. Caignon; C. Calogeropoulos; J. Camlot; J. Capobianco; A. Champagne; Y. Chaubey; E. Chevrier; ; L. Clarke; R. Courtemanche; M. D'Amico; C. DeWolf; M-F. Dion; L. Faure; G. Foster; A. Furlani; S. Gabriele; M. Gaudet, Recording Secretary; D. Gauvreau; P. Gossage; P. Gulick; C. Kalman; A. Krasznai; G. LeBlanc; K. Manning; P. Morden; D. Morris; M. Mulrennan; V. Penhune; P. Riva; S. Salari; K. Sawchuk; R. Schmid; D. Secko; M. Sokolon; A. Thompson
- Regrets:** A. Roy; C. Belkhodja; E. Champagne; C. Durand; D. Dysart-Gale; A. Golish; M. Hale; M. Kenneally; D. Liakin; A. Mamikonyan; B. Nelson; R. Paquin; S. Qandil; R. Rammal; N. Rashedi; M. Sharma; P. Simard; D. Terrien.

Documents Circulated and/or Considered at the Meeting:

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|----------------|---|
| ASFC 2017-1M-A | Elections and Ratifications |
| ASFC 2017-1M-B | Department of English, ENGL-27 |
| ASFC 2017-1M-C | Département d'études françaises, FRAN-28 |
| ASFC 2017-1M-D | Department of Religions and Cultures, RELI-52 |
| ASFC 2017-1M-E | Simone de Beauvoir Institute, WSDB-10 |
| ASFC 2017-1M-F | Department of Communication Studies, COMS-23 |
| ASFC 2017-1M-G | Département d'études françaises, FRAN-29 |

1. Call to Order

The meeting was called at 10:04 a.m.

2. Approval of Agenda

- ASFC 2017-1M-1 It was moved and seconded (D. Morris/Y. Chaubey) that the agenda be approved.
Carried, unanimously

3. Approval of the Minutes of the Meeting held December 16, 2016

- ASFC 2017-1M-2 It was moved and seconded (C. Kalman/M. Mulrennan) that the minutes of the meeting held December 16, 2016 be approved.
Carried, unanimously

4. Business Arising from the Minutes

There were none.

5. Remarks of the Dean

Paul Joyce offered condolences for the passing of Judith Patterson from the Department of Geography, Planning and Environment.

6. Consent Agenda

ASFC 2017-1M-3 It was moved and seconded (Y. Chaubey/D. Secko) that the Consent Agenda be approved.

Carried, unanimously

7. Announcements

Announcements made by:

E. Faure

8. Question Period

J. Camlot initiated a discussion on the role of the Faculty Council in the curricular approval process. This process is currently under revision by the Processes Improvement Committee which J. Camlot is part of.

D. Morris said he thinks it is important for the Faculty Council to be part of the process. He suggested the implementation of an electronic approval system, with files brought for discussion at Council meetings only when necessary.

A. Champagne, who sits on the Processes Improvement Committee, said if the whole process became faster, it would be a better incentive to make changes and updates to the curriculum. Bringing the changes for approval to Council can create delays of up to six months because of the meetings' schedule. The Faculty Curriculum and Steering Committees do a great job reviewing the files. A. Champagne proposed that the approval by Council members could be done electronically.

M. Mulrennan said that although the curriculum files are rarely pulled off for discussion by Council, they are reviewed during the Steering Committee meetings. She agreed that the approval by Council members could be done electronically.

All agreed to add this question to the next Council meeting agenda, on March 31, 2017.

9. Other Business

There was none.

10. Notices of Motion

There were none.

11. Next Meeting of Council is on March 31, 2017 at 10:00 am in room GE 110.00.

12. Adjournment

ASFC 2017-1M-4 It was moved and seconded (Y. Chaubey/R. Schmid) that the meeting be adjourned at 10:15 a.m.

Carried, unanimously