

Arts and Science Faculty Council
Minutes of the meeting held on May 12, 2017

OPEN SESSION

Present; A. Arshad-Ayaz; C. Belkhodja; G. Brown; E. Buzzetti; J. Camlot; P. Caignon; C. Calogeropoulos; A. Champagne; E. Chevrier; R. Courtemanche; M. D'Amico; A. Furlani; S. Gabriele; M. Gaudet, Recording Secretary; D. Gauvreau; P. Gossage; M. Hale; P. Joyce; C. Kalman; M. Kenneally; A. Krasznai; G. LeBlanc; D. Liakin; A. Mamikonyan; ; K. Manning; P. Morden; D. Morris; M. Mulrennan; B. Nelson; P. Pawelek; V. Penhune; H. Proppe; S. Qandil; I. Robinson; K. Sawchuk; R. Schmid; D. Secko; P. Simard; M. Sokolon; A. Thompson; L. Turcescu

Regrets: Dean Roy; J. Capobianco; E. Champagne; Y. Chaubey; L. Clarke; C. DeWolf; M-F. Dion; D. Dysart-Gale; A. Golish; P. Gulick; R. Paquin; N. Rashedi; R. Rammal; P. Riva; S. Salari; M. Sharma; D. Therrien

Documents Circulated and/or Considered at the Meeting:

ASFC 2017-2M	Minutes of the Open Session held March 31, 2017
ASFC 2017-3M-B	Senate Steering Election Ballots
ASFC 2017-3M-C	ASFC Steering Election Ballots
ASFC 2017-3M-D	Abolition of the Academic Information Technology Committee Memo
ASFC 2017-3M-E	Department of Classic, Modern Languages and Linguistics, CMLL-74
ASFC 2017-3M-F	Département d'études françaises, FRAN-30
ASFC 2017-3M-G	Department of Physics, PHYS-19
ASFC 2017-3M-H	Department of Exercise Science, EXCI-21
ASFC 2017-3M-I	Election Ratifications
ASFC 2017-3M-J	Department of History, HIST-20
ASFC 2017-3M-K	Department of Philosophy, PHIL-20
ASFC 2017-3M-L	Department of Theology, THEO-21
ASFC 2017-3M-M	Department of Sociology and Anthropology, SOAN-30
ASFC 2017-3M-N	Department of Sociology and Anthropology, SOAN-31
ASFC 2017-3M-O	Board of Governors and Senate Reports
ASFC 2017-3M-P	Associate Deans Reports

1. Call to Order

The meeting was called by Paul Joyce at 10:15 am

2. Approval of Agenda

ASFC 2017-3M-10 It was moved and seconded (C. Kalman/P. Morden) that the agenda be approved.

Carried, unanimously

3. Approval of the Minutes of the Meeting held March 31, 2017, Open Session

ASFC 2017-3M-11 It was moved and seconded (G. Brown/A. Champagne) that the minutes be approved.

Carried, unanimously

4. Business Arising from the Minutes

There were none.

5. Remarks of the Chair

P. Joyce thanked all members of Council for their hard work throughout the year and encouraged them to join him at Convocation on June 5.

6. Visit from Paul Simard, Principal Director of Development, Advancement and Alumni Relations: fundraising

P. Simard presented the mandate of Advancement and Alumni Relations, fundraising goals, strategies, and opportunities for the Faculty and its Departments.

7. Visit from Me Bram Freedman, Vice-President, Advancement and Alumni Relations: "Campaign for Concordia"

The visit has been postponed until the next academic year.

8. Senate Steering Committee Election (ballots distributed at the meeting)

Council voted on the Senate Steering Committee's composition. The ballots were distributed, filled out, and counted. The elected Senate Steering Committee members for 2017-2018 are:

- Virginia Penhune
- Daniel Salée

9. ASFC Steering Committee Election (ballots distributed at the meeting)

Council voted on the ASFC Steering Committee's composition. The ballots were distributed, filled out, and counted. The elected ASFC Steering Committee members for 2017-2018 are:

- Michael Kenneally
- Christine DeWolfe
- Greg Leblanc
- Alexandre Champagne

10. Abolition of the Academic Information Technology Committee Memo

ASFC 2017-3M-12 It was moved and seconded (G. Brown/D. Gauvreau) that the memo be approved.

Carried, unanimously

11. CMLL-74, ASFC 2017-3M-E

ASFC 2017-3M-13 It was moved and seconded (M. Russel/C. Kalman) that the motion be approved.

Carried, unanimously

12. FRAN-30, ASFC 2017-3M-F

ASFC 2017-3M-14 It was moved and seconded (D. Liakin/A. Furlani) that the motion be approved.

Carried, unanimously

13. PHYS-19, ASFC 2017-3M-G

ASFC 2017-3M-15 It was moved and seconded (A. Champagne/C. Kalman) that the motion be approved.

Carried, unanimously

14. EXCI-21, ASFC 2017-3M-H

ASFC 2017-3M-16 It was moved and seconded (R. Courtemanche/V. Penhune) that the motion be approved.

Carried, unanimously

15. Consent Agenda

ASFC 2017-3M-17 It was moved and seconded (D. Morris/M. D'Amico) that the consent agenda be approved.

Carried, unanimously

16. Announcements

Announcements were made by:
Christian Durand

17. Question Period

There were none.

18. Other Business

A. Mamikonyan read a motion from ASFA

19. Notices of Motion

There were none.

20. Next Meeting of Council will be in held September 8, 2017

21. Adjournment

ASFC 2017-3M-18 It was moved and seconded (G. Brown/P. Gossage) that the open session be adjourned at 11:25 a.m.

Carried, unanimously