

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on, September 20, 2019

OPEN SESSION

Present: A. Roy; C. Parkinson; K. MacKinnon; C. Acland; M. Barker; C. Belkhodja; P. Biron; E. Bloodgood; W. Brake; P. Caignon; C. Calogeropoulos; J. Capobianco; B. Caron; A. Champagne; E. Champagne; R. Courtemanche; C. Daniel-Hughes; S. de Celles; E. De Martinis; C. DeWolf; J. Didur; M.-F. Dion; E. Faure; P. Gulick; J. Hansen; C. Hyndman; A. Jebali; A. Johnson; M. Kenneally; S. Kennedy; T. Khaner; M. Kissock; D. Linetsky; K. Manning; P. Morden; B. Nelson; M. Penney; V. Pepin; F. Scala; D. Secko; M. Sharma; M. Sharma; A. Swiffen; L. Vileno

Regrets: W. Bukowski; G. Carr; E. Chevrier; C. Guy; P. Leroux; M. Russell; T. Tower; A. Whitelaw

Documents Circulated and/or Considered at the Meeting

ASFC 2019-5M	Minutes of the meeting held on May 10, 2019
ASFC 2019-5M-D	Concordia Centre for Cognitive Science and Linguistics (C3SL) - Proposal
ASFC 2019-5M-E	Concordia Centre for Cognitive Science and Linguistics (C3SL) – Recommendation Memo
ASFC 2019-5M-F	Elections and Ratifications
ASFC 2019-5M-G	Department of Applied Human Sciences, AHSC-32
ASFC 2019-5M-H	Faculty of Arts and Science, ARTSCI-87
ASFC 2019-5M-I	Faculty of Arts and Science, ARTSCI-88
ASFC 2019-5M-J	Department of Biology, BIOL-27
ASFC 2019-5M-K	Department of Economics, ECON-28
ASFC 2019-5M-L	Department of English, ENGL-30
ASFC 2019-5M-M	Department of Geography, Planning and Environment, GEOG-48
ASFC 2019-5M-N	Liberal Arts College, LBCL-5
ASFC 2019-5M-O	Department of Mathematics and Statistics, MATH-35
ASFC 2019-5M-P	Department of Physics, PHYS-25
ASFC 2019-5M-Q	Department of Religions and Cultures, RELI-58
ASFC 2019-5M-R	Simone de Beauvoir Institute and Women’s Studies, WSDB-12
ASFC 2019-5M-S	Department of Biology, BIOL-26
ASFC 2019-5M-T	Department of Education, EDUC-74

1. Call to Order

The Meeting was called by A. Roy at 10:11 a.m.

2. Approval of the Agenda

ASFC 2019-5M-10 It was moved and seconded (C. Daniel-Hughes /C. Acland) that the agenda be approved.
Carried, unanimously

3. Approval of the Minutes of the Meeting held May 10, 2019

ASFC 2019-5M-11 It was moved and seconded (M.F. Dion/W. Brake) that the minutes be approved.
Carried, unanimously

4. Business Arising from the Minutes

There was none.

5. Visit from Lisa Ostiguy, Special Advisor to the Provost: Presentation on Loyola Working Group and Update on Sexual Violence Prevention Training

L. Ostiguy is chairing a working group on the Loyola campus, specifically looking at the needs and services at Loyola and the identity of Loyola as a campus within the broader university. As a result of the initial, smaller working group, certain themes emerged: Transportation, Food, Facilities, Communications and Community. She hopes that the review process will be helpful and she is committed to the campus getting the attention it deserves.

They are looking for interested people who are willing to be on the committee or part of an advisory group and asked council members to let her know if they know of any staff or faculty members who might like to get involved.

L. Ostiguy passed out the schedule of the Ideas Cafés and asked council members to please send their ideas to her if they can't attend a café session.

A. Roy suggested that if more meetings happened at Loyola, it would build a sense of community at Loyola and help to integrate the two campuses.

J. Didur asked if the working group is looking into residence issues and space for students to live. L. Ostiguy explained that this is being discussed by the Loyola working group.

A. Champagne mentioned the issues regarding academic scheduling and offered the possible solution of offering students at Loyola a live feed of a course that is taking place at SGW. L. Ostiguy agreed that these conversations need to happen and that faculty members are needed to be part of a Loyola working group.

C. DeWolf asked if services (e.g. Financial, Exams Office) were being looked at because currently

faculty and students have to go downtown to access these. L. Ostiguy explained that this will be discussed and acknowledged that in some cases we are a “last generation university” when it comes to services.

L. Ostiguy reminded council members that the sexual violence training needs to be completed by October 4th and that it is mandatory for all faculty, staff and students. She reiterated that it’s a requirement, not an option and that students will be blocked from registration if they don’t complete the training. She asked faculty members to please let their students know. For staff and faculty, L. Ostiguy simply said that there will be “consequences” for those who don’t complete the training.

L. Ostiguy reminded everyone that September 27th is the date for both the Climate March and the Concordia Shuffle and asked everyone to please support the Shuffle as the need for student support is becoming greater.

6. Remarks of the Chair

Dean Roy noted that the new academic year is going well and went on to present and welcome the new Associate Deans:

- Francesca Scala, Graduate Studies and Patrick Leroux, Research from January 2019
- Jill Didur, Faculty Affairs, Richard Courtemanche, Academic Programs, Philippe Caignon, Student Academic Services have all joined since the last Council meeting in May

Dean Roy is very pleased that they have all adjusted quickly and are ready to move forward. The new decanal team will continue in the same spirit with the same values, especially that of transparency and the ability to explain what is going on in the Faculty as candidly as possible.

Dean Roy reminded Council members that he is entering his last year as Dean so it’s important that the new decanal team will have gained experience such that the new Dean can count on their experience. Dean Roy assured council members that he will not coast. In that vein, the word of the year is ENGAGED, which speaks to the spirit of both the decanal team and all council members, in terms of making the FAS as great as we can. The goal for the year to come is to strive to be the best Faculty of Arts and Science in Canada!

Dean Roy is concerned that enrolment in the university is down by eight percent (637 students less) and noted that all Faculties are in the negative. The FAS will try, as much as possible, to make this up in the January 2020 intake. Graduate enrolment is up in the FAS but is down in the university overall. This is concerning because enrolment numbers drive revenues.

Dean Roy reiterated L. Ostiguy’s message that the sexual violence prevention training is not an option. He also reminded council members that he has pledged \$5/person participating in the Shuffle and would like to have more than the usual number of approximately 100 people. Please register, participate and donate!

Mahesh Sharma asked to get a copy of the FAS 2025 Living document and also asked about supporting Centraide. Dean Roy explained that the discussion about Centraide 2019 was coming in

October 2019.

S. Kennedy asked if there was any update on an official statement from Concordia in response to Bill 21. Dean Roy answered that he has no news about an official statement.

7. Concordia Centre for Cognitive Science and Linguistics (C3SL)

Concordia Centre for Cognitive Science and Linguistics (C3SL) – Proposal ASFC 2019-5M-D

Concordia Centre for Cognitive Science and Linguistics (C3SL) – Recommendation Memo ASFC 2019-5M-E

ASFC 2019-5M-12 It was moved and seconded (M. Kissock/P. Caignon) that the documents be introduced for discussion.

Carried, unanimously

A. Johnson requested a postponement as three faculty members from the department of Psychology are listed as members of the research centre but have not been consulted and have had no input.

It was unanimously agreed that the approval of the Concordia Centre for Cognitive Science and Linguistics (C3SL) will be postponed.

8. Consent Agenda

a. Elections and Ratifications ASFC 2019-5M-F

b. Undergraduate Curriculum

Department of Applied Human Sciences, AHSC-32, ASFC 2019-5M-G

Faculty of Arts and Science, ARTSCI-87, ASFC 2019-5M-H

Faculty of Arts and Science, ARTSCI-88, ASFC 2019-5M-I

Department of Biology, BIOL-27, ASFC 2019-5M-J

Department of Economics, ECON-28, ASFC 2019-5M-K

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Department of Geography, Planning and Environment, GEOG-48, ASFC 2019-5M-M

Liberal Arts College, LBCL-5, ASFC 2019-5M-N

Department of Mathematics and Statistics, MATH-35, ASFC 2019-5M-O

Department of Physics, PHYS-25, ASFC 2019-5M-P

Department of Religions and Cultures, RELI-58, ASFC 2019-5M-Q

Simone de Beauvoir Institute and Women's Studies, WSDB-12, ASFC 2019-5M-R

ASFC 2019-5M-13 It was moved and seconded (R. Courtemanche/D. Secko) that the documents be approved.

Carried, unanimously

9. Announcements

Announcements were made by:

K. Manning, M. Sharma, A. Champagne

10. Question Period

There was none.

11. Other Business

There was none.

12. Notices of Motion

There was none.

13. The next meeting of Faculty Council will be in held on October 18, 2019 in GE 110

14. Adjournment

ASFC 2019-5M-14

It was moved and seconded (K. Manning/M. F. Dion) that the session be adjourned at 10:54 a.m.

Carried, unanimously