

Arts and Science Faculty Council
Minutes of the meeting held on November 17, 2017

MINUTES

Present: P. Joyce, Chair; C. Acland; R. Bedell; P. Biron; G. Brown (on behalf of S. Dayanandan); B. Caron; A. Champagne; L. Clarke (on behalf of C. Daniel-Hughes; R. Courtemanche; M. D'Amico; C. DeWolf; M-F. Dion; A. Forget; G. Dodds (on behalf of E. Bloodgood); M. Gaudet; D. Gauvreau; R. Ghouchani; P. Gossage; J. Grant (on behalf of A. Arshad-Ayaz); M. Hale; C. Hyndman; C. Kalman; P. Karekezi Kabahizi; G. Lavers; G. LeBlanc; J. Lefebvre-Prévost; D. Liakin; K. Manning; J. McGaughey (on behalf of M. Kenneally); P. Morden; B. Nelson; S. Paunescu; V. Penhune; P. Riva; M. Russell; S. Salari; K. Sawchuk; D. Secko; M. Sharma; J. Sutera; D. Therrien; W. Toure; C. Wise

Regrets: A. Arshad-Ayaz; C. Belkhodja; E. Bloodgood; J. Capobianco; J. Camlot; E. Champagne; E. Chevrier; C. Daniel-Hughes; S. Dayanandan; E. De Martinis; E. Faure; A. Furlani; R. Hutchinson; M. Kenneally; S. Mitelman; V. Penhune; D. Pesco; Dean A. Roy; T. Singh

Documents Circulated and/or Considered at the Meeting:

ASFC 2017-5M	Minutes of the Open Session held on October 6, 2017
ASFC 2017-6M-A	Elections and Ratifications
ASFC 2017-6M-B	Department of Physics, PHYS-5
ASFC 2017-6M-C	Department of Journalism, JOUR-7
ASFC 2017-6M-D	Department of Religions and Cultures, RELI-53

1. Call to Order

2.

The meeting was called by P. Joyce at 10:01 a.m.

3. Approval of Agenda

ASFC 2017-6M-1 It was moved and seconded (G. Brown/J. Grant) that the agenda be approved.

Carried, unanimously

4. Approval of the Minutes of the Meeting held October 6, 2017, Open Session

ASFC 2017-6M-2 It was moved and seconded (M-F. Dion/G. Brown) that the minutes be approved.

Carried, unanimously

5. Business Arising from the Minutes

There was none.

6. Remarks of the Chair

P. Joyce expressed his condolences for the recent passing of Dr. Artyom Shneyerov and Dr. Nurul Islam, two faculty members in the Department of Economics. He acknowledged their contributions to the university, the faculty, and their department.

Dr. Joyce reminded the Department Chairs they are invited to join the platform guests at Convocation on November 20.

7. Consent Agenda

ASFC 2017-6M-3 It was moved and seconded (C. Kalman/A. Champagne) that the consent agenda be approved.
Carried, unanimously

8. Announcements

C. Hyndman, Mathematics and Statistics, made an announcement about departmental and cross-faculty collaboration opportunities in data science.

J. Grant, Loyola College for Diversity and Sustainability, made an announcement about a conference being held November 17-19, called “Affecting Change in a Globalized World”.

P. Joyce, Associate Dean, made an announcement about Beyond Disciplines taking place November 22.

9. Question Period

There was none.

10. Other Business

There was none.

11. Notices of Motion

There were none.

12. Next Meeting of Council will be held on December 15, 2017, in GE-110.

13. Adjournment

ASFC 2017-6M-4 It was moved and seconded (C. Acland/K. Manning) that the session be adjourned at 10:09 a.m.
Carried, unanimously