

**FACULTY OF
ARTS AND SCIENCE****Arts and Science Faculty Council**

Minutes of the meeting held on Friday, October 28, 2022

Present: P. Sicotte, C. DeWolf, D. Amico, E. Angelova, E. Bloodgood, P. Caignon, C. Cambre, S. Carliner, J. Carty, S. Chlopan, N. Cohn, G. Conte, R. Courtemanche, S. Dayanandan, S. De Celles, J. Didur, M.F. Dion, M. Giffin, S. Guy, J. Hansen, A. Hunter, C. Hyndman, K. Irvine, A. Johnson, P. Joyce, I. Lacelle, M. Lafrance, P. Leroux, K. MacDonald, K. MacKinnon, M. Medraj, S. Menard, E. Miller, J. Muir, B. Nelson, G. O hAllmhurain, V. Pepin, A. Rowley, A. Ryder, F. Scala, A. Sheftel, C. Townsend, A. Whitelaw, S. Yeager, V. Zazubovits

Regrets: S. Baptiste-Brown, D. Berube, W. Bukowski, G. Carr, E. De Martinis, E. Despland, K. Geers, R. Hopp, J. Koonings, F. Naudillon, M. Sharma, T. Tower, A. Weinstein-Wright

Guest: D. Cossette, N. Freeman

Documents Circulated and/or Considered at the Meeting

ASFC 2022-6M	Minutes of the meeting held on September 23, 2022
ASFC 2022-6M-A	Experiential Learning Courses Curriculum
ASFC 2022-6M-B	Ratifications
ASFC 2022-6M-C	Faculty of Arts and Science, AS-ARTSCI-3281
ASFC 2022-6M-D	Department of Education, AS-EDUC-5143
ASFC 2022-6M-E	Department of English, AS-ENGL-5137
ASFC 2022-6M-F	Département d'Études françaises, AS-FRAN-4322
ASFC 2022-6M-G	Department of History, AS-HIST-5041
ASFC 2022-6M-H	Department of Philosophy, AS-PHIL-4661
ASFC 2022-6M-I	Department of Sociology and Anthropology, AS-SOAN-5124
ASFC 2022-6M-J	Simone de Beauvoir Institute, AS-WSDB-4721
ASFC 2022-6M-K	Interfaculty Program in Nanoscience, INTFAC-NANO-5061

1. Call to Order of the Open Session

The meeting was called by P. Sicotte at 10:01 am

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement

3. Approval of the Agenda

ASFC 2022-6M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, September 23, 2022

ASFC 2022-6M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

5. Business Arising from the Minutes

There was none.

6. Presentation by Denis Cossette, Chief Financial Officer, Financial Services on the Centraide Campaign

D. Cossette informed council all about the Centraide Campaign at Concordia University and how it benefits the Montreal community. He explained the different ways that one can contribute towards this campaign and mentioned the different events taking place to help raise funds.

7. Presentation by Anne Whitelaw, Provost and Vice-President Academic on Credit/No Credit courses

Whitelaw presented Faculty Council with the Credit/No Credit notation option that the University would like to add for students. She shared a PowerPoint presentation which gave many of the details about this new potential option.

A discussion period ensued where there were many questions from those in attendance.

8. Remarks of the Chair

P. Sicotte stated that is has been a very busy past few weeks with in person events. She attended a Faculty promotion lunch, Open House, Convocation, Scholars event and many talks and presentations by guests and faculty members.

P. Sicotte informed everyone that Convocation has the largest turn out in many years and that Open House went very well and that she enjoyed attending it. She thanked P. Caignon's team for hosting such a wonderful Scholar's event and that she is looking

forward to attending the launch of the President's Task Force on Anti-Black Racism final report.

P. Sicotte spoke about the student strikes that took place in October and how it showed us that we need to reinforce our relationship with the GSA and student groups. A. Woodall is a great resources for Faculty who need help in doing this.

9. Question Period

The only topic discussed was convocation.

10. Experiential Learning Courses Curriculum – for discussion and vote Faculty of Arts and Science, AS-ARTSCI-4861, ASFC-2022-6M-A

This item was discussed at length.

ASFC 2022-6M-3 It was moved and seconded that this item be tabled to the next Faculty Council meeting.

Tabled, unanimously

11. Consent Agenda

- a. Ratifications, ASFC 2022-6M-A
- b. Undergraduate Curriculum
 - Faculty of Arts and Science, AS-ARTSCI-3281, ASFC-2022-6M-C
 - Department of Education, AS-EDUC-5143, ASFC-2022-6M-D
 - Department of English, AS-ENGL-5137, ASFC-2022-6M-E
 - Département d'Études Françaises, AS-FRAN-4322, ASFC-2022-6M-F
 - Department of Philosophy, AS-PHIL-4661, ASFC-2022-6M-H
 - Department of Sociology and Anthropology, AS-SOAN-5124, ASFC-2022-6M-I
 - Simone de Beauvoir Institute, AS-WSDB-4721, ASFC-2022-6M-J
- c. Graduate Curriculum
 - Interfaculty Program in Nanoscience, INTFAC-NANO-5061, ASFC-2022-6M-K

ASFC 2022-6M-4 It was moved and seconded that the documents be approved.

Carried, unanimously

12. Department of History, AS-HIST-5041, ASFC-2022-6M-G

This item was removed from the consent agenda and a brief discussion ensued.

ASFC 2022-6M-5 It was moved and seconded that it is approved with the amended changes.
Carried, unanimously

13. Other Business

There was none.

14. Notices of Motion

There were none.

15. Next Meeting

The next meeting of Faculty Council will be held on Friday, November 25, 2022.

16. Adjournment

ASFC 2022-6M-6 It was moved and seconded that the session be adjourned at 11:55am.
Carried, unanimously