

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, January 27, 2023

Present: P. Sicotte, C. DeWolf, E. Angelova, R. Berger, E. Bloodgood, P. Caignon, S. Carliner, J. Carty, N. Cohn, R. Courtemanche, S. Dayanandan, S. De Celles, M-F. Dion, M. Gagnon, J. Grant, J. Hansen, R. Hopp, A. Hunter, K. Irvine, A. Johnson, G-A. Jones, P. Joyce, L. Kakinami, J. Koonings, M. Lafrance, P. Leroux, K. MacDonald, K. Manning, S. Menard, F. Naudillon, B. Nelson, G. O hAllmhurain, V. Pepin, M. Rivosecchi, R. Ryder, D. Salee, F. Scala, M. Sharma, A. Sheftel, J. Stutsman, T. Tower, C. Townsend, L. Tran, S. Yeager C. Zananiri

Regrets: D. Berube, G. Carr, S. Chlopan, E. De Martinis, E. Despland, K. Geers, S. Guy, I. Lacelle, J. Muir, P. Pawelek, A. Weinstein-Wright, A. Whitelaw, V. Zazubovitz

Documents Circulated and/or Considered at the Meeting

ASFC 2023-1M	Minutes of the meeting held on November 25, 2022
ASFC 2023-1M-A	Changes to the Distinguished Professor Emeritus Faculty Guidelines
ASFC 2023-1M-B	Request for the Feminist Media Studio for consideration as a Faculty Research Centre
ASFC 2023-1M-C	Ratifications
ASFC 2023-1M-D	Reports
ASFC 2023-1M-E	Department of Economics, AS-ECON-4561
ASFC 2023-1M-F	Department of Mathematics and Statistics, AS-MATH-4521

1. Call to Order

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 2023-1M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, November 25, 2022

ASFC 2023-1M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

5. Business Arising from the Minutes

There was none.

6. Remarks of the Chair

P. Sicotte announced that there will be a call for tenure-track and ETA positions later in the semester. She asked that units be ready for that call.

P. Sicotte noted that there will be an update to the draft of the University's Research Strategic plan to better highlight research strengths and emerging areas of excellence. An outline for discussion will be presented at meetings on Monday and Tuesday next week among Chairs, Principals, and their delegates. Discussion next week will focus on main contents. Specific phrasing and wording will be updated later.

7. Question Period

Topics such as the two meetings to discuss the University's Research Strategic plan, the revised Distinguished Professor Emeritus Faculty guidelines and the DHC constitution process were discussed.

8. Changes to the Distinguished Professor Emeritus Faculty guidelines, ASFC-2023-1M-A

This item was discussed at length.

ASFC 2023-1M-3 It was moved and seconded that the document be approved.
Carried, unanimously

9. Request for the Feminist Media Studio for consideration as a Faculty Research Centre, ASFC-2023-1M-B

This item was discussed at length.

ASFC 2023-1M-4 It was moved and seconded that the document be approved.
Carried, unanimously

10. Consent Agenda

- a. Ratifications, ASFC-2023-1M-C
- b. Reports, ASFC 2023-1M-D
 - Board of Governors
 - Senate
 - Christine DeWolf, Vice-Dean
 - Aaron Johnson, Associate Dean, Planning and Academic Facilities
 - Richard Courtemanche, Associate Dean, Academic Programs
 - Elisabeth Bloodgood, Associate Dean, Faculty Affairs and Inclusion
 - Patrick Leroux, Associate Dean, Research
 - Francesca Scala, Associate Dean, Graduate Studies
 - Philippe Caignon, Associate Dean, Student Academic Services
- c. Undergraduate Curriculum
 - Department of Economics, AS-ECON-4561, ASFC-2023-1M-E
 - Department of Mathematics and Statistics, AS-MATH-4521, ASFC-2023-1M-F

ASFC 2023-1M-5 It was moved and seconded that the documents be approved.
Carried, unanimously

11. Other Business

P. Caignon informed everyone that Moodle 3.9 will be upgraded to Moodle 4.1 in September.

12. Notices of Motion

There was none.

13. Next Meeting

The next meeting of Faculty Council will be held on Friday, March 10, 2023 at Loyola.

14. Adjournment

ASFC 2023-1M-6 It was moved and seconded that the session be adjourned at 11:05am.
Carried, unanimously