

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

Minutes of the meeting held on Friday, May 13, 2022

Present: P. Sicotte, E. Angelova, S. Baptiste-Brown, E. Bloodgood, C. Cambre, J. Capobianco, B. Caron, J. Carty, A. Chagnon, S. Chlopan, N. Cohn, G. Conte, R. Courtemanche, S. Dayanandan, E. De Martinis, C. DeWolf, J. Didur, E. Faure, M. Gagnon, J. Grant, C. Gratton, M. Griffin, S. Guy, J. Hansen, C. Hyndman, C. Jamieson, A. Johnson, P. Joyce, M. Kissock, I. Kraulis, K. MacDonald, M. Masse, P. Morden, J. Muir, F. Naudillon, G. O hAllmhurain, P. Pawelek, V. Pepin, A. Ryder, R. Saha, F. Scala, D. Secko, M. Sharma, A. Sheftel, A. Swiffen, G. Taylor, C. Townsend, S. Yeager, V. Zazubovits

Regrets: T. Ahmed, A. Ben Arous, P. Caignon, G. Carr, L. Charette, E. Despland, I. Lacelle, K. MacKinnon, C. Mckay-Hamelin, E. Moisan, T. Tower, A. Whitelaw, P. Wood-Adams

Guest: A. Jakob

Documents Circulated and/or Considered at the Meeting

ASFC 2022-4M	Minutes of the meeting held on April 8, 2022
ASFC 2022-4M-A	Elections and Ratifications
ASFC 2022-4M-B	Reports
ASFC 2022-4M-C	Department of Journalism, AS-JOUR-4141
ASFC 2022-4M-D	Department of Religions and Cultures, AS-RELI-3501

1. Call to Order of the Open Session

The meeting was called by P. Sicotte at 10:21 am

2. Approval of the Agenda

ASFC 2022-4M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

3. Approval of the Minutes of the meeting held Friday, April 8, 2022

ASFC 2022-4M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

4. Business Arising from the Minutes

There was none.

5. Remarks of the Chair

P. Sicotte thanked all the members of the Arts and Science Faculty Council for their work this year. We are concluding what has been another challenging year and the accumulation of fatigue is felt by everyone. We are hoping to welcome quieter weeks ahead of us. It is remarkable how much has been achieved this year when reading the reports submitted by the Associate Deans, Senate and the Board of Governors.

P. Sicotte pointed out that so many events are starting to take place in person and this is very nice to see and even nicer to attend. Convocation will be taking place in person in June and she is looking forward to that event.

6. Question Period

V. Pepin asked about which department was being celebrated at which time slot during the convocation. G. Taylor sent everyone the link to this information in the chat.

7. Consent Agenda

- a. Elections and Ratifications, ASFC 2022-4M-A

André Gagne was added to the Faculty Research Committee

- b. Reports, ASFC 2022-4M-B
Philippe Caignon, Associate Dean, Student Academic Services
John Capobianco, Associate Dean, Planning and Academic Facilities
Richard Courtemanche, Associate Dean, Academic Programs
Jill Didur, Associate Dean, Faculty Affairs and Inclusion
Aaron Johnson, Associate Dean, Research
Francesca Scala, Associate Dean, Graduate Studies
Board of Governors
Senate

- c. Graduate Curriculum
- d. Department of Journalism, AS-JOUR-4141, ASFC-2022-4M-C

e. Department of Religions and Cultures, AS-RELI-3501, ASFC-2022-4M-D

ASFC 2022-4M-3 It was moved and seconded that the documents be approved.
Carried, unanimously

8. Other Business

There was none.

9. Notices of Motion

There were none.

10. Next Meeting

The next meeting of Faculty Council will be held in September 2022

11. Adjournment

ASFC 2022-4M-4 It was moved and seconded that the session be adjourned at
10:38am.
Carried, unanimously