

**FACULTY OF  
ARTS AND SCIENCE**

**Arts and Science Faculty Council**

Minutes of the meeting held on Friday, November 25, 2022

**Present:** P. Sicotte, C. DeWolf, E. Angelova, S. Baptiste-Brown, R. Berger, E. Bloodgood, A. Brauer, P. Caignon, S. Carliner, J. Carty, S. Chlopan, N. Cohn, G. Conte, R. Courtemanche, S. Dayanandan, S. De Celles, E. De Martinis, J. Didur, M.F. Dion, J. Hansen, A. Hunter, C. Hyndman, K. Irvine, A. Johnson, P. Joyce, I. Lacelle, K. MacDonald, K. Manning, S. Menard, E. Miller, J. Muir, F. Naudillon, B. Nelson, G. O hAllmhurain, V. Pepin, M. Rivosecchi, A. Rowley, F. Scala, M. Sharma, A. Sheftel, C. Townsend, L. Tran, S. Yeager, C. Zananiri, V. Zazubovits

**Regrets:** D. Berube, W. Bukowski, G. Carr, E. Despland, K. Geers, S. Guy, R. Hopp, J. Koonings, P. Leroux, A. Ryder, T. Tower, A. Weinstein-Wright, A. Whitelaw

**Guests:** N. Freeman, G-A. Jones, L. White

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**Documents Circulated and/or Considered at the Meeting**

ASFC 2022-7M	Minutes of the meeting held on October 28, 2022
ASFC 2022-7M-A	School of Community and Public Affairs, AS-SCPA-5222
ASFC 2022-7M-B	Reports

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**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 2022-7M-1 It was moved and seconded that the agenda be approved.  
**Carried, unanimously**

#### **4. Approval of the Minutes of the meeting held Friday, October 28, 2022**

ASFC 2022-7M-2      It was moved and seconded that the minutes be approved.  
**Carried, unanimously**

#### **5. Business Arising from the Minutes**

P. Sicotte stated that the Experiential Learning curriculum dossier will remain tabled due to conversations taking place at many different levels due to issues that were raised at multiple Faculty Council meetings throughout the University.

#### **6. Remarks of the Chair**

P. Sicotte mentioned that discussions are starting to take place about the budget for next year. A global discussion of priority elements will take place in January and February. D. Therrien's position in the Provost's office is very important as it links many aspects of the University and how they all relate to the budget.

P. Sicotte stated that the current demographic who is at the age to attend University is decreasing but will increase again within the next few years. There is a growth with international students but we need to diversify where they come from and need to increase the number of students from within Canada. All of this signals the need to keep working on strategic planning.

P. Sicotte said we need to find ways to diversify our offerings (ex. microprograms, certificates, etc.). Other Universities in Canada have started to do this so we need to follow suite. We need to open up more possibilities for our students and future students. The twelve week Fall term starts in 2023 and that will lead to more flexibility. She is interested in seeing more offerings in the summer, more atypical offerings, etc.

P. Sicotte mentioned that the discussions around the Field Schools and Summer Institutes has started again after the change in administration in the Faculty of Arts and Science. Those involved are recreating the processes on this and currently working with Concordia International.

#### **7. Question Period**

Topics such as microprograms, recruitment and summer course offerings were discussed.

**8. Microprograms in Indigenous Land-Based Education – School of Community and Public Affairs, AS-SCPA-5222, ASFC-2022-7M-A**

This item was discussed at length.

ASFC 2022-7M-3      It was moved and seconded that the document be approved.  
**Carried, unanimously**

**9. Consent Agenda**

- a. Reports, ASFC 2022-7M-B  
Enza De Martinis, Senior Faculty Financial Officer  
Isabelle Lacelle, Senior Director, Strategic Development and Faculty Operations

ASFC 2022-7M-4      It was moved and seconded that the documents be approved.  
**Carried, unanimously**

**10. Other Business**

Topics such as the budget, Dean’s Awards and events taking place were briefly mentioned.

**11. Notices of Motion**

There were none.

**12. Next Meeting**

The next meeting of Faculty Council will be held on Friday, December 16, 2022.

**13. Adjournment**

ASFC 2022-7M-5      It was moved and seconded that the session be adjourned at  
11:18am.  
**Carried, unanimously**