

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, September 23, 2022

Present: C. DeWolf, D. Amico, E. Angelova, S. Baptiste-Brown, R. Berger, E. Bloodgood, W. Bukowski, P. Caignon, C. Cambre, S. Carliner, J. Carty, L. Charette, S. Chlopan, N. Cohn, G. Conte, R. Courtemanche, S. Dayanandan, S. De Celles, E. De Martinis, M.F. Dion, K. Geers, M. Giffin, J. Hansen, R. Hopp, A. Hunter, C. Hyndman, K. Irvine, A. Johnson, P. Joyce, I. Lacelle, M. Lafrance, P. Leroux, K. MacDonald, K. MacKinnon, S. Menard, E. Miller, J. Muir, F. Naudillon, B. Nelson, G. O hAllmhurain, V. Pepin, A. Rowley, A. Ryder, M. Sharma, A. Sheftel, T. Tower, G. Townsend, S. Yeager, V. Zazubovits

Regrets: P. Sicotte, D. Berube, G. Carr, E. Despland, J. Didur, J. Koonings, F. Scala, A. Weinstein-Wright, A. Whitelaw

Guest: N. Freeman, A. Nandakumar

Documents Circulated and/or Considered at the Meeting

ASFC 2022-5M	Minutes of the meeting held on May 13, 2022
ASFC 2022-5M	Experiential Learning Courses Curriculum
ASFC 2022-5M-A	Elections and Ratifications
ASFC 2022-5M-B	Reports
ASFC 2022-5M-C	Department of Applied Human Sciences, AS-AHSC-3001
ASFC 2022-5M-D	Department of Applied Human Sciences, AS-AHSC-3021
ASFC 2022-5M-E	Department of Chemistry and Biochemistry, AS-CHEM-4082
ASFC 2022-5M-F	Department of Classics, Modern Languages and Linguistics, AS-CMLL-2961
ASFC 2022-5M-G	Department of English, AS-ENGL-3921
ASFC 2022-5M-H	Interdisciplinary Studies, AS-INTE-4321
ASFC 2022-5M-I	Department of Psychology, AS-PSYC-5021
ASFC 2022-5M-J	Department of Education, AS-EDUC-3261
ASFC 2022-53-K	Department of Mathematics and Statistics, AS-MATH-4681
ASFC 2022-5M-L	Department of Mathematics and Statistics, AS-MATH-4741
ASFC 2022-5M-M	Department of Political Science, AS-POLI-4241

1. Call to Order of the Open Session

The meeting was called by C. DeWolf at 10:17 am

2. Approval of the Agenda

ASFC 2022-5M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

3. Approval of the Minutes of the meeting held Friday, May 13, 2022

ASFC 2022-5M-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

C. DeWolf informed council that P. Sicotte sends her regrets. She mentioned that there is a push to harmonize the class schedules for next year. The start and end times of classes should be the same throughout all the faculties.

C. DeWolf thanked B. Bloodgood and the Political Science department for letting us use H-1220 and for providing everyone with coffee. She reminded everyone to please return the name tags at the end of the meeting as we will be reusing them for each meeting.

C. DeWolf reminded everyone that Open House is on October 22nd, Convocation is on October 24th and the Dean's Scholars Awards is on October 26th and that Shuffle is today. She gave a shout out to the Chemistry Department for raising roughly \$30K in honour of Justin Powlowski.

6. Question Period

Topics such as schedule harmonization at the graduate level and staff replacements were discussed.

7. Experiential Learning Courses Curriculum – for discussion only

This item was discussed at length. It will be brought back at a later Faculty Council for further discussion and a vote.

8. Consent Agenda

- a. Elections and Ratifications, ASFC 2022-5M-A
- b. Reports, ASFC 2022-5M-B
 - Christine DeWolf, Vice-Dean
 - Aaron Johnson, Associate Dean, Planning & Academic Facilities
 - Richard Courtemanche, Associate Dean, Academic Programs
 - Jill Didur, Associate Dean, Faculty Affairs
 - Patrick Leroux, Associate Dean, Research
 - Francesca Scala, Associate Dean, Graduate Studies
 - Philippe Caignon, Associate Dean, Student Academic Services
- c. Undergraduate Curriculum
 - Department of Applied Human Sciences, AS-AHSC-3001, ASFC-2022-5M-C
 - Department of Applied Human Sciences, AS-AHSC-3021, ASFC-2022-5M-D
 - Department of Classics, Modern Languages and Linguistics, AS-CMLL-2961, ASFC-2022-5M-F
 - Department of English, AS-ENGL-3921, ASFC-2022-5M-G
 - Interdisciplinary Studies, AS-INTE-4321, ASFC-2022-5M-H
 - Department of Psychology, AS-PSYC-5021, ASFC-2022-5M-I
- d. Graduate Curriculum
 - Department of Education, AS-EDUC-3261, ASFC-2022-5M-J
 - Department of Mathematics and Statistics, AS-MATH-4681, ASFC-2022-5M-K
 - Department of Mathematics and Statistics, AS-MATH-4741, ASFC-2022-5M-L
 - Department of Political Science, AS-POLI-4241, ASFC-2022-5M-M

ASFC 2022-5M-3 It was moved and seconded that the documents be approved.
Carried, unanimously

9. Department of Chemistry and Biochemistry, AS-CHEM-4082, ASFC-2022-5M-E

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

ASFC 2022-5M-4 It was moved and seconded that it is approved with the amended changes.
Carried, unanimously

10. Other Business

There was none.

11. Notices of Motion

There were none.

12. Next Meeting

The next meeting of Faculty Council will be held on Friday, October 28, 2022.

13. Adjournment

ASFC 2022-5M-5

It was moved and seconded that the session be adjourned at 11:21am.

Carried, unanimously