

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

Minutes of the meeting held on Friday, March 7, 2025

Present: A. Balsoy, S. Baptiste-Brown, L. Barker, R. Berger, M. Bertola, G. Brown, P. Caignon, J. Carty, C. Daniel-Hughes, G. Conte, P-O. Cormier, R. Courtamanche, D. Dayanandan, S. De Celles, E. De Martinis, C. DeWolf, J. Didur, F. Fayyaz, A. Gagne, J. Grant, J. Hansen, A. Hunter, K. Johannesson, D. Liakin, L. Litke, K. MacDonald, K. Manning, E. Miller, D. Morris, J. Muir, B. Nelson, N. Nixon, G. O hAllmhurain, P. Pawelek, R. Reilly, M. Rivosecchi, A. Rowley, A. Ryder, M. Sacher, D. Salee, F. Scala, A. P. Semergian, A. Sheftel, N. St-Onge, C. Townsend, M. Watson, M. Zaare, V. Zazubovits

Regrets: A. Antonakopoulos, A. Y. Bouguila, S. Carliner, G. Carr, E. Despland, E. Diamantoudi, E. Hervieux, I. Lacelle, L. Nadarajah, P. Sicotte, A. Whitelaw

Guests: A. Feo, N. Freeman, S. Gabriele, K. Huneault, M. Sullivan

Documents Circulated and/or Considered at the Meeting

ASFC 2025-2M

Minutes of the meeting held on January 24, 2025

1. Call to Order

The meeting was called by C. DeWolf at 10:03am

2. Territorial Acknowledgement

C. DeWolf stated the territorial acknowledgement.

3. Approval of the Agenda

ASFC 2025-2M-1

It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, January 24, 2025

ASFC 2025-2M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

5. Business Arising from the Minutes

There was none.

6. Presentation: Revisions to the Recording Policy (introduction to Glean)

K. Huneault, A. Feo, M. Sullivan and S. Gabriele were present to inform everyone about the Revisions to the Recording Policy and the introduction of Glean.

A question period and discussion ensued.

7. Remarks of the Chair

There were no remarks.

8. Question Period

Concerns with Glean were briefly discussed.

9. ASFA Representational Report

ASFA members reported on events that occurred, shared information about their current elections, discussed their academic journal and briefly touched on the political climate at the University.

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, April 11, 2025 on the downtown campus.

13. Adjournment

ASFC 2025-2M-3

It was moved and seconded that the session be adjourned at 11:15am

Carried, unanimously