

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

Minutes of the meeting held on Friday, April 11, 2025

Present: S. Baptiste-Brown, L. Barker, M. Bertola, P. Caignon, S. Carliner, J. Carty, N. Cohn, P-O. Cormier, R. Courtemanche, D. Dayanandan, S. De Celles, E. De Martinis, E. Despland, C. DeWolf, J. Didur, A. Gagne, J. Grant, J. Hansen, A. Hunter, K. Johannesson, I. Lacelle, D. Liakin, L. Litke, K. MacDonald, K. Manning, M. Medraj, E. Miller, J. Muir, B. Nelson, N. Nixon, G. O hAllmhurain, P. Pawelek, R. Reilly, M. Rivosecchi, I-E. Rosales-Vasquez, A. Ryder, M. Sacher, D. Salee, F. Scala, A. P. Semergian, P. Sicotte, N. St-Onge, G. Taylor, C. Townsend, M. Watson, M. Zaare, V. Zazubovits

Regrets: A. Antonakopoulos, A. Balsoy, A. Y. Bouguila, G. Carr, E. Diamantoudi, F. Fayyaz, E. Hervieux, D. Morris, A. Sheftel, A. Whitelaw

Guests: L. Campione, N. Freeman, N. Hardy

Documents Circulated and/or Considered at the Meeting

ASFC 2025-3M	Minutes of the meeting held on March 7, 2025
ASFC 2025-3M-A	Reports
ASFC 2025-3M-B	Department of Applied Human Sciences, AS-AHSC-5589
ASFC 2025-3M-C	Faculty of Arts and Science, AS-ARTSCI-5800
ASFC 2025-3M-D	FCC Report

1. Call to Order

The meeting was called by P. Sicotte at 10:01am

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement.

3. Approval of the Agenda

ASFC 2025-3M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, March 7, 2025

ASFC 2025-3M-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 mentioned the following points:

- An act of vandalism occurred in the ER in the Azrieli institute.
- Budget cuts and coming up with cost saving measures is taking up a lot of time. There is no reinvestment in higher education from the government and the règles budgétaires are being reduced.
- Opération main-d'oeuvre is cutting the funds that GCS receive so these positions will now have to be funded by the University.
- The financial crisis is intensifying therefore our actions need to as well. Work within FAS is moving at high speeds to save money wherever we can.
- The University is in this for the long haul and units need to be creative and think strategically about how and where they can save money.
- Convocation is coming up, we need to celebrate the students who are graduating.

7. Question Period

Questions about the government funding for GCS positions and funding cuts for capital projects were discussed.

8. Reports, ASFC-2025-3M-A

ASFC 2025-3M-3 It was moved and seconded that the reports be approved.
Carried, unanimously

9. Department of Applied Human Sciences, AS-AHSC-5589, ASFC-2025-3M-B

ASFC 2025-3M-4 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

10. Faculty of Arts and Science, AS-ARTSCI-5800, ASFC-2025-3M-C

ASFC 2025-3M-5 It was moved and seconded that the curriculum changes be approved.

Carried, unanimously

11. FCC Report, ASFC-2025-3M-D

There was no discussion.

12. ASFA Representational Report

L. Litke congratulated the newly elected executives at the departmental and faculty level. The current ASFA executive team members are currently training and transferring knowledge to the incoming executive team and two other members are currently coordinating the Member Association Skills Conference. ASFA's current initiatives have included a partnership with the HIVE to provide a week of free breakfasts and three nights of free dinners and they hosted a "snack shack" tabling event at the Vanier Library as food options around the campus are poor. An upcoming mobilization social event will be held at Le Frigo Vert on April 26th. Many department associations are preparing for their end-of-year events.

13. Presentation: Strategic Enrolment Management (SEM) with Nadia Hardy and Linda Campione

N. Hardy and L. Campione were present to inform everyone Strategic Enrolment Management (SEM).

A brief question and discussion period ensued.

14. Other Business

R. Reilly brought up the issues her unit is encountering with SIS.

15. Notices of Motion

There were none

16. Next Meeting

The next meeting of Faculty Council will be held on Friday, May 9, 2025 on the downtown campus.

17. Adjournment

ASFC 2025-3M-6

It was moved and seconded that the session be adjourned at 12:00pm

Carried, unanimously