

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

Minutes of the meeting held on Friday, September 26, 2025

Present: L. Barker, A. Beaudoin, D. Brancato, W. Cardoso, J. Carty, N. Cohn, G. Conte, R. Courtemanche, D. Dayanandan, S. De Celles, E. De Martinis, K. Dunfield, C. DeWolf, F. Fayyaz, G. Foster, L. Turcescu, J. Grant, E. Hervieux, U. Hlobil, A. Hunter, C. Hyndman, J. Jin, K. Johannesson, R. Kline, N. Kouri-Towe, I. Lacelle, D. Liakin, E. Miller, J. Muir, N. Nixon, K. Oliver, P. Pawelek, M. Rivosecchi, R. Reilly, D. Salee, F. Scala, A. Sheftel, A. Semergian, P. Sicotte, C. Sigouin, J. Sioufi, N. St-Onge, G. Taylor, C. Townsend, M. Watson. V. Zazubovits,

Regrets: W. Brake, P. Caignon, G. Carr, E. Diamantoudi, J. Didur, Z. Erika-Okoye, N. Papatheodorakos, M. Sacher

Guests: R. Dumont, N. Freeman

Documents Circulated and/or Considered at the Meeting

ASFC 2025-4M	Minutes of the meeting held on May 9, 2025
ASFC-2025-5M-A	Elections Ratification,
ASFC-2025-5M-B	Department of Health, Kinesiology and Applied Physiology, AS-HKAP-3301
ASFC-2025-5M-C	FCC Report

1. Call to Order

The meeting was called by P. Sicotte at 10:00AM

2. Territorial Acknowledgement

P. Sicotte gave the Territorial Acknowledgement. Sept 30 is National Day for Truth and Reconciliation. P. Sicotte invites participants to view the workshops organized earlier this September by the Indigenous Directions Office available on YouTube at 4th Space.

3. Round table Introductions

4. Approval of the Agenda

ASFC 2025-5M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

5. Approval of the Minutes of the meeting held Friday, May 9, 2025

ASFC 2025-5M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

6. Business Arising from the Minutes

There was none.

7. Remarks of the Dean

P. Sicotte mentioned the following points:

- Advancement
 - End of Concordia 50th Anniversary Campaign
- Budget
 - Year 4 of recovery plan
 - Current cohort is a bit larger, but still carrying the lower cohorts from previous years.
- Department Moves
 - CMLL & THEO, LBCL & HIST, RELI & SOAN, PHIL & FRAN & ENGL
- Francization
 - Presents the various features of the “Learn French at Concordia” webpage.
- We unfortunately have to cancel the events around the Scholars’ awards, the Dean’s award, and the Tenure & Promotion lunch in an effort to save, and to allow our staff to focus on work that will help our recruitment (Open House for example).

8. Question Period

Questions about the departments involvement in the gifting process and student unions having space in the annexes were discussed.

9. Elections Ratification

ASFC-2025-5M-3 It was moved and seconded that the names be approved.
Carried, unanimously

10. Department of Health, Kinesiology and Applied Physiology, AS-HKAP-3301

ASFC 2025-5M-4 It was moved and seconded that the curriculum changes be approved.
Carried, unanimously

11. FCC Report

There was no discussion.

12. ASFA Representational Report

A.Semergian mentioned the following points:

- Philosophy, Religion and German student associations have no executives.
- FROSH events
- Several Department Associations decided to hold General Assemblies with strike motions on the table.

13. Other Business

There was none.

14. Notices of Motion

There was none.

15. Next Meeting

The next meeting of Faculty Council will be held Friday, October 24, 2025

16. Adjournment

ASFC 2025-5M-5 It was moved and seconded that the session be adjourned at 11:09 am
Carried, unanimously