

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

Minutes of the meeting held on Friday, November 21, 2025

Present: L. Barker, W. Brake, D. Brancato, P. Caignon, W. Cardoso, J. Carty, G. Conte, R. Courtemanche, C. Daniel-Hughs, S. Dayanandan, S. De Celles, C. DeWolf, J. Didur, K. Dunfield, S. Dutta, F. Fayyaz, G. Foster, 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, N. Papatheodorakos, P. Pawelek, M. Rivosecchi, R. Reilly, A. Rowley, D. Salee, A. Sheftel, P. Sicotte, C. Sigouin, N. St-Onge, N. Theus, C. Townsend, L. Turcescu, V. Zazubovits

Regrets: A. Beaudoin, G. Carr, E. De Martinis, E. Diamantoudi, Z. Erika-Okoye, L. Saadi, M. Sacher, F. Scala, A. Semergian, J. Sioufi, M. Watson

Guests: N. Freeman, A. Jakob, E. Pettoirelli, I. Rosales Vasquez

Documents Circulated and/or Considered at the Meeting

ASFC 2025-6M	Minutes of the meeting held on October 24, 2025
ASFC-2025-7M-A	Election Ratifications
ASFC-2025-7M-B	Reports
ASFC-2025-7M-C	FCC Report
ASFC-2025-7M-D	Faculty of Arts and Science, AS-INTE-5926

1. Call to Order

The meeting was called by P. Sicotte at 10:05AM

2. Territorial Acknowledgement

P. Sicotte gave the Territorial Acknowledgement.

3. Approval of the Agenda

ASFC 2025-7M-1 Change to the agenda: Item 7: Remarks of the Dean moved before Item 6: Presentation: Advancement Campaign

It was moved and seconded that the agenda be approved.

Carried, unanimously

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

ASFC 2025-7M-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 Dean

P. Sicotte mentioned the following points:

- Concordia's Budget
- Federal Budget
- Advancement
 - Henry Habib Diplomacy Accelerator

7. Presentation: Advancement Campaign

G. Conte mentioned the following points:

- Campaign funds raised for the Faculty of Arts and Science totalling \$54 million
- Breakdown of the designation of funds

8. Question Period

Questions were asked about access to budget information, development funds reporting and information regarding department/provost meetings.

9. Elections Ratification, ASFC-2025-7M-A

ASFC-2025-7M-3 It was moved and seconded that the names be approved.

Carried, unanimously

10. Report, ASFC-2025-7M-B

There was no discussion.

11. FCC Report, ASFC-2025-7M-C

There was no discussion.

12. Faculty of Arts and Science, AS-INTE-5926, ASFC-2025-7M-D

ASFC-2025-7M-4 It was moved and seconded that the names be approved.
Carried, unanimously

13. ASFA Representational Report

ASFA representative mentioned the following points:

- ASFA Elections
 - Hive Free Dinner vote passed
- LTA cuts
- CSU Staffer
- STM strike

GSA representative mentioned the following points:

- Doctoral Fellowship Top-up
- Travel and Fieldwork funding
- Donor funded awards for Biology
- NSERC CGS-D Transparency

14. Other Business

There was none.

15. Notices of Motion

There was none.

16. Next Meeting

The next meeting of Faculty Council will be held Friday, December 19, 2025

17. Adjournment

ASFC 2025-7M-6 It was moved and seconded that the session be adjourned at
11:40AM
Carried, unanimously