

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

Minutes of the meeting held on Friday, December 19, 2025

Present: L. Barker, A. Beaudoin, W. Brake, D. Brancato, P. Caignon, W. Cardoso, J. Carty, N. Cohn, G. Conte, R. Courtemanche, S. Dayanandan, S. De Celles, E. De Martinis, K. Dunfield, S. Dutta, Z. Erika-Okoye, F. Fayyaz, G. Foster, J. Grant, E. Hervieux, A. Heydari, U. Hlobil, A. Hunter, C. Hyndman, J. Jin, R. Kline, N. Kouri-Towe, I. Lacelle, D. Liakin, E. Miller, J. Muir, N. Nixon, X. Ottenwaelder, M. Rivosecchi, R. Reilly, A. Rowley, M. Sacher, D. Salee, F. Scala, A. Semergian, P. Sicotte, J. Sioufi, C. Sigouin, N. St-Onge, N. Theus, C. Townsend, L. Turcescu, M. Watson

Regrets: G. Carr, C. Daniel-Hughs, C. DeWolf, E. Diamantoudi, J. Didur, K. Johannesson, K. Oliver, N. Papatheodorakos, L. Saadi, A. Sheftel, V. Zazubovits

Documents Circulated and/or Considered at the Meeting

ASFC 2025-7M	Minutes of the meeting held on November 21, 2025
ASFC-2025-8M-A	Election Ratifications
ASFC-2025-8M-B	Reports
ASFC-2025-8M-C	FCC Report

1. Call to Order

The meeting was called by P. Sicotte at 10:32AM

2. Territorial Acknowledgement

P. Sicotte gave the Territorial Acknowledgement.

3. Approval of the Agenda

ASFC 2025-8M-1 Amendment: Item 11 removed from the agenda
Faculty of Arts and Science, AS-ARTSCI-5923, ASFC-2025-8M-D

It was moved and seconded that the agenda be approved.

Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, November 21, 2025

ASFC 2025-8M-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:

- Changes to decanal team and chairs in 2026
- Provost department visits
- Federal program launch (Impact+)

7. Question Period

Questions were asked regarding Impact + launch and online/hybrid courses.

8. Elections Ratification, ASFC-2025-8M-A

ASFC-2025-8M-3 It was moved and seconded that the names be approved.
Carried, unanimously

9. Report, ASFC-2025-8M-B

There was no discussion.

10. FCC Report, ASFC-2025-8M-C

There was no discussion.

11. ASFA Representational Report

- Clothing swap at Loyola
- USAT is working on two scholarships for humanities students
- CASE held two group exam study sessions

12. Other Business

Elaboration requested on the working group for online/hybrid course offerings

13. Notices of Motion

There was none.

14. Next Meeting

The next meeting of Faculty Council will be held Friday, January 23, 2026

15. Adjournment

ASFC 2025-8M-4	It was moved and seconded that the session be adjourned at 11:35AM Carried, unanimously
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