

**Arts and Science Faculty Council  
Minutes of meeting held on December 16, 2016**

- Present:** A. Roy; A. Arshad-Ayaz; V. Amit; E. Champagne; Y. Chaubey; E. Chevrier; ; L. Clarke; R. Courtemanche; M. D'Amico; C. DeWolf; M-F. Dion; C. Durand; L. Faure; A. Furlani; S. Gabriele; M. Gaudet, Recording Secretary; P. Gossage; P. Joyce; C. Kalman; M. Kenneally; A. Krasznai; G. LeBlanc; K. Manning; P. Morden; D. Morris; M. Mulrennan; V. Penhune; N. Rashedi; P. Riva; S. Salari; K. Sawchuk; R. Schmid; D. Secko; M. Sokolon; A. Thompson
- Regrets:** C. Belkhodja; D. Brind'Amour, Secretary; E. Buzzetti; C. Calegeropoulos; J. Camlot; J. Capobianco; A. Champagne; D. Dysart-Gale; D. Gauvreau; A. Golish; P. Gulick; M. Hale; D. Liakin; A. Mamikonyan; B. Nelson; R. Paquin; ; S. Qandil; R. Rammal; M. Sharma; P. Simard; D. Terrien; K. Universitying

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**Documents Circulated and/or Considered at the Meeting:**

ASFC 2016-8M-A	Elections and Ratifications
ASFC 2016-8M-B	Department of Humanities, HUMA-01
ASFC 2016-8M-C	Department of Journalism, JOUR-18
ASFC 2016-8M-D	Department of Journalism, JOUR-19
ASFC 2016-8M-E	Department of Religion, RELI-51

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**1. Call to Order**

The meeting was called at 10:04 a.m.

**2. Approval of Agenda**

ASFC 2016-8M-1 It was moved and seconded (P. Gossage/V.Amit) that the agenda be approved.  
**Carried, unanimously**

**3. Approval of the Minutes of the Meeting held November 11, 2016**

ASFC-2016-8M-2 Corrections will be made to the document as M.F. Dion and A. Thompson will be listed as present.  
It was moved and seconded (C. Kalman/Y. Chaubey) that the minutes of the meeting held November 11, 2016 be approved.  
**Carried, unanimously**

**4. Business Arising from the Minutes**

The two name changes were unanimously endorsed by Senate for the Department of Religions and Cultures and the School of Irish Studies.

## 5. Remarks of the Dean

Dean Roy thanked all Council members for their work throughout the year.

The Faculty will learn next week how many of the twelve VRP staff positions will be replaced.

All Faculties are meeting their targets for student registration which will result in having a share of the two million dollars fund for growth from the University in 2017.

Strategic enrolment management meetings are taking place this week. The focus is on enhancing the student experience at Concordia and on identifying areas for growth. This should provide tools for a strategic approach to growth.

The Faculty has received the proposals for the FAS 2025 international graduate summer schools and will be announcing its selection for summer 2017 shortly.

M. Sokolon asked how many summer schools will be selected.  
Dean Roy answered up to three.

The FAS 2025 website will be ready to launch soon. The mapping project is also going well.

The Director of Finance and Planning position has been revised with the help of Human Resources and the CFO Denis Cossette. The new title for this position will be Faculty Financial Officer and the posting by Human Resources will take place in January 2017.

The departmental visits are underway. The Dean has visited sixteen units thus far. The remainder will take place next semester. The meetings offer an opportunity to exchange and discuss views on the unit and Faculty.

G. Leblanc asked, in regards to the VRP, how long is the procedure between a job posting by Human Resources and the short list of candidates?

S. Gabriele answered 10 days.

## 6. Consent Agenda

ASFC 2016-8M-3 It was moved and seconded (D. Morris/P. Joyce) that the Consent Agenda be approved.

**Carried, unanimously**

## 7. Announcements

Announcement made by:

S. Gabriele

**8. Question Period**

S. Gabriele asked if the Director of Administration will be replaced and who to refer to in the interim. Dean Roy answered he is working with Human Resources to see how the profile could be reviewed to better reflect the needs of the Dean's Office. The posting for the position will take place early next year. In the meantime, E. Champagne will take care of staffing.

**9. Other Business**

There was none.

**10. Notices of Motion**

There were none.

**11. Next Meeting of Council is on January 20, 2017 at 10:00 am in room GE 110.00**

**12. Adjournment**

The meeting was adjourned at 10:23 am