

Arts and Science Faculty Council
Minutes of the meeting held on October 6, 2017
OPEN SESSION

Present: Dean A. Roy; C. Acland; R. Bedell; C. Belkhodja; E. Bloodgood; L. Bowes (for K. Manning); G. Brown (for S. Dayanandan); J. Camlot; J. Capobianco; B. Caron; A. Champagne; E. Champagne; E. Chevrier; R. Courtemanche; C. Daniel-Hughes; M. D'Amico; C. DeWolf; M-F. Dion; A. Forget; A. Furlani; M. Gaudet; D. Gauvreau; R. Ghouhani; P. Gossage; J. Grant (for A. Arshad-Ayaz); C. Hyndman; R. Hutchinson; A. Jebali (for D. Liakin); P. Joyce; G. LeBlanc; J. Lefebvre-Prévost; S. Mitelman; P. Morden; B. Nelson; G. O'hAllmhuráin (for M. Kenneally); S. Paunescu; V. Penhune; D. Pesco; C. Reiss (for M. Hale); P. Riva; M. Russell; S. Salari; K. Sawchuk; D. Secko; T. Singh; J. Sutera; D. Therrien; C. Townsend (for P. Biron); C. Wise

Regrets: A. Arshad-Ayaz; P. Biron; S. Dayanandan; E. De Martinis; M. Hale; P. Karekezi Kabahizi; C. Kalman; M. Kenneally; G. Lavers; D. Liakin; K. Manning; P. Simard; M. Sharma

Documents Circulated and/or Considered at the Meeting:

ASFC 2017-4M	Minutes of the Open Session held September 8, 2017
ASFC 2017-5M-D	Elections and Ratifications

1. Call to Order

The meeting was called by Dean Roy at 10:15am.

2. Approval of Agenda

ASFC 2017-5M-11 It was moved and seconded (P. Joyce/J. Grant) that the agenda be approved.

Carried, unanimously

3. Approval of the Minutes of the Meeting held September 8, 2017 - Open Session

ASFC 2017-5M-12 It was moved and seconded (J. Sutera/G. LeBlanc) that the minutes be approved.

Carried, unanimously

4. Business Arising from the Minutes

There was none.

5. Remarks of the Chair

Dean Roy thanked members of Council and members of their department for a great beginning of the academic year.

Enrolment data, after the DNE deadline, shows the Faculty is below its target, while the University is on target. Growth target for the University was two thousand weighted full-time equivalents, with the Faculty committing to thirty percent. Registration seems to be the weak link. Winter registration will be critical. Meeting target is important because it affects the Faculty's budget.

Concordia applied to the Canada Research Chair 150 program. Nominations were submitted for Sustainable Cities, Health and Digital Humanities. We are awaiting a response.

Dean Roy thanked Departmental Chairs, staff, and Departmental Hiring Committee members for participating in the hiring workshop organized by S. Salari and J. Camlot. The feedback has been encouraging and constructive.

Dean Roy announced two Faculty members will be inducted this Fall to the Royal Society of Canada: Patrick Leroux, Département d'Études Françaises and English, and Robert Tittler, Professor Emeritus in History.

Dean Roy thanked everyone who participated in the Shuffle and the Department Chairs for accepting to volunteer for the Centraide Pasta Luncheons again this year.

R. Courtemanche asked about the CRC 150 internal process and the timeline for establishing strategic guidelines regarding the search.

Dean Roy answered that the three fields were identified during the Canada Excellence in Research Chairs (CERC) LOI phase. Inter-Faculty search committees were created for each area and the same headhunting firm used for the CERC was hired to identify potential international candidates. Therefore, we had a base line to work with on such a short timeline. It is important to have a strategy in place in order to be ready for such calls.

6. Presentation by Christopher Wise on the Faculty's International Graduate Summer and Field Schools

C. Wise presented the strong points and successes of the six Faculty Summer and Field Schools. Six Departments, seven Concordia professors and twenty-nine guest lecturers were involved. The participating ninety-three students came from twenty-two countries and forty-six different institutions.

When surveyed, students gave positive feedback on their experience and the networks they built.

Objectives and opportunities for 2018 are to maintain the networks, increase visibility, develop a fellowship program, encourage more student-generated web content, and increase connections and collaborations between the schools.

Other goals are to attract students to Concordia's degree programs and to simplify the logistics.

C. Acland asked if the Summer School courses are part of the regular workload.

A. Roy answered they are endorsed by the Chairs, as part of the regular workload.

A. Furlani thanked the Faculty for the logistical work done for the Summer Schools and expressed concerns about preparing instructors for such an intensive course commitment.

A. Roy added there are many different models. The sustainability of this program needs to be assessed, as it is a major commitment of time, energy, and funds.

7. Consent Agenda

ASFC 2017-5M-13 It was moved and seconded (J. Sutera/P. Joyce) that the consent agenda be approved.
Carried, unanimously

8. Announcements

D. Secko, Journalism, made an announcement about the Reader's Digest Lecture by Jonah Keri, "Up, Up, & Away: A journey into sports journalism", taking place November 16.

A. Champagne, Physics, made an announcement about fundraising for the Concordia Physics Summer Awards.

J. Sutera, ASFA, made an announcement about the third edition of the ASFA Academic Journal.

K. Sawchuk, Associate Dean, made an announcement about "Aging 3.0: Aging in the City" taking place November 1.

E. Faure, Communications Advisor, made an announcement about Beyond Disciplines, taking place October 18.

9. Question Period

There was none.

10. Other Business

There was none.

11. Notices of Motion

There were none.

12. Next Meeting of Council will be in held November 17, 2017, in GE-110

13. Adjournment

ASFC 2017-5M-14

It was moved and seconded (G. Brown/J. Grant) that the session be adjourned at 11:14 a.m.

Carried, unanimously