

Arts and Science Faculty Council
Minutes of the meeting held on September 8, 2017

Present: C. Acland; A. Arshad-Ayaz; P. Bianucci; C. Belkhodja; P. Biron; E. Bloodgood; J. Camlot; J. Capobianco; E. Champagne; E. Chevrier; R. Courtemanche; C. Daniel-Hughes; M. D'Amico; S. Dayanandan; E. De Martinis; C. DeWolf; E. Faure; A. Forget; A. Furlani; M. Gaudet; D. Gauvreau; R. Ghouchani; M. Hale; C. Hyndman; P. Joyce; C. Kalman; P. Karekezi Kabahizi; M. Kenneally; G. Lavers; G. LeBlanc; D. Liakin; K. Manning; S. Mitelman; B. Nelson; V. Penhune; D. Pesco; P. Riva; Dean Roy; M. Russell; S. Salari; K. Sawchuk; D. Secko; M. Sharma; P. Simard; T. Singh; J. Sutera; D. Therrien

Regrets: R. Bedell; B. Caron; A. Champagne; M-F. Dion; P. Gossage; P. Morden

Documents Circulated and/or Considered at the Meeting:

ASFC 2017-3M	Minutes of the Open Session held May 12, 2017
ASFC 2017-4M-A	School of Community and Public Affairs, SCPA-15
ASFC 2017-4M-B	Department of Chemistry, CHEM-61
ASFC 2017-4M-C	Department of Physics, PHYS-23
ASFC 2017-4M-D	Elections and Ratifications
ASFC 2017-4M-E	Department of Applied Human Sciences, AHSC-28
ASFC 2017-4M-F	Department of Communication Studies, COMS-25
ASFC 2017-4M-G	Department of Education, EDUC-66
ASFC 2017-4M-H	Department of Education, EDUC-67
ASFC 2017-4M-I	Loyola College for Diversity and Sustainability, LOYC-13
ASFC 2017-4M-J	Department of Applied Human Sciences, AHSC-27
ASFC 2017-4M-K	Department of Philosophy, PHIL-21

1. Call to Order

The meeting was called by Dean Roy at 10:00 a.m.

2. Approval of Agenda

ASFC 2017-4M-1 It was moved and seconded (J. Sutera/C. Acland) that the agenda be approved.

Carried, unanimously

3. Approval of the Minutes of the Meeting held May 12, 2017, Open Session

ASFC 2017-4M-2 It was moved and seconded (C. Kalman/ C. Belkhodja) that the minutes be approved.

Carried, unanimously

4. Business Arising from the Minutes

There was none.

5. Remarks of the Chair

Dean Roy welcomed Fine Arts Faculty Dean Rebecca Duclos and Enza De Martinis, the new Senior Faculty Financial Officer, to Arts and Science Faculty Council.

Last year was a bold year. This year will be a creative one.

Shuffle will take place September 15. Please join and support the FAS Team. The Dean has made a pledge for each member of FAS who participates.

This summer, the University offered more than 20 summer schools. The Faculty hosted nine of them on campus and two abroad. Ninety-three students from twenty-two countries and over forty institutions participated in the six International Summer/Field Schools. These students are now ambassadors for Concordia University, and are building a network for research and other opportunities. The Dean thanked all colleagues who coordinated and led the schools with great success.

The Faculty's budget has been cut this year by 0.8%. Reinvestments from the government have resulted in an increase of three million dollars of new money in the Concordia budget. The University is doing well in terms of enrolment.

Changes are coming to the recruitment, admissions, advising and retention processes. Conversations are taking place as to how these changes will be implemented in the coming year.

The Faculty welcomes twenty new tenure-track colleagues this year. Eight from the regular cycle, one Canada Research Chair, two spousal hires, one extraordinary hire, three VRP replacements, three LTA conversions and two Jump Start Hires. For 2018-2019, the Faculty is looking at advertising fourteen to sixteen new positions.

6. Visit from Me Bram Freedman, Vice-President, Advancement and Alumni Relations: "Campaign for Concordia"

B. Freedman presented the Campaign for Concordia, which will raise funds for the priorities identified by the strategic planning exercise and will be publicly launched

November 1.

K. Manning asked how the Chairs can get involved in the campaign, more specifically in regards to turning Concordia into Canada's first feminist university.

B. Freedman answered the first step is to talk to the Dean. P. Simard and D. Linetsky are always open to discussion and brainstorming.

J. Camlot asked for examples of Chairs' involvement in fundraising at the University.

B. Freedman answered they can provide content for proposals and if they are comfortable, can meet with small groups of people to exchange on their research.

C. Acland asked what differentiates Concordia from other organizations and Universities.

B. Freedman answered Concordia is a dynamic, adaptable Next Generation university engaging with the challenges of today.

V. Penhune asked what are the projects and priorities of the campaign.

B. Freedman answered there are twenty-nine priorities.

7. Visit from Keroles Riad: "Waste Not Want Not: Composting at Concordia"

Keroles Riad presented the Composting Campaign, which is in its second year. Professors are invited to do a one minute in class presentation. For information, ilovecompost@concordia.ca

8. School of Community and Public Affairs, SCPA-15, ASFC 2017-4M-A

ASFC 2017-4M-3 It was moved and seconded (P. Joyce / C. Belkhodja) that the proposal be approved.
Carried, unanimously

9. Department of Chemistry, CHEM-61, ASFC 2017-4M-B

ASFC 2017-4M-4 It was moved and seconded (P. Joyce / C. DeWolf) that the proposal be approved.
Carried, unanimously

10. Department of Physics, PHYS-23, ASFC 2017-4M-C

ASFC 2017-4M-5 It was moved and seconded (P. Joyce / C. DeWolf) that the proposal be approved.
Carried, unanimously

11. Consent Agenda

ASFC 2017-4M-6 It was moved and seconded (K. Manning/A. Arshad-Ayaz) that the consent agenda be approved.
Carried, unanimously

12. Announcements

K. Manning, from Simone de Beauvoir Institute, made an announcement about C-FAR (Critical-Feminist Activism and Research) launch.

A. Arshad-Ayaz announced that the Department of Education is hosting their first Fall intensive school and symposium.

C. Kalman, from the Science College, announced a guest lecture on Stem Cells by John Dick, October 26.

13. Question Period

There was none.

14. Other Business

There was none.

15. Notices of Motion

There was none.

16. Next Meeting of Council will be held October 6, 2017, in GE-110

17. Adjournment

ASFC 2017-4M-7 It was moved and seconded (J. Camlot/J. Sutera) that the session be adjourned at 11:37 a.m.
Carried, unanimously