

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, April 16, 2021

OPEN SESSION

Present: P. Sicotte, I. Lacelle, J. Muir, F. Anwar, A. Bensmihen, E. Bloodgood, W. Brake, W. Bukowski, P. Caignon, J. Capobianco, B. Caron, A. Champagne, S. Chlopan, R. Courtemanche, C. Daniel-Hughes, S. Dayanandan, E. De Martinis, C. DeWolf, J. Didur, M-F. Dion, M. Gagnon, J. Grant, J. Hansen, C. Hyndman, A. Johnson, M. Kenneally, S. Kennedy, M. Kissock, I. Kraulis, P. Leroux, D. Liakin, D. Linetsky, K. MacDonald, K. Manning, T. Matraxia, P. Morden, P. Pawelek, M. Penney, V. Pepin, M. Rashid, C. Richardson, R. Saha, F. Scala, D. Secko, M. Sharma, Mahesh Sharma, S. Sheikhnezhad, A. Swiffen, C. Townsend; L. Vilen, M. Wesolowski, A. Whitelaw, P. Wood-Adams

Regrets: M. Barker, G. Carr, J. Foisy, E. Faure, H. Muhammad, T. Tower

Guests: H. Adams-Robinette

Documents Circulated and/or Considered at the Meeting

ASFC 2021-3M	Minutes of the meeting held on March 12, 2021
ASFC 2021-3M-A	Department of Classics, Modern Languages and Linguistics, CMLL-86
ASFC 2021-3M-B	Department of Classics, Modern Languages and Linguistics, CMLL-87
ASFC 2021-3M-C	Department of Classics, Modern Languages and Linguistics, CMLL-88
ASFC 2021-3M-D	Department of Études Françaises, FRAN-38
ASFC 2021-3M-E	Department of Geography, Planning and Environment, GEOG-50

1. Call to Order

The meeting was called by P. Sicotte at 10:02 am.

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement.

3. Approval of the Agenda

ASFC 2021-3M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Presentation by Anne Whitelaw, Provost and Vice-President Academic, Paula Wood-Adams, Interim Vice-President Research and Graduate Studies and Heather Adams-Robinette, Director, VPRGS Sector, Office of the Vice-President Research and Graduate Studies on the new proposed School of Health

A detailed document was circulated which contained information about the proposed School of Health. It included information such as background and consultation process, orientation and structure, academic programs and administrative, operations and governance. The document also includes a very detailed projected budget spanning 5 years.

The new School of Health model is being based on models from different institutes throughout Canada such as the University of Northern British Columbia Health Research Institute, McGill University Health Centre Research Institute, York University Faculty of Health and others.

Topics such as the budget, deficits, PERFORM, approvals, timelines, funding, positions and other topics were discussed.

5. Approval of the Minutes of the Meeting held Friday, March 12, 2021

ASFC 2021-3M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

6. Business Arising from the Minutes

P. Sicotte suggested that moving forward the names of the approver and seconder will not be listed and that the minutes will be more factual with less paraphrasing. It was noted that if someone wanted something very specific to be added to the minutes they would let everyone know during Faculty Council. Everyone in attendance was in approval of this.

7. Remarks of the Chair

P. Sicotte stated that the SSHRC, NSERC and CURC results are in and we are very happy with them, there was a good success rate. There was a decrease in the number of applications however, the success rate for SSHRC was about 60%, NSERC was about 57% and we received 5 CURCs. Congratulations to everyone who applied and to those who were successful.

The new Advisor, Research Development position should hopefully be posted next week. This position will report to the Associate Dean, Research and will be there to help researchers with proposals, etc.

P. Sicotte reminded everyone we will need four chairs for the ASFC steering committee next year so if you are interested to please write to J. Muir.

8. Question Period

The only topic discussed was the hiring plan deadline.

9. Consent Agenda

a. Undergraduate Curriculum

Department of Classics, Modern Languages and Linguistics, CMLL-86, ASFC-2021-3M-A

Department of Classics, Modern Languages and Linguistics, CMLL-87, ASFC 2021-3M-B

Department of Classics, Modern Languages and Linguistics, CMLL-88, ASFC 2021-3M-C

Department of Études Françaises, FRAN-38, ASFC 2021-3M-D

Department of Geography, Planning and Environment, GEOG-50, ASFC 2021-3M-E

ASFC 2021-3M-3 It was moved and seconded that the documents be approved.
Carried, unanimously

10. Forum – Ideas for a Department/Unit retreat or get-together this Summer

All members of ASFC broke out into separate rooms to discuss the topic of this Forum. Significant feedback was received through a survey designed by A. Champagne. Future Forums and topics will be decided upon once the feedback is taken into account.

11. Other Business

K. Manning informed Faculty Council that the anti-racism project will go live next week.

12. Notices of Motion

There were none.

13. Next Meeting

The next meeting of Faculty Council will be held on Friday, May 14, 2021.

14. Adjournment

ASFC 2021-3M-4

It was moved and seconded that the open session be adjourned at 11:55am.

Carried, unanimously