

**FACULTY OF
ARTS AND SCIENCE**

Arts and Science Faculty Council

Minutes of the meeting held on Friday, March 10, 2023

Present: P. Sicotte, C. DeWolf, J. Muir, L. Tran, E. Angelova, R. Berger, E. Bloodgood, P. Caignon, S. Carliner, J. Carty, S. Chlopan, N. Cohn, R. Courtemanche, S. Dayanandan, S. De Celles, E. De Martinis, M-F. Dion, E. Faure, M. Gagnon, J. Grant, J. Hansen, A. Hunter, C. Hyndman, A. Johnson, P. Joyce, J. Kelly, J. Koonings, M. Lafrance, P. Leroux, K. MacDonald, K. Manning, J. McGaughey, S. Menard, F. Naudillon, V. Pepin, M. Rivosecchi, A. Rowley, A. Ryder, F. Scala, M. Sharma, A. Sheftel, J. Stutsman, C. Townsend, A. Whitelaw, S. Wilkinson, C. Zananiri, V. Zazubovits

Regrets: D. Berube, G. Carr, E. Despland, K. Geers, S. Guy, K. Irvine, G-A. Jones, I. Lacelle, D. Menkesdag Erol, B. Nelson, N. Nixon, A. Weinstein-Wright,

Guest: L. Boudreau, F. Cyrus, N. Freeman, S. Houssenaly

Documents Circulated and/or Considered at the Meeting

ASFC 2023-2M	Minutes of the meeting held on January 27, 2023
ASFC 2023-2M-A	Faculty of Arts and Science, AS-ARTSCI-4581
ASFC 2023-2M-B	Department of Education, AS-EDUC-5160
ASFC-2023-2M-C	Department of Physics, AS-PHYS-5246
ASFC-2023-2M-D	Department of Psychology, AS-PSYC-5202
ASFC-2023-2M-E	Department of Sociology and Anthropology, AS-SOAN-5264
ASFC-2023-2M-F	Department of Physics, ASPHYS-5224

1. Call to Order

The meeting was called by P. Sicotte at 10:09 am

2. Territorial Acknowledgement

P. Sicotte stated the territorial acknowledgement

3. Approval of the Agenda

ASFC 2023-2M-1 It was moved and seconded that the agenda be approved.
Carried, unanimously

4. Approval of the Minutes of the meeting held Friday, January 27, 2023

ASFC 2023-2M-2 It was moved and seconded that the minutes be approved.
Carried, unanimously

5. Business Arising from the Minutes

There was none.

6. Presentation by Anne Whitelaw, Provost and Vice-President, Academic, Shelina Housenaly, Associate Secretary General, University Secretariat and Fabienne Cyrus on the Policy on Academic Freedom

A. Whitelaw, S. Housenaly and F. Cyrus presented information regarding the policy on Academic Freedom.

A discussion period ensued where there were many questions and comments from those in attendance.

7. Remarks of the Chair

P. Sicotte stated that it is already after reading week, it is hard to believe. Open house was very successful. Recruitment is going well and the registration period is already open for our current students. There is a fear that enrolments will go down, however, our classrooms are bursting at the seams.

P. Sicotte reminded chairs that Convocation is around the corner and suggested that they start talking to faculty and staff within their unit about attending. This is a very significant part of our mission and the life of a student so it's important to have a large turnout.

P. Sicotte mentioned that there is a lot of ongoing things within the University such as budget, research, CURC submissions, etc.

8. Question Period

There was none.

9. Honours direct entry regulations

Faculty of Arts and Science, AS-ARTSCI-4581, ASFC-2023-2M-A

A discussion period ensued where there were questions and comments from those in attendance.

ASFC-2023-2M-3 It was moved and seconded that the document be approved
Carried, unanimously

10. Consent Agenda

a. Undergraduate Curriculum

Department of Education, AS-EDUC-5160, ASFC-2023-2M-B

Department of Sociology and Anthropology, AS-SOAN-5264, ASFC-2023-2M-E

b. Graduate Curriculum

Department of Physics, AS-PHYS-5224, ASFC-2023-2M-F

ASFC 2023-2M-4 It was moved and seconded that the documents be approved.
Carried, unanimously

11. Department of Physics, AS-PHYS-5246, ASFC-2023-2M-C

This item was removed from the consent agenda and a brief discussion ensued.

ASFC 2023-2M-5 It was moved and seconded that this item be tabled to a later Faculty
Council meeting.
Tabled, unanimously

12. Department of Psychology, AS-PSYC-5202, ASFC-2023-2M-D

This item was removed from the consent agenda and a brief discussion ensued.

ASFC 2023-2M-6 It was moved and seconded that this document be approved with
the amended changes.
Carried, unanimously

13. Other Business

P. Caignon mentioned that the call for valedictorians will be send out to departments soon.

14. Notices of Motion

There was none.

15. Next Meeting

The next meeting of Faculty Council will be held on Friday, April 14th downtown.

16. Adjournment to the closed session

ASFC 2023-2M-7 It was moved and seconded that the open session be adjourned at
11:24am
Carried, unanimously