

TO: Members, Fine Arts Faculty Council

FROM: Helen Athanassiadis, Secretary, Fine Arts Faculty Council

DATE: November 3, 2017

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Please be advised that the next meeting of Fine Arts Faculty Council will be held on Friday,  
**November 10, 2017 at 9:30 a.m.** in EV 2-776.

### **AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Curriculum Innovation Presentation: The Right to the City (9:35 a.m.)  
Research Innovation Presentation: Centre for Oral History and Digital Storytelling (COHDS)  
Guests: Cynthia Hammond, Associate Professor, Department of Art History; Kathleen Vaughan, Associate Professor, Department of Art Education; Steven High, Associate Professor, Department of History
4. Approval of the Minutes of the Meeting of October 6, 2017
5. Business arising from the Minutes
6. Chair's Remarks
7. Question Period
8. Appointments (FFAC-2017-08-D1)
9. Presentation: Compost Campaign (10:30 a.m.)  
Guest: Keroles Riad, Graduate Student
10. Presentation: Creation of Student Awards in the Faculty of Fine Arts (10:45 a.m.)  
Guest: Kevin Austin, Professor, Department of Music
11. Introduction: Christophe Guy, Vice-President, Research and Graduate Studies (11:15 a.m.)
12. Academic Affairs
  - 12.1. Curriculum Changes for the Department of Art History (Dossier: ARTH-12)  
(FFAC-2017-08-D2)
  - 12.2. Report of the Associate Dean, Academic Affairs (FFAC-2017,-08-D4)\*
13. Planning and Academic Facilities
  - 13.1. Report of the Associate Dean, Planning and Academic Facilities (FFAC-2017-08-D5)\*
14. Research
  - 14.1. Report of the Associate Dean, Research (FFAC-1708-D6)\*
15. Committee Reports
  - 15.1. Board of Governors Report – Prof. D. Cross\*
  - 15.2. Senate Report – Prof. R. Dal Farra
16. Other business

17. Next Meeting – December 15, 2017 at 9:30 a.m.

18. Adjournment

\* Reports will be uploaded to the Council website: <https://www.concordia.ca/finearts/about/faculty-council.html#documents>