

Concordia University
Minutes of the Meeting of the Faculty of Fine Arts Council
February 14, 2020
10:00 a.m. – 12:00 p.m.
EV2.776

Present: E. Cheasley Paterson (Acting Chair), H. Athanassiadis, E. Adams, J. Berzowska, R-M. Boucher, J. Carmichael, J.C. Castro, M. Corwin, G. Dimitrov, D. Douglas, F. Figols, J. Latour, B. Harnden, C. Micheau, L. Milner, C. Moore, E. Murphy, M-C. Newman, S. Panet-Raymond, J. Potvin, M. Robin-Nye, C. Sawadogo, J. Sloan, L. Sujir, A. Tsafaras, G. Vaillancourt, A. Vybihal, M. Wright

Guests: M. Tremblay, C. Marshall, J. Mossalim, S. Léger

Regrets: R. Duclos (Chair), J. Berzowska, P. Pawelek

1. Call to Order

The Acting Chair called the meeting to order at 9:40 a.m.

2. Approval of the Agenda

MOTION: (D. Douglas / J. Sloan)

“that the agenda for the meeting of February 14, 2020 be approved.”

CARRIED

3. Approval of the Minutes of the Meeting of January 17, 2020

MOTION: (G. Vaillancourt / C. Micheau)

“that the minutes of the meeting of January 17, 2020 be approved.”

CARRIED

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Chair’s Remarks

The Chair sent her regrets and the Acting Chair had no remarks.

6. Question Period

There were no questions.

7. Appointments (FFAC-2020-02-D1)

MOTION: (J. Sloan / C. Micheau)

““that the appointments listed in document FFAC-2020-02-D1 be approved.”

CARRIED

8. Academic Affairs

8.1 Curriculum Changes for the Department of Design and Computation Arts (Dossier: DART-21) (FFAC-2020-02-D2)

MOTION: (E. Cheasley Paterson / A. Tsafaras)

“that the curriculum dossier from the Department of Design and Computation Arts be passed.”

CARRIED

8.2 Curriculum Changes for the Department Creative Arts Therapies (Dossier: CATS-31) (FFAC-2020-02-D3)

MOTION: (E. Cheasley Paterson / D. Douglas)

“that the curriculum dossier from the Department of Creative Arts Therapies be passed.”

CARRIED

8.3 Report of the Associate Dean, Academic Affairs (FFAC-2020-02-D4)

Report submitted. Questions/comments may be directed to Elaine Cheasley Paterson at elaine.paterson@concordia.ca

9. Planning and Academic Facilities

9.1 Report of the Associate Dean, Planning and Academic Facilities (FFAC-2020-02-D5)

No report submitted. Questions/comments may be directed to Cilia Sawadogo at cilia.sawadogo@concordia.ca

10. Research

10.1 Report of the Associate Dean, Research (FFAC-2020-02-D6)

No report submitted. Questions/comments may be directed to Joanna Berzowska at joanna.berzowska@concordia.ca

11. Fine Arts Student Alliance (FASA)

11.1 Report from the Fine Arts Student Alliance (FASA)

No report submitted.

12. Presentations

Indigenous Directions

Manon Tremblay, Senior Director, Indigenous Directions, presented on Concordia’s Indigenous Directions Action Plan and discussed with Council members ways of decolonizing and indigenizing the University.

Process for Accepting Donations of Gifts-in-Kind

Cherry Marshall, Principal Director of Development, Faculty of Fine Arts, University Advancement presented on the process and legal aspect of accepting gifts-in-kind.

The Garnet Key Society

Jihane Mossalim, Undergraduate Student, Department of Art Education, and Samantha Léger, Undergraduate Student, Department of Studio Arts, presented on the Garnet Key Society, Concordia's official honor society, of which they are members. They informed Council members that the Garnet Key Society can be booked at various events throughout the University, to act as official hosts, to welcome guests and/or to serve as guides. They encouraged Council members to book the Society for Fine Arts events.

[The Garnet Key Society](#)

[Book the Garnet Key for your Event](#)

13. Committee Reports

13.1 Board of Governors Report – No report submitted

13.2 Senate – Report submitted by J. Potvin

14. Other Business

Council members expressed their concern and their students' concern over student contact information being shared with the Golden Key Society. The Golden Key is a private Society not funded by Concordia and not to be confused with the Garnet Key Society. The Acting Chair is to follow up and report back to Council.

15. Next Meeting – March 13, 2020

16. Adjournment

The meeting was adjourned at 11:40 p.m.

Submitted by E. Murphy