

## Faculty of Arts Council

### Minutes

Wednesday, November 18, 2015

12:30-1:30 PM

**Present:** Tim Babcock, Karen Barkhouse, Jane Barter, Jane Cahill, Jim Clark, Angela Failler, Barbara Foucault, Neil Funk-Unrau, Fiona Green, James Hanley, Catherine Hunter, Lisa McLean, Jaqueline McLeod Rogers, Allen Mills, Glenn Moulaison, Pauline Ripat, Jim Silver, Alden Turner, Michael Weinrath.

**Regrets:** Steven Kohm, Roy Loewen, Jacqueline Romanow

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**Motion** to approve the agenda (C. Hunter/M. Weinrath). Approved with addition of Future Student Night.

**Motion** to approve the minutes (P. Ripat/A. Failler). Approved with note that Jim Silver was not present. Also added was a revision to item #6:

S. Kohm premised his comments by saying that he was bringing the name change proposal to Arts Council for discussion and feedback. It is his intention to take the proposal to Academic Planning for a decision, where Sociology (and C. Hunter specifically) could have the chance to further discuss and debate the idea.

#### Business Arising

Glenn confirmed with Colin Russell that a minor can be offered in a department without a major.

#### Budget

Glenn has met with several departments. He has no discretionary dollars left in the budget. He also wants to caution Chairs to review their printing budgets. A number are close to their max.

Multi-year budget forecasting is going ahead. To begin the process, the Vice-President (Academic) is requesting that each Department submit a 3-5 year general plan. This is meant to be a general overview of where the Department hopes to go over the next few years from the point of view of curriculum, program development, research, etc.

#### Arts Student Journal

Jane Barter, Jaqueline McLeod Rogers, and Steven Kohm are the contact people for this publication which is intended to be a forum for students to publish their research. The experience of submitting research is to acquaint students with the peer-review process. There will be a mentoring process

for revisions. Librarian Michael Honer will be assisting with the on-line journal. There is a January 5 deadline for submissions. The focus of the publication will be the Humanities and Social Sciences.

### Emails

While this is not a major issue, there was a request to slow down the circulation of e-mails.

**Motion** to adjourn (A. Failler/J. Hanley)