

Faculty of Arts Council
Meeting Notes
Wednesday, October 7, 2015
12:30-1:30 PM

Present: Tim Babcock, Karen Barkhouse, Jane Barter, Neil Besner, Jane Cahill, Jim Clark, Mike Emslie, Barbara Foucault, Neil Funk-Unrau, Fiona Green, James Hanley, Catherine Hunter, Roy Loewen, Lisa McLean, Jacqueline McLeod Rogers, Allen Mills, Glenn Moulaison, Mavis Reimer, Pauline Ripat, Jacqueline Romanow, Jim Silver, Annette Trimbee, Alden Turner

Regrets: Angela Failler, Steven Kohm

Motion to approve the agenda (J. Barter/J. Hanley). Approved.

Motion to approve the minutes (A. Turner/J. Cahill). Approved

Budget

The President, the Vice-President (Academic), The Associate Vice-President (Finance and Operations) came to Council to discuss the procedures and implications of the three-year budget strategy that is being put in place.

A discussion ensued.

Motion to adjourn. (A. Turner/J. Romanow). Approved.