

**Faculty of Arts Council
Minutes
Wednesday, April 24, 2019
12:30-1:30 PM**

Tim Babcock, Rachel Berg, Brandon Christopher, Carlos Colorado, Linda DeRiviere, Barbara Foucault, Neil Funk-Unrau, James Hanley, Peter Ives, Steven Kohm, Shauna MacKinnon, Shauna L MacKinnon, Lisa McLean, Jaqueline McLeod Rogers, Peter Miller, Jacqueline Romanow, Colin Russell, Sante Viselli, Doug Williams.

Regrets:, Roewan Crowe, Matt Gibbs, Roy Loewen, Catherine Taylor.

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

Motion to approve the minutes of April 10, 2019 (J. Romanow/S. Viselli). Approved.

Scheduling

Shauna MacKinnon came from Academic Scheduling to talk about issues related to the scheduling of academic classes. There is a problem in that the Tuesday-Thursday mid-day time slots are oversubscribed.

Shauna indicated that this issue has been under discussion, and she noted that she appreciated the feedback from faculty on the issue. Scheduling has determined to begin a project on this issue.

Stats from the Fall/Winter timetable show that there are 100 sections for which there is no physical space available in the Tuesday-Thursday mid-day time slots.

In the classes that have been assigned to those slots there can be no capacity increases or adjustments. Everything is committed. There is also no emergency plan for a room put out of commission.

The use of the free period has come up for discussion. Some Departments, particularly in Science, are open to scheduling this slot. Others feel the time should be kept open for speakers, workshops or staff or student meetings. Support was expressed for a firm administrative stance. If the additional events are worthy of support, the consensus was that the time should be reserved.

Evening slots seem less desirable. The 7-10pm slot has almost no takers. 5-8pm and 6-9pm offer more potential. On the other end, an 8:00 a.m. time is not popular with students and instructors. Students are often late, and their entry is disruptive.

Security

There is a restructuring of Security Services underway. Two manager positions have been changed to one Directorship. The goal is to increase the professionalism of the guards. The

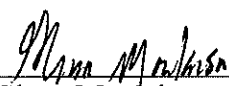
director will be well paid, but the contract nature of the guard system is, to some, the real problem. It was suggested that training and compensation could produce results.

Tim also noted that the one Director would, most likely, not be available at night when issues often arise for Theatre classes or productions. He wants to know if there would be someone available to make decisions.

Other

- Glenn noted that regalia can be purchased through TDPA.
- SSHRC President Hewitt will be on campus May 6.
- The Associate Provost is reviewing the non-academic misconduct policy.
- Roberta Marsh, the new VP of Human Resources, will be at council on May 8.

Motion to adjourn: (B. Christopher/ Jaqueline McLeod-Rogers).



Glenn Moulaison

Date: May 10, 2019