

**Faculty of Arts Council
Minutes
Wednesday, February 27, 2019
12:30-1:30 PM**

Present: Tim Babcock, Rachel Berg, Brandon Christopher, Carlos Colorado, Roewan Crowe, Linda DeRiviere, Barbara Foucault, Neil Funk-Unrau, Matt Gibbs, James Hanley, Peter Ives, Steven Kohm, Roy Loewen, Shauna MacKinnon, Lisa McLean, Jacqueline Romanow, Sante Viselli, Doug Williams.

Regrets: Jaqueline McLeod Rogers, Catherine Taylor.

Motion to approve the agenda (B.Christopher/S.Viselli). **Approved.**

Motion to approve the minutes of January 23, 2019 (J. Hanley/R. Crowe). **Approved.**

Interview Procedures

Glenn made available a sheet describing revised interview procedures for the Faculty of Arts.

Please see attached.

It was felt by Council that HR should provide equity training early in the process.

Activity Reports and Evaluations

Glenn would like to organize a workshop to assist Chairs and DPCs in the writing of evaluations of Activity Reports.

Motion to Adjourn (Brandon Christopher) **Approved.**

Glenn Moulaison
Glenn Moulaison

May 1, 2019
Date