

Faculty of Arts Council

Minutes

Wednesday, November 28, 2018

12:30-1:30 PM

Present: Brandon Christopher, Roewan Crowe, James Currie, Linda DeRiviere, Mike Emslie, Barbara Foucault, Matt Gibbs, Colin Goff, James Hanley, Steven Kohm, Shauna MacKinnon, Jaqueline McLeod Rogers, Jacqueline Romanow, Catherine Taylor, Sante Viselli, Tracy Whalen, Doug Williams.

Regrets: Tim Babcock, Carlos Colorado, Neil Funk-Unrau, Hugh Grant, Roy Loewen.

Motion to approve the agenda (B. Christopher/J. Romanow). **Approved.**

Motion to approve the minutes of October 17, 2018 (J. Hanley/S. Viselli). **Approved.**

Glenn is back as Dean. Catherine is transitioning back as Associate Dean. Jaqueline is the Acting Associate Dean until January 1.

Budget

Mike Emslie and James Currie have returned for an annual budget presentation. Information is provided, and feedback is sought from Chairs as budget is being developed.

Prophix

This is a software program used by department assistants to track the budget. Many departments are already using this. Lisa has offered to work with assistants currently unfamiliar with the program.

Grad Chair course releases

Those departments with graduate programs and a grad chair will need to discuss the duties of the chair with Glenn as it is the Arts budget that will support a course release.

End of Term meeting

The last meeting of term will be a social event and will be on Wednesday December 12 at 12:00 or 12-12-12 as Glenn noted.

Date: _____
January 22, 2019

Chair: _____
Glenn Moulaison