

Faculty of Arts Council Minutes
Wednesday, December 1, 2021
12:30-1:30 PM via Zoom

Present: Adina Balint, Jackie Benson, Derrick Bourassa, Christopher Brauer, Brandon Christopher, Fiona Green, Kelly Gorkoff, Joan Grace, Shauna Therese MacKinnon, Lisa McLean, Peter Miller, Glenn Moulaison, Shailesh Shukla, Kirit Patel, Stephanie Stobbe, Tracy Whalen.

Regrets: Rachel Berg, Mark Meuwese, Jonathon Franklin, Rory Dickson, Peter Ives.

Motion to approve the agenda. (B. Christopher / C. Brauer). **Approved.**

Remarks from the Chair

Glenn mentioned having been in touch with most Chairs regarding hiring requests.

As an FYI and as a follow-up to a past discussion at Arts Council, Glenn advised Council of the fact that the University has a contract with the Bookstore which prevents instructors from coming up with their own textbook “solutions”. In exchange, the Bookstore returns a commission to the University and funds scholarships, and will price match. The question was raised as to what constituted a textbook.

Minutes of November 17, 2021

Motion to adopt the minutes of November 17, 2021 (T. Whalen / F. Green). **Approved.**

With the addition of Christopher Brauer to the list of those present.

Business Arising from the Minutes

N/A

Senate Standing Rules

A concern was raised about a recommended change to Senate Standing Rules, included in the November 24th Senate package (p. 644):

- That the CC be given power (explicitly) to reject and/or recommend against Senate approval of a course change: “to review all proposed changes to courses and, if approved by the committee, forward to Senate for its approval; and

This seemed to be a shift in tone and policy for the Curriculum Committee.

Other

Love and Information, the latest production from Theatre and Film, opened on November 30. It runs through a youtube channel. Admission is free but one must reserve.

Next meeting

December 22.

Motion to adjourn (P. Miller / C. Brauer). **Approved.**

Glenn Moulaison

Date