

**Faculty of Arts Council Minutes**  
**Wednesday, November 17, 2021**  
**12:30-1:30 PM via Zoom**

**Present:** Adina Balint, Jackie Benson, Rachel Berg, Derrick Bourassa, Brandon Christopher, Rory Dickson, Jonathon Franklin, Fiona Green, Kelly Gorkoff, Peter Ives, Shauna Therese MacKinnon, Peter Miller, Mark Meuwese, Glenn Moulaison, Shailesh Shukla, Kirit Patel, Tracy Whalen, Christopher Brauer.

**Regrets:** Lisa McLean, Stephanie Stobbe, Joan Grace, Jaqueline McLeod Rogers.

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**Motion** to approve the agenda. (P. Ives/ F. Green). **Approved.**

**Remarks from the Chair**

Two events are upcoming: Future Student Night (Tuesday, November 23) and a webinar on navigating the process for curriculum changes.

Glenn hopes to be able to have news on hiring requests within the next week.

Glenn thanks Departments for submitting Activity Reports and evaluations and will start the process by reviewing them.

**Minutes of October 20, 2021**

**Motion** to adopt the minutes of October 6, 2021 (T. Whalen / B. Nobbs-Thiessen). **Approved.**

**Business Arising from the Minutes**

Glenn is still waiting to hear from Awards regarding the Student Relief Fund.

**Crossings**

As the co-editor, with Andrew McGillivray, Tracy Whalen requested that Chairs circulate the call for papers for volume 6 of *Crossings*. The deadline for submissions—from either graduate or undergraduate students—is January 31, 2022, and the target publication date would be fall 2022.

**Winter Term Concerns**

Glenn wanted to know if there are any major concerns with the increased opening up in Winter. There were minor questions and issues raised—Can Department meetings still be on Zoom? Could temporary accommodations (going remote while quarantining) be made?—but there were no major concerns.

**Other**

A Chair inquired about the approval process for Special Topics courses. It varies by Departments, with DRC or DCC doing the vetting.

**Next meeting**

December 1, 2021.

**Motion** to adjourn (P. Miller / F. Green). **Approved.**

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Glenn Moulaison

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Date