

**Faculty of Arts Council Minutes**  
**Wednesday, October 20, 2021**  
**12:30-1:30 PM via Zoom**

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

**Guests:** Manish Pandey, Acting AVP (International).

**Regrets:** Jaqueline McLeod Rogers.

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

**Remarks from the Chair**

Glenn asks that Departments forward hiring requests by Monday, October 25, even if Chairs haven't had their staffing meetings.

**Minutes of October 6, 2021**

**Motion** to adopt the minutes of October 6, 2021 (B. Christopher / A. Balint). **Approved.**

**Business Arising from the Minutes**

N/A

**International initiatives**

Manish Pandey, Acting AVP (International), was in attendance to discuss international partnerships. Manish's goal is to have us engage in alternate ways of recruiting, pursuing those partnerships which would improve the quality of students we receive. This would involve liaising with Departments in order to assess transfer credit requests from students. Glenn said he would send to Chairs an email sent to him by Manish with more details.

**Supporting students registered with Accessibility Services**

The issue of the financial needs of students registered with AS was raised. Glenn said he was always open to consider requests on an *ad hoc* basis. Also, it was pointed out that the University has a "Student Relief Fund", but details were lacking.

**Visitor request form**

A form has been developed in order to request access for campus visits related to teaching and research. The form would need to be signed by the requestor's immediate supervisor, then forwarded to the ACRPT.

**Other**

Question: Now that the Vaccination Verification Centre was closed, what would the process be for having one's vaccine status verified?

**Next meeting**

November 3, 2021.

**Motion** to adjourn (P. Ives / K. Gorkoff). **Approved.**

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Glenn Moulaison

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Date