

Faculty of Arts Council Minutes
Wednesday, April 19, 2023
12:30-1:30 PM 3C12

Present: Aaron Moore, Alan Srinivasachari, Ben Nobbs-Thiessen, Christopher Brauer, Derrick Bourassa, Doris Wolf, Glenn Moulaison, Jaqueline McLeod Rogers, Jonathon Franklin, Kelly Gorkoff, Kirit Patel, Lisa McLean, Mark Meuwese, Samantha Cook, Shailesh Shukla, Sharanpal Ruprai, Shauna T. MacKinnon, Stephanie Stobbe, Suellen Ribeiro, Tracy Whalen.

Guests: Nanice Ibrahim.

Regrets: Jackie Benson, Peter J. Miller, W. Rory Dickson.

Agenda of April 19, 2023

Motion to adopt and approve the agenda. (S. Ruprai / A. Moore). **Approved.**

- Add “Announcement” under others.

Remarks from the Chair

Glenn asked that everyone please keep an eye out for enrolment numbers to track any courses that might need extra sections or cancellation. Glenn mentioned that with the new hires, the Faculty is once again looking for office space, if Departments have any available office, they should notify the Deans’ Office. Glenn thanked everyone for their support during his time as Dean.

Minutes of April 5, 2023

Motion to approve the minutes of April 5, 2023 (B. Nobbs-Thiessen / S. Ruprai). **Approved.**

Business Arising from the Minutes

- a. Humanities and Social Science Courses
Academic Planning is discussing/looking into it.
- b. Visa P
Jino is now aware of the concern brought up by Chairs and is working on it.
- c. Adobe
The issue was passed on to Jino as well.

Security staffing on Saturdays

Chair raised the concern about limited security staffing on Saturdays and evenings, and how this issue caused extra stress to students about to write exams. Glenn will bring this up during the Deans meeting on Monday.

Other

- Announcement

Thursday, April 27 from 12 to 2PM, the Deans' Office will be hosting an Open House to celebrate Glenn and his time as Dean.

Next meeting

- a. The next meeting will take place on May 3rd, 2023.

Motion to adjourn (D. Wolf / T. Whalen). **Approved.**

Glenn Moulaison

Date