

Faculty of Arts Council Minutes
Wednesday, April 5, 2023
12:30-1:30 PM Zoom

Present: Aaron Moore, Alan Srinivasachari, Ben Nobbs-Thiessen, Derrick Bourassa, Doris Wolf, Glenn Moulaison, Jackie Benson, Jaqueline McLeod Rogers, Jonathon Franklin, Kelly Gorkoff, Lisa McLean, Mark Meuwese, Peter J. Miller, Shailesh Shukla, Sharanpal Ruprai, Shauna T. MacKinnon, Suellen Ribeiro, Tracy Whalen W. Rory Dickson.

Guests: N/A.

Regrets: Christopher Brauer, Kirit Patel, Samantha Cook, Stephanie Stobbe.

Agenda of April 5, 2023

Motion to adopt and approve the agenda. (P. J. Miller / A. Moore). **Approved.**

- Remove item 6. Studio introduction.

Remarks from the Chair

Glenn reminded everyone that enrolment is now open to everyone, meaning that priority registration period is now over. If not necessary, online asynchronous course sections are not preferred as they fill too quickly and take students away from in-person/on campus sections.

Minutes of March 22, 2023

Motion to approve the minutes of March 22, 2023 (A. Moore / M. Meuwese). **Approved.**

- Under Humanities and Social Science Courses, remove the word department between words without and approval.

Business Arising from the Minutes

- a. Humanities and Social Science Courses
Glenn mentioned in the Academic Planning Committee meeting, and it is now in Jino's radar.
- b. Adobe
There are still no updates from TSC

Visa P-cards

Chair mentioned that they thought it was open to RAS members to apply for UW visa card, but Financial services denied a Faculty member request and said it was only for administrators (chairs). Chairs raised the concern about this being an equity issue since the UW card allows cardholders to use for any work-related expenses whether other people would have to pay out of pocket and then wait weeks to be reimbursed for expenses. Chairs should contact Cathy Hunt to request UW visa.

Other

- **Scheduling**
Exams schedule are being posted later and later every term. There is a new software that will be implemented soon to improve this. There will be a meeting after Arts Council to discuss classroom placement issues for fall/winter.
- **Hiring**
Interview expenses receipts or any questions on this matter should be sent to Suellen Ribeiro.
- Faculty of Arts Council will take place on April 26th (room 4C40)

Next meeting

- a. The next meeting will take place on April 19th, 2023.

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

Glenn Moulaison

Date