

Faculty of Arts Council Minutes
Wednesday, March 22, 2023
12:30-1:30 PM 3C12

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

Guests: Darren Courchene, Taremekedzwa Muvingi.

Regrets: Alan Srinivasachari, Christopher Brauer, Jackie Benson, Kirit Patel, W. Rory Dickson.

Agenda of March 22, 2023

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

- Add WebAdvisor to other.

Remarks from the Chair

Glenn shared with everyone that Tracy Whalen has been confirmed as acting Dean of Arts for after his term ends.

Minutes of March 8, 2023

Motion to approve the minutes of March 8, 2023 (M. Meuwese / K. Gorkoff). **Approved.**

Business Arising from the Minutes

- a. Adobe licensing
There has not been any update from TSC on this topic yet.

Humanities and Social Science Courses

Courses that got the designation without approval after 2017 will lose it. Chairs pointed out that the Senate motion that passed this decision did not include the information that current courses would lose designation. Chairs also mentioned that this might be an admin issue with Student records not having accurate information on what has been decided at Senate. Glenn will bring this up during the Academic Planning Committee meeting.

Equity consultants

Chairs questioned if the faculty equity consultant requirement can be reevaluated. Glenn reminded everyone that it is currently in the Collective Agreement that has expired, and it could be discussed on the next round of negotiations for the new collective agreement.

Other

- WebAdvisor

Chair shared that there is a glitch in the system when choosing to email class list without the outlook desktop app open. If using the webmail, emails are not sent. Desktop app needs to be running for the option to work.

- Hearts of Freedom: Stories of Southeast Asian Refugees

Stephanie Stobbe shared that there will be exhibition tour of her research project Hearts of Freedom for the rest of 2023 and part of 2024.

Next meeting

- a. The next meeting will take place on April 5th, 2023.

Motion to adjourn (P. J. Miller / D. Bourassa). **Approved.**

Glenn Moulaison

Date