

Faculty of Arts Council Minutes
Wednesday, November 16, 2022
12:30-1:30 PM 3C12

Present: Aaron Moore, Alan Srinivasachari, Ben Nobbs-Thiessen, Chantal Fiola, Derrick Bourassa, Doris Wolf, Glenn Moulaison, Hope McIntyre, Jaqueline McLeod Rogers, Jonathon Franklin, Kelly Gorkoff, Kirit Patel, Lisa McLean, Mark Meuwese, Peter J. Miller, Samantha Cook, Sharanpal Ruprai, Suellen Ribeiro, Tracy Whalen, W. Rory Dickson.

Guests:

Regrets: Christopher Brauer, Darren Courchene, Jackie Benson, Shailesh Shukla, Stephanie Stobbe.

Agenda of November 16, 2022

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

Remarks from the Chair

Glenn mentioned that the Manitoba Speech from the Throne happened yesterday, and that Future student night is happening on Tuesday, November 22. Glenn also reminded everyone that Activity reports and evals are due, and that they should be submitted as electronic files to the Deans' Office as well as a copy must be kept by the Departments. TPCAC has started and will begin meeting soon. Hiring is tight due to low international enrolment and visa delays, and new hires will only happen based on vacancy (retirement or resignation). All hiring requests have been presented and will probably hear back close to December break. Glenn also reminded everyone that there will be an emergency alert test happening today.

Minutes of October 19, 2022

Motion to approve the minutes of October 19, 2022 (A. Moore / K. Gorkoff). **Approved.**

Business Arising from the Minutes

N/A

SS/HUM Designations

After the topic went to Senate the question on how to create a "general designation" was raised and which departments would be included in that designation. Those would be questions for Academic Planning, and anyone is welcome to undertake that project.

Out-of-province work

Before Covid the University used to allow out-of-province CAS work, but with Covid this situation became more frequently, and the concerns on the implications regarding employment law surfaced. The University has decided that will no longer allow hiring of out-of-province people. This was an institutional decision. RoFR status does not matter since CAS need to be in Manitoba even if the course is online. Chair asked about RAS hire and research out-of-province. Glenn will check with Jino Distasio on the specifics for RAS and if necessary, see if he can come to a future meeting.

Department Awards

Chair would like to know if anybody else is having issues with the awards platform. A chair shared that it only gives students with the highest GPA, but not the departments' students or major. Chairs suggested that the system needs troubleshooting and that it is not user friendly as the system was intended to make the process easier.

Concerns

- Scheduling

There is still a lot of room changes without enough notice. Scheduling has taken over from the DAs to update the system themselves.

- Financial Services

Chairs shared that FS has been taking a lot of time to process requests for research, refunds and others.

Other

N/A

Next meeting

- a. The next meeting will take on November 30th, 2022.

Motion to adjourn (K. Gorkoff / A. Moore). **Approved.**

Glenn Moulaison

Date