

Faculty of Arts Council Minutes
Wednesday, October 19, 2022
12:30-1:30 PM 3C12

Present: Aaron Moore, Chantal Fiola, Christopher Brauer, Derrick Bourassa, Doris Wolf, Glenn Moulaison, Janet Turner, Jaqueline McLeod Rogers, Jonathon Franklin, Kelly Gorkoff, Lisa McLean, Mark Meuwese, Peter J. Miller, Samantha Cook, Shailesh Shukla, Sharanpal Ruprai, Stephanie Stobbe, Suellen Ribeiro, Tracy Whalen, W. Rory Dickson.

Guests: N/A

Regrets: Ben Nobbs-Thiessen, Jackie Benson, Kirit Patel.

Agenda of October 19, 2022

Motion to adopt and approve the agenda. (K. Gorkoff / T. Whalen). **Approved.**

Remarks from the Chair

Glenn mentioned that following the meeting on Friday, that's when Jan Stewart will have an idea of how the budget for next year will look like. Glenn also mentioned that Senate will vote, next Wednesday, on changing social sciences course designation. Glenn reminded everyone that CAS posting request should always go to Suellen Ribeiro for approval and that the Deans' office send them to HR.

Minutes of October 5, 2022

- On section "Other", change Chantal Fiola's name to Fiona Green.

Motion to approve the minutes of October 5, 2022 (P. J. Miller / J. Franklin). **Approved.**

Business Arising from the Minutes

N/A

Budget Forecast

Lisa sent the guideline to all Departments. Each department's budget forecast should be submitted by November 4th. Overspend should not be included in the budget forecast. Maurice Labelle will hold a zoom meeting on Tuesday at 11PM, and if Chairs would like to participate, Lisa McLean should be notified by Friday.

Pass/Fail courses

Chair would like to know what the general rules for P/F courses in other departments are. Most departments try to avoid P/F courses since Grad schools usually require graded courses. Some departments have P/F courses for skilled based content that are harder to assign a grade to some of the assignments. Another Chair pointed out that P/F is an option for grading, and it falls under academic freedom for instructors. The decision on making a course P/F should be negotiated between the instructor and DRC.

Other

- THFM

Starting Wednesday, October 19 until Friday, October 21, the THFM department is hosting the University of Winnipeg 20th UofW Film Festival. Everyone is welcome and the Chairs asks all departments to please share this information with faculty members and students.

- Tracy Whalen

As Chair of the UofW Axworthy Distinguished Lecture Series, Tracy would like to invite all departments to join the next lecture on November 9th at 7PM, with Leanne B Simpson and Robyn Maynard.

Next meeting

- a. The next meeting will take on November 16th, 2022.

Motion to adjourn (M. Meuwese / D. Wolf). Approved.

Glenn Moulaison

Date