

Faculty of Arts Council Minutes
Wednesday, October 5, 2022
12:30-1:30 PM 3C12

Present: Aaron Moore, Ben Nobbs-Thiessen, Chantal Fiola, 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: Lauren Bosc, Robert Pryce, Vanessa Bayaraa.

Regrets: Christopher Brauer, Jackie Benson, Kirit Patel.

Agenda of October 5, 2022

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

Remarks from the Chair

Glenn mentioned that staffing meetings are still happening, and if Chairs would like to discuss any points before the official staffing meeting, to please reach out to book an appointment. There is a new workshop on Sexual Violence that will be announced by communications. Glenn received an answer from TSC on zoom, and so far, the University plans on keeping/renewing the licenses. TPCAC possible members' names should be submitted to Glenn soon and Chairs should look at the slides HR provides for the rules on presenting names for the Committee. SET are no longer mandatory going forward, but they can still be used as proof of satisfactory teaching.

Minutes of September 21, 2022

Motion to approve the minutes of September 21, 2022 (T. Whalen / K. Gorkoff). **Approved.**

Business Arising from the Minutes

- Scheduling:

The changes were due to Covid-19 and there is not a standard procedure on CAP, sometimes it is based on historical enrolment data and sometimes it is not. Chairs mentioned that they believe combining staffing and historical enrolment data would be beneficial when deciding the suggested CAP for a course.

- September 19 Classes:

There will not be an institutional right on what should be done to make up the classes that were affected, each instructor and chairs should decide what would be the best appropriate

response for their own courses as this was a Federal holiday and it is in the Collective Agreement that those should be followed.

Research Office Presentation

The research office team gave a presentation where they discussed the recent changes the department has gone through. The slides presented will be shared with Suellen, who will circulate them to the Arts Council members.

Research questionnaire and proposed changes

A Chair has shared the concern on the changes on grants and their criteria that might be advantageous to some groups compared to others and would like to know why these changes were made. It was agreed that this topic would be discussed again after the Town Hall meeting when these questions could be assessed. Glenn reminded everyone that requests for research participation from outside sources should always be directed to the Research office.

Future Student Night (Nov. 22, 6-8:30pm)

Glenn reminded everyone that Future student night will be happening soon and that departments should start preparing and recruit student volunteers for their booths if participating.

Other

Jaqueline McLeod Rogers invites everyone to join her and Chantal for their book debut on Friday, October 7, 2PM at 2M70.

Next meeting

- a. The next meeting will take on October 19th, 2022.

Motion to adjourn (A. Moore / S. Ruprai). Approved.

Glenn Moulaison

Date