



Arts and Science Faculty Council

Minutes of Council

Meeting #: 58
Date: June 7, 2024
Time: 10:00 a.m.
Location: 9-323 (Kule Theatre)
Motion #s: FC.20240607.01 - 30

Present:

Schalomon, M
(Chair)
Patterson, A (Vice-
Chair)
Bruins-Smith, T
(Secretary)
Cott, A (Secretary)
Abbas, N
Amundson, L
Anton, Cr
Avalos, E
Bailey, C
Bereska, T
Bica, I
Blatz, C
Bott, T
Bowles, V
Brisbois, M
Christensen-
Dalsgaard, K
Cobzas, D
Copland, S
Corrigall, K
Davis, J
Elliot, C
Elmorsy, M
Epp, M

Farvolden, P
Fedoruk, J
Ferede, E
Flaherty, L
Fong, J
Forth, A
Furlong, C
Giacomin, M
Gibbs, M
Gonzales-Lucena, F
Guest, R
Haines, J
Hamilton, T
Harcombe, K
Hassall, C
Hayman, S
Hills, M
Hira-Friesen, P
Holland, K
Hollingshead, D
Honey, L
Intungane, D
Islam, S
Ivanescu, C
Jarick, M
Kenney, J
Kim, C
Kim-Bernard, K
Krys, S

Lee, R
Legge, E
Llano, J
Lorimer, S
Macdonell, C
Martin, L
McKeown, N
Miller, J
Mills, S
Murphy, G
Nelund, A
Offrey, L
Pang, C
Patterson, A
Peace, K
Penney, A
Peters, J
Powell, R
Prince, P
Qorbani, S
Ramsey, C
Raine, S
Rezanejad, H
Rezania, V
Romney, J
Schultz, W
Shaw, R
Skeffington, J
Skye, A

Speake, S
Striemer, C
Strungaru, N
Summers, K
Tcaciuc, A
Thurairajah, K
Towle-Straub, K
Witherell, R
Zadorozhna, N

Other - Voting

Beke, N
De Vera, P
Gilmour, L
Hesemeier, S
Jung, S
Lipes, R
McLean, V
Milner, K
Wiznura, R
Yakovenko, S

Ex Officiis and Delegates

Croxen, H
de Toledo, R
Monk, C

Public Members

Chalmers, C (Careers and Experience)
Dyer, C (CTL)
Keiller, H (Webservices)
Whatmore, T (Careers and Experience)

Regrets

Alam, R	Franczak, B	McFayden, D	Ross, M
Alati, D	Friesen, K	McKenzie, H	Ruiz-Serrano, C
Anderson, N	Fritz, T	McLaughlin, D	Sander, B
Anton, C	Gulayets, M	Mewhort, R	Schmaltz, R
Beltaos-Kerr, E	Hanan, S	Minaker, J	Seredycz, M
Bernstein, N	Hatherly, C	Moscicki, M	Sibley, L
Biittner, K	Hira-Friesen, P	Overend, A	Strungaru, N
Boag, F	Irangu, J	Panjvani, C	Su, W
Buchanan, D	Irwin, R	Paparella, I	Swanston, T
Carroll, M	Johnson, B	Papin, M	Symbaluk, D
Cartledge, S	Korpesho, E	Perschon, M	Wagner, A
Cowling, E	Lakowski, R	Pope, A	Watson, D
Davis, M	Li, Y	Prichard, L	Whiting, A
Dawson, L	Locky, D	Qorbani, S	Zhou, T
Digweed, S	Long, J	Rogers, S	Zutter, C
El-Hajj, M	Lorkovic, E	Rollings-	
Falconer, R	Martin, D	Magnusson, S	

Move into Session: The meeting was called to order by Melike Schalommon at 10:00 am.

I. Adoption of Agenda

Motion #FC.20240607.1 To approve the agenda.

- Faculty Council Minutes of April 9, 2024.

Wiznura/Skye

Adopted

Motion #FC.20240607.2 To approve the consent items.

- Executive Committee Minutes from March 22, 2024
- Program and Curriculum Information Items

Elmorsy/Tcaciuc

Adopted

- Amendment to minutes: Motion number 10 - A note was added that "The discussion from motion FC.20240409.09 is applicable for this motion."

II. Reports:

a. Careers and Experience – Support WIL in FAS

- Slides were presented and are available in the meeting materials folder.
- Presenters provided an overview of the services they offer. “Experiential learning” (EL) is the umbrella term that includes “Work Integrated Learning” (WIL). They create and maintain relationships with community partners and support the inclusion of guest speakers, or the integration of (WIL) projects into existing courses.
- Growing WIL is part of the current mandate, but they are aware that faculty members might be engaging with WIL in their classes without it being categories as that. Their goal is to identify these so they can be tracked and reported on.
- Some roles the office takes on include career advising, community partner relationship management, record keeper for all related files, including partnership agreements, reporting and tracking reporting targets, and assistance with reaching out to potential community partners.
- QA
- The office works collaboratively with faculty members and support ensuring that students are aware of other related skills they will need to be successful, as well as how to leverage the skills into their resumes. Integrating the office is not mandatory, but recommended.
- The office can support communication between students and community partners and support finding community partners who are willing to engage with students.
- One goal is to increase student satisfaction with WIL opportunities.
- Questions about the type of partners we already have or might need can be directed to the office.
- There is no budget available to fund guest speakers, but they can support grant applications that might cover honorariums.

b. Dean’s Report

- Growth continues. Each year, more sections are scheduled.
- Enrolment at the university increased by 7.1% between May 2023 and May 2024, to a total of 13,703 Full-time Learner Equivalent (FLE) for 2023-24.
- Arts and Science increased by 7.4% to 5,735 FLE this year. 42% of all MacEwan students are enrolled as Arts and Science students and many others take required courses offered by FAS.
- Course sections increased by 6% over the same period, the capacity of available seats increased by 3%.
- Convocation is scheduled for June 18th, and for the first time there are two separate ceremonies for the BA and BSc. We have outgrown the number of students who can graduate during one ceremony. 95 faculty members are confirmed to attend.
- A permanent scholarship has been established in memory of Erin Walton. Faculty members who still wish to donate can reach out to the Dean for instructions.
- 129 members voted during the 2024 election, equaling 58%. All remaining vacant seats have now been filled.

- Congratulations and well wishes to everyone who is leaving the university, and congratulations to all who were promoted and received awards.

c. Reports from Committee Co-Chairs

- N/A

III. Items for Action:

a. Program and Curricular Items

• MCS - Anthropology, Economics, and Political Science

Omnibus

Motion #FC.20240607.3 That Arts and Science Council approve changes to ANTH 340.

Motion #FC.20240607.4 That Arts and Science Council approve ECON 342, ECON 444, and ECON 445.

Motion #FC.20240607.5 That Arts and Science Council approve changes to ECON 299 and ECON 482.

Motion #FC.20240607.6 That Arts and Science Council approve POLS 363 and POLS 464.

Intungane/Witherell

Adopted

- N/A

• MCS – Biological Sciences

Omnibus

Motion #FC.20240607.7 That Arts and Science Council approve BIOL 212.

Motion #FC.20240607.8 That Arts and Science Council approve changes to BIOL 201, BIOL 211, BIOL 317, BIOL 361, BIOL 413, and BIOL 421.

Motion #FC.20240607.9 That Arts and Science Council approve changes to GENE 370, GENE 400, GENE 404, and GENE 418.

Motion #FC.20240607.10 That Arts and Science Council approve changes to ZOOL 241 and ZOOL 242.

Intungane/Gilmour

Adopted

- N/A

• MCS – Computer Science

Motion #FC.20240607.11 That Arts and Science Council approve changes to CMPT 200.

Intungane/Elmorsy

Adopted

- N/A

• MCS – English

Omnibus

Motion #FC.20240607.12 That Arts and Science Council approve ENGL 244, ENGL 246, and ENGL 247

Motion #FC.20240607.13 That Arts and Science Council approve changes to CRWR 195, CRWR 295, and CRWR 306

Motion #FC.20240607.14 That Arts and Science Council approve changes to ENGL 243, ENGL 288, ENGL 366, and ENGL 498

Intungane /Rezania

Adopted

- N/A

Motion #FC.20240607.15 That Arts and Science Council approve WRIT 301.

Intungane/Farvolden

defeated

- This course is written for the sciences but does not include a science pre-requisite. Most science students would have done at least some science by their 3rd year, but adding a formal pre-requisite is possible if we want to make sure.
- There might be a desire for students to have this course earlier than in their third year and to consider making it a 200-level course. However, required 6 credits in ENGL as pre-requisite, so it might not work as a 200-level course.
- This course is different from SCIE 201.

- **MCS – Humanities**

Omnibus

Motion #FC.20240607.16 That Arts and Science Council approve GREK 301 and GREK 302.

Motion #FC.20240607.17 That Arts and Science Council approve changes to HIST 343.

Intungane/Romney

Adopted

- N/A

- **MCS - Mathematics and Statistics**

Motion #FC.20240607.18 That Arts and Science Council approve DATA 200 and MATH 336.

Intungane /Tcaciuc

Adopted

- N/A

- **MCS – Physical Sciences**

Omnibus

Motion #FC.20240607.19 That Arts and Science Council approve EASC 326.

Motion #FC.20240607.20 That Arts and Science Council approve ENV5 323.

Motion #FC.20240607.21 That Arts and Science Council approve changes to CHEM 242, CHEM 342, CHEM 364, CHEM 441, CHEM 466, and CHEM 472.

Motion #FC.20240607.22 That Arts and Science Council approve changes to EASC 226.

Intungane/Kenney

Adopted

- N/A

- **MSC - Psychology**

Omnibus

Motion #FC.20240607.23 That Arts and Science Council approve PSYC 340, PSYC 344, and PSYC 441.

Motion #FC.20240607.24 That Arts and Science Council approve changes to PSYC 104, PSYC 105, PSYC 370, PSYC 438.

Intungane/Skye

Adopted

- N/A

- **MCS - Sociology**

Omnibus

Motion #FC.20240607.25 That Arts and Science Council approve SOCI 324, SOCI 394, SOCI 396.

Motion #FC.20240607.26 That Arts and Science Council approve changes to GEND 219 and GEND 319.

Motion #FC.20240607.27 That Arts and Science Council approve changes to SOCI 395 and SOCI 400.

Intungane/Thurairajah

Adopted

- N/A

- **Programs of Study**

Motion #FC.20240607.28 That Arts and Science Faculty Council approve changes to the Bachelor of Arts and Bachelor of Science.

Bica/Murphy

Adopted

- N/A

Motion #FC.20240607.29 That Arts and Science Faculty Council approve changes to the following programs of study:

- Biological Sciences Major
- Biological Sciences Honours
- English Major
- English Minor
- English Honours
- Gender Studies
- Political Sciences Honours
- Sociology Major
- Sociology Honours
- Digital Experience Design Minor for Arts and Science

Elmorsy/Murphy

Adopted

- N/A

b. Physical Sciences Department Council ToR

Motion #FC.20240607.30 That Arts and Science Faculty Council approve the revised Terms of Reference for the Physical Sciences Department Council.

Rezania/Witherell

Adopted

- N/A

IV. Items for Information

a. Election Results and 24-25 membership

- Presented in the meeting materials.

b. Reports from Dean's Representatives to other Faculty/School Councils

- As presented in the meeting materials.
- There was an interesting discussion noted about how to use artificial intelligence in the classroom by the Faculty of Fine Arts and Communication.

c. Draft Faculty Council meeting dates and modalities for 2024-25

- June modality is to be confirmed based on the outcome of the February virtual meeting.

V. Other Business

- Request to complete the survey on internal grants by the Office of Research Services.

VI. Adjournment The meeting was adjourned at 11:10 a.m.