

Arts and Science Faculty Council

Minutes of Council

Meeting #: 48
Date: June 16, 2022
Time: 1:30 p.m.
Location: WebEx
Motion #s: 453-463

Present:

Schalomon, M (Chair)	Elliott, C	Judge, K	Overend, A	Vongpaisal, T
Bruins-Smith, T (Secretary)	Elmorsy, M	Jyoti, R	Pang, C	Wagner, A
Taylor, K (Secretary)	Epp, M	Kenney, J	Panjvani, C	Witherell, R
Alam, R	Falconer, R	Kim-Bernard, K	Patterson, A	Woywitka, R
Amundson, L	Ferede, E	Krys, L	Penney, A	Zadorozhna, N
Anderson, N	Flaherty, L	Lakowski, R	Powell, R	Zalghout, A
Anton, Cr	Forth, A	Legge, E	Prince, P	Zutter, C
Badalova, L	Friesen, K	Locky, D	Raine, S	
Bailey, C	Gelmini, L	Long, J	Ramsey, C	Other - Voting
Bereska, T	Giacomin, M	Lorimer, S	Rezania, V	Beke, N
Boulianne, S	Gonzalez-Lucena, F	Lorkovic, E	Robinson, J	Fritz, T
Bowles, V	Gulayets, M	Macauley, M	Rollings-	Milner, K
Boyd, B	Hamilton, T	Macdonell, C	Magnusson, S	Minaker, J
Carroll, M	Haines, J	Martin, D	Ruiz Serrano, C	Wiznura, R
Cartledge, S	Hannan, S	McFadyen, D	Saberi, M	
Christensen-	Harcombe, K	McLaughlin, D	Seredycz, M	Ex Officiis and
Dalsgaard, K	Hatherly, C	McKenzie, H	Skelhorne, A	Delegates
Cobzas, D	Hayman, S	Meleshko, R	Skye, A	Chartrand, J
Corrigall, K	Hills, M	Mensah, C	Stepnisky, J	McKenzie, D
Coulson, J	Hollingshead, D	Mewhort, R	Stewart, A	McLaughlin, D
Cowling, E	Hu, R	Miller, J	Strierner, C	
Das, M	Intungane, D	Mills, S	Su, W	Public Members
Davies, K	Irangu, J	Milne, E	Summers, K	Jeffrey, L
Davis, J	Islam, S	Moscicki, M	Swanston, T	
	Ivanescu, C	Nelund, A	Symbaluk, D	
	Jarick, M	Offrey, L	Tcaciuc, A	

Regrets

Bica, I	Fallis, C	Howell, A	Peace, K	Toth, J
Bott, T	Farvolden, P	Irwin, B	Perschon, M	
Copland, S	Foster, A	Jung, S	Romney, J	
Das, M	Gibbs, M	Lee, R	Schmaltz, R	
Digweed, S	Honey, L	McKeown, N	Suntjens, T	

Move into Session: The meeting was called to order by Melike Schalomon at 1:32 pm.

Item I Adoption of Agenda

Motion #453 Wiznura/Minaker	Move to approve the agenda as amended.	Consensus
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Item II Approval of Minutes of Faculty Council #47, April 22, 2022

Motion #454 Rezania/Skye	Move to approve the Minutes.	Consensus
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Item III Items Arising from the Minutes

- None

Item IV Presentations:

a) Dean's Report

- It is expected that the Fall term will proceed as scheduled.
- The decision on how to define face to face, hybrid and online courses was scheduled to be discussed at the June 17 General Faculties Council (GFC) meeting. The university-wide definitions will be shared out to all faculty once they are passed to allow faculty members time to adjust their course offerings accordingly.
- An electronic ratification vote to appoint three additional faculty members to the GFC was passed with 107 votes for and 11 opposed.
- Another electronic vote to decide the modality of future Faculty Council meetings resulted in an even split between faculty members preferring online and in-person meetings. Executive Committee decided to schedule two face to face meetings with the remainder being held online. Next year's meetings are scheduled as follows:
 - Tuesday, Sept. 6, 1-3 p.m. - **in-person** in Kule Theatre (Room 9-323)
 - Monday, Nov. 21, 3-5 p.m. - online via Webex
 - Monday, Mar. 6, 3-5 p.m. - online via Webex
 - Monday, Apr. 24, 1-3 p.m. - **in-person** (location TBC)
 - Thursday, Jun. 15, 1-3 p.m. - online via Webex
- 75 faculty members have confirmed attendance at the June 22 in-person convocation
- Faculty members are reminded to complete the online IT security training modules.

- The Faculty received 7 extension of probation applications and 5 applications for tenure, all of which were successful. An additional 9 applications for promotion to associate professor and 3 applications for full professor were heard. Of those applications, 11 promotions were successful. The Dean thanked volunteers for the time-consuming and thoughtful review of the dossiers submitted.
- Dr. Marielle Papin will join the Department of Anthropology, Economics and Political Science as a potential Canada Research Chair this Summer.
- Three faculty members were recently recognized. Dr. Kris Peace was announced as the 2022 Distinguished Teaching Award recipient. Dr. Nicolae Strungaru received the 2022 Distinguished Research Award. Dr. Emily Milne was announced as one of the new Board of Governors Research Chairs.
- Dr. Jeff Davis is returning to his regular faculty role following the suspension of the Engineering Transfer program. Dr. Rob Wiznura is taking a one-year administrative leave before returning to his role in the English Department after many years of service in the Dean's Office. Thank you to both for their significant service.

b) Report from Executive Committee

- Provided in meeting package.

c) GFC Membership

Motion #455 That effective for the 2023 Spring election, GFC membership will be determined through the election of nominees from the Faculty of Arts and Science's three divisions: Humanities, Natural Sciences, and Social Sciences – with membership spots divided so as to reflect as fairly as possible the number of tenure-track faculty members in each division.

Minaker/Ramsey

Passed

This motion passed via online poll. With 10 elected seats and additional 3 appointed seats, its estimated 5 seats will be filled by Natural Science faculty members, and 4 faculty members from both Humanities and Social Sciences. A question was asked about how Psychology faculty members are categorized, as they can be in either the Natural Sciences or Social Sciences. Psychology faculty members are asked upon hiring which division is the best fit for them. The first Faculty Council package of the year lists all faculty according to the divisions. Anyone with concerns or corrections can contact the Dean's Office at FASgovernance@macewan.ca.

Motion #456 That the additional appointed members to GFC per GFC Bylaw article 5.1.4.4 will be added to the regular election for GFC members each Spring.

Minaker/Wiznura

Passed

This motion passed via online poll. Faculty members appointed this year will be on GFC for either a one-year, two-year, or three-year term to ensure one position comes up for election on an annual basis in future years. All positions will be refilled via election once the current term expires. A concern was raised that with the rank ballot system currently in use by the faculty, a person with the least votes could still get appointed to GFC despite being the least favoured. Faculty members were reminded that

every person who ran was willing to stand for election when others were not. A question was asked about the current representation of the three divisions on GFC. These numbers were not available during the meeting; however, they will be shared during the election next year. Anyone with a concern about this process can address it with the Executive Committee.

d) Vision / Mission/ Values

Motion #457 That Faculty of Arts and Science Council approve the Arts and Science Vision, Mission, and Values statements as presented.

Minaker/Overend **Consensus**

The Vision/Mission/Value was written using consultation and feedback from faculty members, Chairs, Executive Committee, and Dean to develop a document that reflects all faculty members regardless of their academic discipline. This document represents the Faculty of Arts and Science both within MacEwan and externally.

e) Report from Program and Curriculum Committee

- Poetic report provided in meeting package.

f) Curricular Items

Motion#458 Motion: That the Faculty of Arts and Science Council approve changes to the Bachelor of Arts program of study, including Honours, and degree regulations.

Wiznura/Powell **Consensus**

Motion#459 Motion: That the Faculty of Arts and Science Council approve changes to the Bachelor of Science program of study, including Honours, and degree regulations.

Wiznura/Beke **Consensus**

Motion#460 Motion: That the Faculty of Arts and Science Council approve ANTH 389, CLAS 208, CLAS 209, CMPT 470, ECON 443, ENGL 287, ENGL 386, ENGL 387, HIST 207, HUMN 204, PHIL 232, PHIL 337, POLS 389, POLS 390, POLS 495, POLS 499B.

Wiznura/Carroll **Consensus**

Motion#461 Motion: That the Faculty of Arts and Science Council approve changes to ANTH 250, CHEM 263, ENGL 307, HIST 206, HIST 399, LING 204, PHYS 320, PHYS 324, PHYS 372, POLS 499A, PSYC 312, PSYC 337, PSYC 350, PSYC 355, PSYC 367.

Wiznura/Skye **Consensus**

Motion#462 Motion: That the Faculty of Arts and Science Council approve changes to the following programs of study:

Anthropology Honours
Chemistry Major
Economics Minor
Film Minor for Arts and Science
Political Science Major

Political Science Honours
Gender Studies Minor
Business Law Minor for Arts and Science
Business Studies Minor for Arts and Science
Economics Minor for the Bachelor of Commerce

Wiznura/Minaker

Consensus

Motion#463

Motion: That the Faculty of Arts and Science Council approve the following programs of study with no changes:

Anthropology Major	Spanish Minor
Anthropology Minor	Statistics Minor
Applied Statistics Major	Classics Minor
Biological Sciences Major	French Minor
Biological Sciences Minor	History Major
Biological Sciences Honours	History Minor
Chemistry Minor	Philosophy Major
Computer Science Major	Philosophy Minor
Computer Science Minor	Sociology Major
Creative Writing Minor	Sociology Honours
Earth and Planetary Sciences Minor	Sociology Minor
Economics Major	Accounting Minor for Arts and Science
Economics Honours	Finance Minor for Arts and Science
English Major	Human Resources Minor for Arts and Science
English Minor	Marketing Minor for Arts and Science
English Honours	Digital Experience Design Minor for Arts and Science
French Minor	Arts and Cultural Management Minor for Arts and Science
Physical Sciences Major	Anthropology Minor for the Bachelor of Commerce
Physics Minor	French Minor for the Bachelor of Commerce
Planetary Physics Minor	History Minor for the Bachelor of Commerce
Political Science Minor	Political Science Minor for the Bachelor of Commerce
Psychology Arts Major	Psychology Minor for the Bachelor of Commerce
Psychology Arts Honours	Sociology Minor for the Bachelor of Commerce
Psychology Minor	Spanish Minor for the Bachelor of Commerce
Psychology Science Major	Statistics Minor for the Bachelor of Commerce
Psychology Science Honours	

- g) **Report from Teaching, Research, and Faculty Development Committee**
- Provided in meeting package.
 - Links to the recordings for the 3 Creating Connections presentations are shared in the report.

Item V **Items for Information**

- a) **BA Action Plan – Final Report**
- Provided. Submitted to Ken Ristau in IAP and Faculty Council. 75% of all items in BA Action Plan are done. The remainder has been started and some are ongoing - Curriculum mapping, program study reviews, performance evaluations criteria are on hold waiting for potential Collective Agreement changes. BSc self study is moving into external reviews in the Fall, but for the BA Action plan this is the final update.
- b) **Reports from Dean's Representatives at other Faculty/School Councils**
- Provided.

Item VI **Other Business**

Announcement

Faculty members were invited to attend a June 20 presentation at MacEwan by the National University Kyiv Mohyla Academy (NaUKMA)

Dunk the Monk

Faculty members were reminded they had until June 17th to become donors to the Students First campaign.

Thanks to Rob

Associate Dean, Academic thanked Dr. Rob Wiznura for his work in the Dean's Office.

Item VII **Adjournment**

Meeting was adjourned at 3:02 p.m.