

Arts and Science Faculty Council

Minutes of Council

Meeting #: 32
Date: Tuesday, October 23, 2018
Time: 4:00 p.m.
Location: Room 5-142 (CN Theatre)
Initial Motion #: 315

Present:

Schalomon, M
 (Chair)
 Snefjella, B
 (Secretary)
 Andersen, H
 Badalova, L
 Bailey, C
 Becalska, A
 Biittner, K
 Blatz, C
 Boers, N
 Bott, T
 Boulianne, S
 Boyd, B
 Buro, K
 Carroll, M
 Cobzas, D
 Copland, S
 Corrigall, K
 Cowling, E
 Davies, K
 Davis, J
 Davis, M

de Graaf, J
 Digdon, N
 Einarsson, R
 Elliott, C
 Epp, M
 Farvolden, P
 Flaherty, L
 Fong, J
 Franczak, B
 Friesen, K
 Gelmini, L
 Giacomini, M
 Grewal, S
 Hackett, E
 Harcombe, K
 Hayduk, L
 Hayman, S
 Herbert, C
 Hiltz, R
 Howell, A
 Hutchinson, C
 Irwin, B
 Islam, S

Jung, S
 Jyoti, R
 Krys, S
 Lee, R
 Legge, E
 Llano, G
 Long, J
 Lorimer, S
 Lorkovic, E
 Macdonell, C
 Mark, M
 McFadyen, D
 McKenzie, H
 Mensah, C
 Mewhort, R
 Moscicki, M
 Mills, S
 Nelund, A
 O'Connor, J
 O'Reilly, J
 Patterson, A
 Peace, K
 Pollock, C

Powell, R
 Prince, P
 Ramsey, C
 Ross, M
 Shaw, R
 Shulist, S
 Skeffington, J
 Skye, A
 Stepnisky, J
 Swanston, T
 Thompson, W
 Wagner, A
 Watson, D
 Witherell, R
 Youzwysyn, G

Other - Voting

Beke, N
 Cartledge, S
 Deline, T
 Drummond, R
 Gatto, D
 Honey, L

Minaker, J
 Park, O
 Sidhu, R
 Stieglitz, T
 Strayer, K
 Wiznura, R

**Ex-Officios and
Delegates**

Culling, P (for Salyers,
 V)
 Eberhart, J
 McGugan, D
 McKenzie, D (for
 McRae, H)
 McLaughlin, D
 Prochnau, C (for
 McGinn, F)

Public Member

Sperano, I (FFAC)

Regrets

Barran, S
 Irangu, J
 Coulson, J
 Prichard, L
 Skelthorne, A
 Ruiz Serrano, C

Fritz, T
 Haines, J
 Overend, A
 Valdez, L
 Perschon, M
 Indratmo

Soroski, J
 Judge, K
 Sibley, L
 Meleshko, R
 Lakowski, R
 Kim-Bernard, K

Penney, A
 Schmaltz, R
 Ferede, E
 Hamilton, T
 McMann, D
 Martin, D

Angus, F
Hollis Berry, E
Gulayets, M
Das, M
Hannan, S

Bica, I
Tcaciuc, A
Zadorozhna, N
Boucher, JC
Toth, J

Locky, D
Beltaos-Kerr, E
Su, W
Sinclair, K
Thurairajah, K

Biglands, A
Panjvani, C
Seredycz, M
Jarick, M

Move into Session: The meeting was called to order by Melike Schalommon at 4:00 pm

Item I Adoption of Agenda

Motion #315 Move that the Agenda be approved.
Gelmini/Honey

Motion: **carried**

Item II Approval of Minutes of Faculty Council #31, September 5, 2018

Motion #316 Move to approve the Minutes of Faculty Council #31.
Buro/Skye

Motion: **carried**

Item III Items Arising from the Minutes

- None

Item IV Dean's Report

- Vice Chair of Council, Melissa Hills, cannot be at Council. Aimee Skye will act as Vice Chair.
- Welcome to the 10 sessional members on Council for the year
- Faculty hiring – Expect to hire 10 tenure track positions (seven of those positions open due to retirements and resignations), and one lab technician.
 - New language in job ads allows applicants to self-identify so that equity can be considered in hiring.
- As per Dean's Message in Newsletter and subsequent email, we are implementing Collective Agreement article 12.3.6.1.3 which allows faculty to request a course release for significant service or scholarship. It can only be sought where someone has a full course load and cannot be used so that it changes the nature of someone's employment (e.g. not same person year after year).
 - Only few (maybe five) granted per year and only one course.
 - Due to time pressure, this year we contacted people who have highest research and service load and invited them to make a request. It worked out that recipients are equitably spread out across five different departments, and across all three divisions.
 - Going forward, in Winter term there will be an email to remind eligible faculty that they may request this. Dean will make decision, probably not later than April as we need to know for course assignments.
 - Question: what are the priorities for course release? How will they be used?

- Answer: both scholarship and service as per Collective Agreement. Doesn't cover teaching but could see request based on scholarship or service related to teaching. I hope a mix of people make a request, so decision can truly be based on heaviest obligations and could who can achieve the most.
- Question: How do these relate to course release for administrators?
- Answer: The "course release" for Deans and Chairs are considered administrative leaves, not service releases.
- Question: Will released require Chair approval?
- Answer: The Collective Agreement doesn't give Chairs approval but because decision will have operational impact Dean would consult Chairs.
- Question: Are pre-tenure colleagues eligible?
- Answer: Yes. Only requirement is to be teaching a full load.
- Question: What will be the expectations in the application process?
- Answer: More work to do on it, Agreement simply says faculty members can request it from the Dean. Hopefully relatively informal process, as requests do not go to a committee
- Question: Where does the interpretation that to request one must be in professorial ranks have to be teaching a full load come from? Has the interpretation been discussed with the FA?
- Answer: Unsure if it has been discussed with the FA. The direction is from Dean's Council. Because decision lies with Dean, Dean may apply this interpretation.
- Question: Why only five course releases? Expansion in future?
- Answer: It's a financial limit - it costs \$10,000 per course release to pay benefits and hire a sessional. I'd rather under-promise on the number given possibility of external budget pressure. We may have to determine number year by year.
- Please attend fall Convocation on November 20

Item V

Action Items

a) Curriculum Report

Motion #317 *Omnibus motion for revised courses.*

Be it so moved:

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to CHEM 211, CHEM 232.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to CMPT 250.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to ECON 335.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to ENGL 199 and ENGL 337.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to HIST 210 and HIST 400.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to LATN 201, LATN 301, and LATN 302.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to PABA 487.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to POLS 324, POLS 368, and POLS 373.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to PSYC 339 and PSYC 398.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to SOCI 201 and SOCI 422.

Ross/Stepnisky

Motion: **Carried**

Motion #318: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to COSL 300.

- COSL 300 was removed from Motion #317 to allow separate discussion with reference to new course COSL 302
- Concern about proliferation of COSL type courses which are not developed by or attached to a home department
- COSL 300 course similar to a field schools - they can be used for a group placement and attached to supervising faculty member
- Doesn't affect existing field schools housed in departments but does provide an option for disciplines which don't have regular field schools or in instances where specific opportunities arise
- COSL 302 (and WINL courses) is similar to independent study, intended for a single student
- Existing COSL courses are managed from the Dean's Office, but usable in any department
- WINL course is like a co-op placement because it's a paid position

Ross/Stepnisky

Motion: **Carried**

Motion #319: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body CHEM 442, CHEM 464, CHEM 466, CHEM 474, CHEM 484, CHEM 496, and CHEM 497.

Beke/Hackett

Motion: **Carried**

Motion #320: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body COSL 302.

Beke/Hayman

Motion: **Carried**

Motion #321: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body ECON 489.

Beke/McKenzie

Motion: **Carried**

Motion #322: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body ENGG 160.

Beke/Davis

Motion: **Carried**

Motion #323: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body ENGL 383 and WRIT 101.

Beke/Skeffington

Motion: **Carried**

Motion #324: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body MATH 499.

Beke/Buro

Motion: **Carried**

Motion #325: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body NEHI 101 and NEHI 102.

Beke/Lorkovic

Motion: **Carried**

Motion #326: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body POLS 316, POLS 321, POLS 370, and POLS 422.

Beke/McKenzie

Motion: **Carried**

Motion #327: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body STAT 478.

Beke/Buro

Motion: **Carried**

Motion #328: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body SOCI 395.

Beke/Stepnisky

Motion: **Carried**

Motion #329: Omnibus motion for Revised Degrees and Degree Regulations

Beke/Lorkovic

Motion: **request to address as separate motions**

Motion #330: That Arts and Science Council approve and recommend to Academic

Governance Council or its designated subsidiary body changes to the programs of study for the Bachelor of Arts Honours and the Bachelor of Science Honours as amended as follows: add “Some disciplines may require a minor” to revised section of *Notes for Calendar*; and, change wording of “Non-Compulsory Additional Honours Requirements and/or a Minor” to Non-Compulsory Additional Honours Courses and/or a Minor” in the *Option/Requirement* description.

- Identified issue that specifications for Math Honours is misaligned with Degree Regulations and Degree Regulations trump Programs of Study.
- Mathematics and Statistics feels strongly that their Honours requirements should be kept as framed
- Lengthy discussion to identify appropriate wording to make consistent Programs of Study and Degree Regulations.
- Identified potential misalignment in grade point average requirements
- Request to consider conceptual underpinnings and goals of Honours programming

Beke/Lorkovic

Motion: **Carried (2 abstentions)**

Motion #331: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to the Bachelor of Arts and the Bachelor of Science Degree Regulations as amended as follows: strike from Overall Requirements “are not required” and add “some disciplines may require a minor.”

Beke/Lorkovic

Motion: **Carried (2 abstentions)**

Motion #332: *Omnibus Motion for Revised Majors, Minors, and Honours*

Be it moved:

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to the program of study for Biological Sciences Honours.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to the programs of study for the Computer Science Major.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to the programs of study for the Physical Sciences Major.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to the programs of study for the Psychology Arts Major and Honours, and the Psychology Science Major and Honours.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to the program of study for the Bachelor of Science in Engineering Transfer.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body changes to the program of study for the Bachelor of Science in Engineering Transfer.

Beke/Friesen

Motion: **Carried (1 abstention)**

Motion #332: That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body Mathematics Honours.

Beke/Buro

Motion: **Carried**

Motion # 333: *Omnibus Motion for New Out-of-Faculty Minors*

Be it moved:

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body the program of study for the Arts and Cultural Management Minor.

That Arts and Science Council approve and recommend to Academic Governance Council or its designated subsidiary body the program of study for the Digital Experience Design Minor.

b) Department Council Terms of Reference Mathematics and Statistics

Motion #334: That the Faculty of Arts and Science Council approve the revised terms of reference for the Department Council of the Department of Mathematics and Statistics

Buro/Peace

Motion: **Carried**

Item VI

Items for Discussion

a) Consultation on Changes to Faculty Council Bylaws

Postponed

b) Consultation on Score Voting

Postponed

Item VII

Items for Information

Item VIII

a) Academic Staff List

- Document provided

b) Academic Governance Council

- Information of note in Dean's Report

c) Minutes of Executive Committee October 2018

- Document provided

d) Budget Update

- Budget review process is ongoing, awaiting outcome

Item IX

Other Business

- None raised

Item X

Adjournment

Motion #304
Friesen/Buro

Move that the Faculty Council adjourn.

Motion: **carried**

Item XI

Question Period – Not minuted

Future meeting dates: December 11, 2018