

Arts and Science Faculty Council

Minutes of Council

Meeting #: 44
Date: June 24, 2021
Time: 1:30 p.m.
Location: WebEx
Motion #s: 417-439

Present:

Schalomon, M (Chair)	Copland, S	Hills, M	Pang, C	Tessier, A
Overend, A (Vice- Chair)	Corrigall, K	Hilts, R	Panjvani, C	Thurairajah, K
Bruins-Smith, T (Secretary)	Coulson, J	Hutchinson, C	Patterson, A	Toth, J
Taylor, K (Secretary)	Cowling, E	Indratmo	Peace, K	Vongpaisal, T
Alam, R	Das, M	Irangu, J	Penney, A	Wagner, A
Alati, D	Davies, K	Irwin, B	Powell, R	Watson, D
Anderson, N	Davis, J	Islam, S	Prichard, L	Witherell, R
Anton, Ca	Davis, M	Ivanescu, C	Ramsey, C	Zadorozhna, N
Anton, Cr	Einarsson, R	Jung, S	Rezania, V	Zalghout, A
Avalos, E	Elliott, C	Kenney, J	Robinson, J	
Badalova, L	Elmorsy, M	Kim-Bernard, K	Rollings-	Other - Voting
Bailey, C	Epp, M	Krys, L	Magnusson, S	Bao, Tan
Bereska, T	Falconer, R	Lakowski, R	Romney, J	Barbar, R
Bernstein, N	Farvolden, P	Lawry-Batty, K	Ruiz Serrano, C	Beke, N
Biittner, K	Ferede, E	Legge, E	Saberi, M	Fallis, C
Blatz, C	Flaherty, L	Llano, J	Seredycz, M	Foster, A
Boag, F	Forth, A	Locky, D	Shaw, R	Lipes, R
Boers, N	Franczak, B	Long, J	Sibley, L	Minaker, J
Bott, T	Friesen, K	Lorimer, S	Skeffington, J	Stewart, A
Boulianne, S	Gelmini, L	Macdonell, C	Skelhorne, A	Unera, R
Boyd, B	Giacomin, M	Malloy, N	Skye, A	Wiznura, R
Bratt, S	Gibbs, M	McFadyen, D	Smith, J	
Carroll, M	Gonzalez-Lucena, F	McKenzie, H	Soroski, J	Ex Officiis and Delegates
Cartledge, S	Gulayets, M	McKeown, N	Stepnisky, J	Kachmar, T
Christensen-	Hackett, E	Meleshko, R	Striemer, C	Keiller, K
Dalsgaard, K	Haines, J	Mensah, C	Strungaru, N	Malin, M
Cobzas, D	Hamilton, T	Mills, S	Su, W	McKenzie, D
	Hannan, S	Milne, E	Summers, K	McLaughlin, D
	Harcombe, K	Moscicki, M	Swanston, T	Trimbee, A
	Hatherly, C	Nelund, A	Symbaluk, D	
	Hayman, S	O'Connor, J	Tcaciuc, A	

Public Members Jeffrey, L

Regrets

Bica, I Ginther, R Hu, R Mewhort, R

Move into Session: The meeting was called to order by Melike Schalomon at 1:30 pm.

Item I Adoption of Agenda

Motion #417 Move to approve the agenda as presented.
Franczak/Kim-Bernard

Consensus

Presentations:

Item II Conversation with Faculty – Annette Trimbee

- President Trimbee recognized granting honorary degrees to inaugural Chancellor Dr. Anthony Fields and Nobel Prize recipient Dr. Brenda Barton.
- During the Question-and-Answer period, Dr. Trimbee addressed questions about the following topics:
 - Available supports as classes transition to hybrid and back to face-to-face teaching
 - Post-secondary vaccination responses
 - The healthy debate at GFC and rebuilding trust between faculty and administration
 - MacEwan campus development and footprint
 - MacEwan's emeritus policy
 - Bursaries for Indigenous students, the Indigenous advisory circle, and future direction in what can be done
 - Addressed by the Dean: The addition of upper-level course sections in high demand BSc areas

Item III Approval of Minutes of Faculty Council #43, April 27, 2021

Motion #418 Move to approve the Minutes as presented.
Franczak/Kim-Bernard

Consensus

Item IV Items Arising from the Minutes

- None

Item V Dean's Report

- The Film Studies minor, jointly being offered by the Faculty of Fine Arts and Communication and Faculty of Arts and Science was approved at the June GFC meeting, effective in 2022/23. The proposal to suspend Bachelor of Science in Engineering was approved and has been submitted to the Ministry of Advanced Education.
- The preamble for all student evaluations has been amended. The revised preamble gives the university the legal right to identify and

invoke discipline against any student who might make racist, discriminatory, or otherwise hateful comments

- Going forward, the President of the Faculty Association will have an automatic seat on the General Faculties Council.
- An online course is being rolled out by the Sexual Violence Prevention and Education Committee. Faculty are asked to encourage their students to complete the course 'It Takes All of Us: Creating a Campus Community Free of Sexual Violence.'
- Dean's Office administrative support has been reorganized. Lee-Ann Jeffrey will continue to coordinate computer rollouts and tech needs. She will also work with the Associate Deans in organizing and coordinating MSA staff support as well as supporting Naomi Beke, the Director of Programs and Curricular Planning. Kerry Taylor will provide administrative support to the Dean and Manager Governance and collaborate with the Associate Dean, Operations on all sessional and student hiring. Cristin Grimble will support the two Associate Deans administratively and support the departments by coordinating interviews and processing offer letters for sessionals.

Item VI Items for Action

a) Program Learning Outcomes Encl 2 (Melissa Hills) Including Report from Ad hoc Committee

- The Committee produced a comprehensive report on Teaching and Learning in Arts and Science. The report is nearing completion and will be presented to Faculty Council in September. The degree-level Learning Outcomes for Bachelor of Arts and Bachelor of Science are the result of thoughtful consultation with faculty across Arts and Science as well as thoughtful discussion by committee members.

Motion #419

That Arts and Science Council approve the Faculty of Arts and Science Degree-Level Learning Outcomes.

Hills/Thurairajah

Consensus

b) Curricular Items Encl 3 – All Curricular Items were moved by R. Wiznura and seconded by R. Alam

Omnibus:

Motion #420

That Arts and Science Council approve WINL 301.
That Arts and Science Council approve changes to WINL 300.

Consensus

Omnibus:

Motion #421

That Arts and Science Council approve changes to ANTH 110 (210) and ANTH 150 (251).

Motion #422

That Arts and Science Council approve changes to ECON 399 and ECON 499.

Motion #423

That Arts and Science Council approve ECON 220, ECON 261, and ECON 345.

Consensus

Omnibus:

- Motion #424** That Arts and Science Council approve BICM 340 and BICM 450.
Motion #425 That Arts and Science Council approve changes to BIOL 300, BIOL 313, BIOL 314, and BIOL 316. **Consensus**

Omnibus:

- Motion #426** That Arts and Science Council approve ENGL 216 and ENGL 306.
Motion #427 That Arts and Science Council approve changes to ENGL 102, ENGL 111, ENGL 205, ENGL 297, and ENGL 391.
Motion #428 That Arts and Science Council approve changes to WRIT 101. **Consensus**

Omnibus:

- Motion #429** That Arts and Science Council approve CLAS 225, and CLAS 274.
Motion #430 That Arts and Science Council approve GREK 398, and GREK 498.
Motion #431 That Arts and Science Council approve changes to CLAS 233, HIST 211, HIST 212, and HIST 312. **Consensus**
Motion #432 That Arts and Science Council approve STAT 395. **Consensus**

Omnibus:

- Motion #433** That Arts and Science Council approve changes to CHEM 353.
Motion #434 That Arts and Science Council approve changes to PHYS 144, PHYS 146, PHYS 200, PHYS 208, PHYS 224, PHYS 226, PHYS 242, PHYS 250, and PHYS 252. **Consensus**
Motion #435 That Arts and Science Council approve PSYC 305 and PSYC 378. **Consensus**

Omnibus:

- Motion #436** That Arts and Science Council approve SOCI 304, SOCI 429, and SOCI 461.
Motion #437 That Arts and Science Council approve changes to SOCI 232, SOCI 237, SOCI 290, SOCI 310, SOCI 320, SOCI 323, SOCI 361 (261), SOCI 387, SOCI 402, SOCI 430, SOCI 470, and SOCI 477. **Consensus**
Motion #438 That Arts and Science Council approve the list of deactivated courses and courses with minor or no changes. **Consensus**

- Motion #439** That Arts and Science Council approve changes to the Bachelor of Arts and the Bachelor of Science, Anthropology Major and Anthropology Honours, Biological Sciences Major and Biological Sciences Honours, Computer Science Major, Creative Writing Minor, English Major and English Honours, Gender Studies Minor, Psychology Arts Major, Sociology Major and Sociology Honours, Accounting Minor for Arts and Science, Finance Minor for Arts and Science, and the following Programs of Studies with no changes:

Bachelor of Arts - Honours	Classics
Bachelor of Science - Honours	Chemistry Major
BA Degree Regulations	Chemistry Minor
BSc Degree Regulations	Computer Science Minor
Anthropology Minor	Earth and Planetary Sciences
Applied Statistics Major	Economics Major
Biological Sciences Minor	Economics Minor

Economics Honours
 English Minor
 French
 History Major
 History Minor
 Mathematical Sciences
 Mathematics Major
 Mathematics Minor
 Mathematics Honours
 Philosophy Major
 Philosophy Minor
 Physical Sciences Major
 Physics Minor
 Planetary Physics Minor
 Political Sciences Major
 Political Sciences Minor
 Political Sciences Honours
 Psychology Minor
 Psychology (Arts) Honours
 Psychology (Science) Major
 Psychology (Science Honours)
 Sociology Minor
 Spanish Minor
 Statistics
 Engineering

Anthropology Minor for Bachelor of Commerce
 Economics Minor for Bachelor of Commerce
 French Minor for Bachelor of Commerce
 History Minor for Bachelor of Commerce
 Political Science Minor for the Bachelor of Commerce
 Psychology Minor for the Bachelor of Commerce
 Sociology Minor for the Bachelor of Commerce
 Spanish Minor for the Bachelor of Commerce
 Statistics Minor for the Bachelor of Commerce
 Business Law
 Business Studies
 Human Resources Minor for Arts and Science
 Marketing Minor for Arts and Science
 Digital Experience Design Minor for Arts and Science
 Arts and Cultural Management Minor for Arts and Science

Consensus

- Faculty can view all course and program changes in CIM where all changes are tracked as red and green markups.

Item VII Items for Consultation

- a) *Procedure Revision for Student Advisory Committees Encl 4 (Tamara Bruins-Smith)*
- As of June 14th GFC meeting, the revised Student Advisory Committee Policy has been approved. Administration requested feedback on the revised procedures developed to align with the updated policy in either a Google doc or by email to FASgovernance@Macewan.ca by July 12. The updated document is expected to be presented during the September Faculty Council meeting with the intention to implement the new procedure in November 2021.

Item VIII Items for Information

- a) *Report from Executive Committee Encl 5 (Alissa Overend)*
- The Executive Committee attended to matters in preparation for Faculty Council meetings, acted as a guide to decanal appointees, appointed temporary replacements, discussed, and started developing the FAS vision statement, and

took responsibility for coordinating guests to speak on matters of mutual interest.

b) Report from PCC Encl 6 (Rob Wiznura)

- Committee members reviewed curriculum throughout the year, which was then brought to Faculty Council for consideration.

c) Report from TRFDC Encl 7 (Joanne Minaker)

- With a focus on enhancing teaching and scholarship, the Committee handed out over \$80,000 in funding, and developed the Creating Connections workshops.

d) Reports from decanal representatives on other School/Faculty Councils Encl 8 (Melike Schalomon)

- Reports are included in the Council package. There were no questions about the reports

Item IX Other Business

- *None*

Item X Adjournment

Meeting was adjourned at 3:10 p.m.