Faculty of Arts and Science Council

Minutes October 3, 2012

1.0 The chair, Shahram Manouchehri, called the meeting to order at 4:30 p.m.

2.0 MOVED THAT the agenda be approved as circulated (David McLaughlin/Carolee Pollock). CARRIED

3.0 MOVED THAT the minutes of the Council meeting of April 12, 2012 be approved as circulated (Aimee Skye/Karen Buro). CARRIED

4.1 Dean’s report:
   - Rob Wiznura has been asked to serve as Parliamentarian for Faculty Council this year
   - Department Councils – terms of reference must come to Faculty Council
   - Watch for calls for nomination for two upcoming elections this term:
     - A&S Performance Evaluation Committee
     - AGC By-Election for A&S faculty member
   - Nominations for President’s Medal are due October 15 – chairs have information

4.2 MOVED that the revised terms of reference of the Arts and Science Research and Faculty Development Committee be approved and adopted (Bob Irwin/Aimee Skye) CARRIED WITH AMENDMENT.

   MOVED that the terms be amended to add “faculty development” to the last sentence of the mandate and to role “f” (Rafat Alam/David McFadyen) CARRIED

4.3 MOVED that the terms of reference of the Executive Committee of the Faculty of Arts and Science Council be approved and adopted (Ron Meleshko/Melike Schalomon). CARRIED

5.0 Balloting for the faculty representatives to meet with the site reviewers took place during the meeting.

6.0 Question period – the dates of the site review are October 17 & 18.

7.0 MOVED adjournment (Ben Garstad/Michael Carroll)