The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, February 1st, 2017, at 1:00p.m. in A1046. Dr. Lynne Phillips, Dean, Faculty of Humanities and Social Sciences presided. A list of those present is appended.

1. Approval of the Agenda

Moved and seconded that the agenda be approved. (A. Thareau/ R. Sweeny) Carried.

2. Minutes of the meeting of Faculty Council held on December 7th, 2016

Moved and seconded to accept the minutes of the December 7th, 2016 meeting of the Faculty Council. (W. Locke/ A. Craig) Carried.

3. Minutes of the meeting of Faculty Council held on December 14th, 2016

Moved and seconded to accept the minutes of the December 7th, 2016 meeting of the Faculty Council. (W. Locke/ A. Craig) Carried.

4. Activities of the Academic Planning Committee

Dr. Alex Marland distributed a document outlining the winter agenda items of the Academic Planning Committee. There were no objections from Council members. The Academic Planning Committee will continue work on these items.

5. Motion: The Faculty’s Academic Planning Committee should explore the creation of general regulations to enable students to pursue Joint Major programs in the Faculty of Humanities and Social Sciences. (P. Dold/ M. Cassis) 1 opposed. 1 abstention. Carried.

6. An Update on Graduate Diplomas

Dr. Carrie Dyck informed Council members that there is a graduate diploma proposal undergoing internal review. The next step is for the proposal to go to SGS Academic Council. This diploma will be offered in Fall 2017.

7. President’s Awards
Jason Geary, the Faculty’s Embedded Teaching Consultant, encouraged Faculty Members to submit nominations for the President’s Awards. The deadline is February 6th.

8. Dean’s Remarks

There will be an Ad Hoc Committee for the Faculty’s Constitution. Members are: Dr. Norm Catto, Dr. John Buffinga, Dr. Alex Marland, and Dr. Carrie Dyck.

Work done by the Faculty on calendar changes in December will be coming to Senate on February 14th.

There was a meeting yesterday with department heads to discuss the HSS unit integration. The Faculty must submit a proposal to the Board of Regents by March 14th.

There will be a special Faculty Council meeting soon to discuss the HSS unit integration.

9. Adjournment

The meeting adjourned at 2:00 pm (P. Dold)

List of Attendees

Lynne Phillips (Dean of HSS), Lisa-Jo van den Scott (Sociology), Karine Abadie (MLLC), E Simms (Geography), Carrie Dyck (Linguistics/Dean’s Office), John Buffinga (MLLC), Philippe Basabose (MLLC), Anne Thareau (MLLC), Lisa D. Dawe (English), Nava Bobby (English), Donna Walsh (English), Jon Clapperton (History), Dominique Bregent-Heald (History), Justin Fantauzzo (History), Stephan Curtis (History), Kurt Korneski (History), Michael Kirkpatrick (History), VC Burton (FYS), Jeff Webb (History), Rob Ormsby (English), Norm Catto (Geography), Jason Geary (CITL/HSS), R. Sweeney (History), Kim Ian Parker (Religious Studies), John Sandlos (History), Craig Maynes (Classics), S. Boon (Gender Studies), S. Rossignol (History), Diane Tye (Folklore), Kathy Gordon (Anthropology), Luke Ashworth (Political Science), Karin Thomeier (DLC), Luke Roman (Classics), W. Schipper (English), Robin Whitaker (Anthropology), Karlo Basta (Political Science), Russell Williams (POSC), Stephen Tomblin (Political Science), Alex Marland (Political Science/HSS), Ailsa Craig (Sociology), Karen Stanbridge (Sociology), Carissa Brown (Geography), Theresa Mackenzie (Coop), Wade Locke (Economics), Amanda Tiller-Hackett (QEII Library), Mike DeRoche (RELS), Barry Stephenson (RELS), Milo Nikolic (Classics), Cory Thorne (Folklore), Scott Johnston (Philosophy), Lincoln Addison (Anthropology), Arthur Sullivan (Philosophy), Mark Tate (Anthropology), Phil Branigan (Linguistics), Tana Allen (Classics), Kathryn Simonsen (Classics), Seamus O’Neill (Philosophy), Blair Winsor (Business), Vicki Hallett (Gender Studies), Patricia Dold (RELS), Marica Cassis (History), Edita Bosale (History), Barry Gaulton (Archaeology), Sean McGrath (Philosophy), Renee Shute (Dean’s Office), Sharon Roseman (Anthropology), Denise Hooper (Dean’s Office), Janet Harron (Dean’s Office)
Regrets

None.