Faculty Council of Humanities and Social Sciences

Wednesday, March 1st, 2017

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, March 1st, 2017, at 1:00 p.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. (L. Ashworth/ P. Dold) Carried.

2. Minutes of the meeting of Faculty Council held on February 1st, 2017

Moved and seconded to accept the minutes of the February 1st, 2017 meeting of the Faculty Council. (A. Thareau/ C. D’Arcangelis) Carried.

3. Committee Reports

Undergraduate Studies Committee:

It was moved and seconded that the calendar changes to the Diploma in Environmental Humanities be approved. (D. Walsh/ T. Bishop Stirling) Carried.

It was moved and seconded that the calendar changes to Geography/History 4500 be approved. (D. Walsh/ M. Cassis) Carried.

It was moved and seconded that the calendar changes to Political Science 3285 be approved. (D. Walsh/ L. Ashworth) Carried.

It was moved and seconded that the calendar changes to Political Science 3295 be approved. (D. Walsh/ L. Ashworth) Carried.

It was moved and seconded that the calendar changes to Political Science 4375 be approved. (D. Walsh/ L. Ashworth) Carried.

4. Joint Major Programs- Progress Update

Dr. Phillips asked for someone to replace Dr. John Buffinga on the Adhoc Committee on the Faculty Council Constitution.
5. **Dean’s Remarks**

Dr. Phillips informed Council members that Denise Hooper, senior academic advisor, is no longer working with the Faculty of Humanities and Social Sciences, and is now working with the Faculty of Business.

Dr. Phillips showed Council members a power point, showing how the budget will impact the Faculty of Humanities and Social Sciences.

There was a discussion on unit integration and it was agreed that there will be a special faculty council meeting held to discuss further. This meeting will be held on March 15th.

The Food Studies Certificate, the iBA and BA/BSc were approved yesterday at Senate.

6. **Adjournment**

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

**List of Attendees**

Lynne Phillips (Dean of HSS), Kim Ian Parker (Religious Studies), Rob Ormsby (English), Seamus O’Neill (Philosophy), Jeff Webb (History), Sean Cadigan (Provost’s Office/History), Wendy Mosdell-Wadman (Registrar’s Office), Jon Clapperton (History), Michael Kirkpatrick (History), Justin Fantauzzo (History), Philippe Basabose (MLLC), Karine Abadie (MLLC), Anne Thareau (MLLC), Donna Walsh (English), Dominique Bregent-Heald (History), Terry Bishop Stirling (History), Jennifer Selby (Religious Studies), Carol-Lynne D’Arcangelis (Gender Studies), Vicki Hallett (Gender Studies), Robin Whitaker (Anthropology), Myriam Osorio (MLLC), Alec Brookes (MLLC), Philip Hiscock (Folklore), Robert Sweeney (History), Valerie Burton (FYS), Marica Cassis (History), Pat Dold (RELS), S. Rossignol (History), Renee Shute (Dean’s Office), Kathy Gordon (Anthropology), Christopher Lockett (English), Luke Ashworth (Political Science), Karen Stanbridge (Sociology), Russell Williams (Political Science), Craig Maynes (Classics), Arthur Sullivan (Philosophy), Erwin Warkentin (MLLC), Jason Geary (CITL/Dean’s Office), Alex Marland (Political Science/HSS), Ailsa Craig (Sociology), Theresa Mackenzie (Co-operative Education), Amanda Tiller-Hackett (QEII Library), Wade Locke (Economics), Gubhinder Kundhi (economics), Douglas May (Economics), Mariya Lesiv (Folklore), Cory Thorne (Folklore), Jane Waples (Economics), Tana Allen (Classics), Lincoln Addison (Anthropology), Stephan Curtis (History), Milo Nikolic (Classics), Kathryn Simonsen (Classics), Phil Branigan (Linguistics), John Sandlos (History), Holly Everett (Folklore), Bill Schnipper (English), Barry Gaulton (Archaeology), Jennifer Lokash (English), Lisa D. Dawe (English), Nava Bobby (English), Luke Roman (Classics), Francesca Boschetti (GSU/English),
Regrets

Sonja Boon, Sharon Roseman, Bev Fleet