

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

Meeting of the Faculty Council, Faculty of Arts, Wednesday, January 15th, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, January 15th, 2014 at 1:00 p.m. in A-1043. Dr. Lynne Phillips, Dean, Faculty of Arts, presided. A list of those present is appended.

1. Approval of the agenda

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

2. Minutes of the meeting of Faculty Council held on December 13th, 2013.

Moved and seconded to accept the minutes of the December 13th, 2013 meeting of Faculty Council. (D. Walsh/ R. Sweeny) **Carried.**

3. Business arising from minutes

None.

4. Dean's Report

The Dean thanked everyone for their patience and understanding while the Annex is being repaired. The Dean announced that Dr. Norm Catto is the new CUGS Chair.

5. Reports from Committees: Calendar Changes

Graduate Studies

It was moved and seconded that the proposed calendar changes for Gender Studies be approved. (S. Boon/ L. Rankin) **Carried.**

Undergraduate Studies

It was moved and seconded that the proposed calendar changes for the general regulations governing Interdisciplinary Majors and Minors be approved. (N. Catto/ S. O'Neill) **Carried.**

It was moved and seconded that the proposed calendar changes for a Minor in Aboriginal Studies be approved. (N. Catto/ D. Wharram) **Carried.**

It was moved and seconded that the proposed calendar changes for a Major in Communication Studies be approved. (N. Catto/ E. Warkentin) **Carried.**

It was moved and seconded that the proposed calendar changes for a Minor in Film Studies be approved. (N. Catto/ J. Buffinga) **Carried.**

It was moved and seconded that the proposed calendar changes for a Major and Minor in Medieval Studies be approved. (N. Catto/ S. O'Neill) **Carried.**

It was moved and seconded that the proposed calendar changes for a Minor in Newfoundland and Labrador Studies be approved. (N. Catto/ P. DeDecker) **Carried.**

It was moved and seconded that the proposed calendar changes for a Major in Police Studies be approved. (N. Catto/ S. O'Neill) **Carried.**

It was moved and seconded that the proposed calendar changes for a Major and Minor in Law and Society be approved. (N. Catto/ R. Sweeny) **Carried.**

It was moved and seconded that the proposed calendar changes for Sociology 3041 be approved. (N. Catto/ D. Walsh) **Carried.**

It was moved and seconded that the proposed calendar changes for English 4900 and 4901 be approved. (N. Catto/ D. Walsh) **Carried.**

It was moved and seconded that the proposed calendar changes for University 1020 be approved. (N. Catto/ V. Burton) **Carried.**

9. Academic Planning Committee progress report

Dr. Alex Marland distributed and reviewed the proposed Academic Planning Committee agenda for 2014. He briefly mentioned the 7 items and the objectives for each.

It was suggested that, once APC completes its housekeeping and BA requirements work, it could work on broader planning issues relevant to the Faculty. The Dean noted that, once the Arts Success Plan 2020 is passed by Faculty Council, the APC may want to work on some of the Plan's action items.

10. Report of the Faculty Council subcommittee on response to possible changes to General Academic Regulations 5.6 Evaluation and 5.7 Examinations

The subcommittee submitted a report to the Dean's Office on December 20th. The document will be reviewed and discussed at the February 5th faculty council meeting.

11. Any Other Business

The first discussion of the "Arts Success Plan 2020" will take place on Wednesday, January 29th, 2014.

12. Adjournment

The meeting adjourned at 2:00pm (L Phillips). **Carried**

Attendance:

Lynne Phillips (Dean of Arts), John Buffinga (German & Russian), Donna Walsh (English), Rob Nolan (Registrar's Office), Julissa Roncal (Biology), Robert Sweeny (History), Valerie Burton (History), Chris Sharpe (Geography), Norm Catto (Geography), Jordan Lester (Student), Rose Anderson (MUNSU), Megan Cluett (MUNSU), Arthur Sullivan (Philosophy), Paul DeDecker (Linguistics), Douglas Wharram (Linguistics), Kathryn Simonsen (Classics), Alan Klaus (Music), Chris Dunn (Political Science), Walter Okshevsky (Education), Raymond Critch (Philosophy/ Law & Society), Phil Branigan (Linguistics), Lisa Rankin (Archaeology), Ed Brown (Computer Science), Wade Locke (Economics), Alex Marland (Arts/Political Science), Tana Allen (Classics), Denise Carew (DELTS), Erwin Warkentin (German & Russian), Seamus O'Neill (Philosophy), Mark Tate (Anthropology), Kim Ian Parker (Religious Studies), Anne Thareau (French & Spanish), Francesca Boschetti (GSU Rep), Sonja Boon (Gender Studies), Lianne Leddy (History)

Apologies:

Patricia Dold (Gender Studies)

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

Meeting of the Faculty Council, Faculty of Arts, Wednesday, February 5th, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, February 5th, 2014 at 1:00 p.m. in A-1043. Dr. Lynne Phillips, Dean, Faculty of Arts, presided. A list of those present is appended.

1. Approval of the agenda

Moved and seconded that the agenda be approved. (P. Dold/ P. Branigan) **Carried.**

2. Minutes of the meeting of Faculty Council held on January 15th, 2014.

Moved and seconded to accept the minutes of the January 15th, 2014 meeting of Faculty Council. (A. Thareau/ C. Sharpe) **Carried.**

3. Business arising from minutes

None.

4. Dean's Report

The Dean reminded everyone about the special discussion meeting next Thursday, February 13th at 2pm.

The Dean told council members that we now have a solution to the large e-mail packages. The package will be uploaded online and members can access the information through a link.

The next Arts Success meeting is scheduled for Tuesday, February 25th in the Education Building, Rm: 3034.

5. Reports from Committees: Calendar Changes

Graduate Studies

It was moved and seconded that the proposed calendar changes for the History PhD Program be approved. (H. Harris/ L. Leddy) **Carried.**

It was moved and seconded that the proposed calendar changes for a new M.A. Program in Classics be approved. (H. Harris/ T. Allen) **Carried.**

6. Second Language Requirement and French Immersion Exemption

The following motion was approved: "The Faculty of Arts should immediately discontinue the practice of exempting the second language requirement for students who completed high school French immersion. Students eligible to follow Bachelor of Arts Core Requirements under 2013-2014 Calendar Regulations will continue to be eligible for the exemption upon request." (A. Thareau/ R. Sweeny). It was noted that appropriate action should be taken to ensure students entering MUN as of September, particularly those arriving from French immersion programs, are not given the false impression that they may apply for an exemption from the Second Language Requirement in the Bachelor of Arts. This includes adjusting all relevant paper documents, website content, e-mails and

verbal guidance. **Carried.**

7. Academic Planning Committee progress report

The Academic Planning committee is working on 7 agenda items for the winter semester. Dr. Alex Marland distributed a handout stating the status of each APC agenda item.

8. SCUGS request for feedback on General Regulations 3.5 and 3.6

A working group/committee will need to be formed to discuss the document from SCUGS regarding general regulations 3.5 and 3.6 (PLAR). Stacey to send out a call to all members to see if anyone is interested. The interested individual(s) will be working with Dr. Norm Catto.

9. Report of the Faculty Council subcommittee on response to possible changes to General Academic Regulations 5.6 Evaluation and 5.7 Examinations

Tana Allen, Terry Bishop-Stirling and Chris Sharpe are the members of the working group. They created a document that was circulated to all committee members. They are asking clarification on “no exams of any nature” (5.6.4, #'s 3 and 4). There was a motion to accept the work proposed by the working group (P. Dold/ T. Allen). The document will be sent to SCUGS. **Carried.**

10. Any Other Business

The “Arts on Violence” event will take place this Friday, February 7th from 3-5pm.

11. Adjournment

The meeting adjourned at 2:00pm (P. Dold/L Phillips). **Carried**

Attendance:

Lynne Phillips (Dean of Arts), Erwin Warkentin (German and Russian), Donna Walsh (English), Francesca Boschetti (GSU, English), Julissa Roncal (Biology), Anne Thareau (French and Spanish), Martin Lovelace (Folklore), Lianne Leddy (History), Megan Cluett (MUNSU), Rose Anderson (MUNSU), Chris Sharpe (Geography), Norm Catto (Geography), Lisa Rankin (Archaeology), Seamus O'Neill (Philosophy), Arthur Sullivan (Philosophy), Kim Ian Parker (Religious Studies), Alan Klaus (Music), Luke Roman (Classics), Milo Nikolic (Classics), Kathryn Simonsen (Classics), Tana Allen (Classics), Brad Levett (Classics), Craig Maynes (Classics), Patricia Dold (Religious Studies), Alex Marland (Arts/Political Science), Wade Locke (Economics), Denise Carew (DELTS), Jennifer Dyer (Humanities/Communication Studies), Phil Branigan (Linguistics), Rob Nolan (Office of the Registrar), Walter Okshevsky (Education), Amanda Tiller (QEII Library)

Apologies:

Blair Winsor (Business), Neil Bishop (French and Spanish), Terry Bishop-Stirling (History)

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

Meeting of the Faculty Council, Faculty of Arts, Wednesday, April 2nd, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, April 2nd, 2014 at 1:00 p.m. in A-1043. Dr. Lynne Phillips, Dean, Faculty of Arts, presided. A list of those present is appended.

1. Approval of the agenda

Moved and seconded that the agenda be approved. (N. Bishop/A. Thareau) **Carried.**

2. Minutes of the meeting of Faculty Council held on February 5th, 2014.

Moved and seconded to accept the minutes of the February 5th, 2014 meeting of Faculty Council. (P. Branigan/A. Thareau) **Carried.**

3. Business arising from minutes

None.

4. Dean's Report

The Dean noted that the faculty council package was sent through e-mail as an attachment, as well as a link was made available online.

The next Arts Success Plan meeting will take place on April 9th, 2014.

The budget submission is not due until the middle of April.

There is a new enrolment plan that will be distributed.

5. Reports from Committees: Calendar Changes

Undergraduate Studies

It was moved and seconded that the new course proposal for GNDR 2XXX "Genders and Sexualities" be approved. (N. Catto/P. Dold) **Carried.**

It was moved and seconded that the new course proposal for ARCH 3XXX "Object Lessons: Putting Strange Things in Context" be approved. (N. Catto/L. Rankin) **Carried.**

7. Academic Planning Committee progress report

A handout was distributed. Alex updated the committee on the status of each task item listed.

Research/Writing Motion:

It was moved and seconded that the research/writing revised criteria be posted on our website. (M. Mayr/P. Dold)

8. PLAR/Transfer credit working group update

The group said they are still working on reviewing the document. They welcomed feedback from other committee members.

10. Any Other Business

- A conference on 1st year students will be held on April 14th.
- Arts on Violence is continuing.
- “I Declare” went very well.

11. Adjournment

The meeting adjourned at 1:45pm (N. Bishop/P Dold). **Carried**

Attendance:

Lynne Phillips (Dean of Arts), Norm Catto (Geography), Barry Stephenson (Religious Studies), Vicki Hallett (Gender Studies), Karen Stanbridge (Sociology), Donna Walsh (English), Rob Nolan (Registrar’s Office), Terry Bishop-Stirling (History), Paul Smith (Folklore), Robert Sweeny (History), Valerie Burton (History), Megan Cluett (MUNSU), Craig Maynes (Classics), Kathryn Simonsen (Classics), Tana Allen (Classics), Lisa Rankin (Archaeology), Anne Thareau (French and Spanish), Neil Bishop (French and Spanish), Phil Branigan (Linguistics), Amanda Tiller (QEII Library), Maria Mayr (German and Russian), Paul De Decker (Linguistics), Arthur Sullivan (Philosophy), Seamus O’Neill (Philosophy), Kim Parker (Religious Studies), Jennifer Dyer (German and Russian), Wade Locke (Economics), Alex Marland (Political Science/Arts), Denise Carew (DELTS),

Apologies:

Walter Okshevsky (Education), Francesca Boschetti (GSU, English), Chris Sharpe (Geography), Alan Klaus (Music), Blair Winsor (Business)

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

Meeting of the Faculty Council, Faculty of Arts, Wednesday, May 14th, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, May 14th, 2014 at 1:00 p.m. in A-1043. Dr. Lynne Phillips, Dean, Faculty of Arts, presided. A list of those present is appended.

1. Approval of the agenda

Moved and seconded that the agenda be approved. (D. Walsh/A. Sullivan) **Carried.**

2. Minutes of the meeting of Faculty Council held on April 2nd, 2014

Moved and seconded to accept the minutes of the April 2nd, 2014 meeting of Faculty Council. (N. Catto/N. Bishop) **Carried.**

3. Business arising from minutes

None.

4. Dean's Report

None.

5. Arts 2020: Motion to approve

The Arts 2020 document, a product of many discussions over the last eight months, was circulated to all Council members. Dr. Phillips asked Council if there were any changes or recommendations. Council agreed that no further revisions of the document were required. A motion to approve was asked of Council. (N. Bishop/K. Parker) **Carried.**

6. Academic Planning Committee progress report

Dr. Marland spoke to Council about the progress that the Academic Planning Committee has been making. The committee drafted 3 motions that were asked to be approved by Faculty Council.

a)move that: "The Academic Planning Committee shall prepare a summary report of the submissions received from academic units concerning the core requirements of the Bachelor of Arts; this summary shall be circulated to all Arts faculty as soon as it has been prepared; and this summary shall be included on the agenda of the June 4 meeting of Faculty Council." (C. Sharpe/D. Tye) **Carried.**

b)move that: "Having taken into consideration all information received, the Academic Planning Committee shall present, in the September meeting of Faculty Council, a working draft of a proposal to revise the core requirements for the Bachelor of Arts." (D. Tye/N. Bishop) **Carried.**

c)move that: "The Dean of Arts shall create an ad hoc consultative committee that will be available for the Academic Planning Committee to consult with during the summer about its work on a proposal to revise the core requirements, which at a minimum shall be comprised of one representative of CUGS, one academic unit Head (or designate) from Humanities, one academic unit Head (or designate) from Social Sciences, one representative from MUNSU, one representative from GSU, and one representative from the Registrar's Office." (N. Bishop/A. Sullivan) **Carried.**

7. PLAR/Transfer credit working group update

Dr. Catto informed the Council that the working group has received the preliminary report. The final report is coming soon.

8. Graduating students and waivers for R/W requirement (re: CMST 4000)

Dr. Marland wanted to make the Council aware that there are students requesting waivers for other courses to cover their R/W requirement (for example, CMST 4000). These students want to convocate but did not complete the R/W requirement. Waivers are being approved for these students.

9. Any Other Business

There will be a motion put forward at the June Senate meeting about striking an ad hoc committee to revisit the side arms policy.

10. Adjournment

The meeting adjourned at 2:00pm (L Phillips/N. Bishop). **Carried**

Attendance:

Lynne Phillips (Dean of Arts), Carrie Dyck (Linguistics), Alex Marland (Arts/Political Science), Norm Catto (Geography), Chris Sharpe (Geography), Neil Bishop (French and Spanish), Julissa Roncal (Biology), Valerie Burton (History), Diane Tye (Folklore), Donna Walsh (English), Mark Cumming (English), Rob Nolan (Registrar's Office), Blair Winsor (Business), Amanda Tiller (QEII Library), Kim Parker (Religious Studies), Arthur Sullivan (Philosophy), Wade Locke (Economics)

Apologies:

Alan Klaus (Music), Anne Thareau (French and Spanish), Patricia Dold (Gender Studies)

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

Meeting of the Faculty Council, Faculty of Arts, Wednesday, June 4th, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, June 4th, 2014 at 1:00 p.m. in A-1046. Dr. Lynne Phillips, Dean, Faculty of Arts, presided. A list of those present is appended.

1. Approval of the agenda

Moved and seconded that the agenda be approved. (A. Thareau/ P. Dold) **Carried.**

2. Minutes of the meeting of Faculty Council held on May 14th, 2014

Moved and seconded to accept the minutes of the May 14th meeting of Faculty Council. (N. Pedri/ N. Catto) **Carried.**

3. Business arising from minutes

None.

4. Dean's Report

Dr. Phillips noted the need for volunteers for two committees, the search committee for the Director of the MPhil program and a field school applications committee. She explained that we are receiving twice as many field school applications than in the past. A committee will need to be formed to review and assess applications.

Dr. Phillips mentioned that there is nothing new to report regarding the side arms policy. The composition and terms of reference for the committee looking into the policy will come to the next Senate meeting on June 10th, 2014.

5. Committee Reports

Undergraduate Studies:

It was moved and seconded that the new special topics course RELS 4812 be approved. (N. Catto/P. Dold) **Carried.**

It was moved and seconded that the new course proposal for PSYC 4980 be approved. (N. Catto/ R. Adams) **Carried.**

It was moved and seconded that the new course proposals for MATH 439A/B and Statistics 459A/B be approved. (N. Catto/ S. Sullivan) **Carried.**

It was moved and seconded that the new course proposal for COMP 1400 be approved. (N. Catto/ W. Banzhaf) **Carried.**

6. Academic Planning Committee progress report

Dr. Phillips thanked the Academic Planning Committee for all its hard work. Members are: Alex Marland, Amanda Tiller, Andy Chen, Ashley Holloway, Chris Sharpe, Denise Hooper, Luke Roman, Maria Mayr, Mark Cumming and Rob Nolan.

Dr. Phillips also thanked those who agreed to serve on the Adhoc Advisory Committee for APC's

proposed changes in the BA core requirements: Jennifer Porter, Terry Bishop-Stirling, Pat Dold, Seamus O'Neill, Melissa Thomas and Donna Walsh. The Academic Planning Committee will consult with the Adhoc Committee over the summer as the former prepares an initial draft report.

7. Announcements, Any Other Business

None.

8. Adjournment

The meeting adjourned at 1:30p.m. (L. Phillips/ N. Catto). **Carried**

Attendance:

Lynne Phillips (Dean of Arts), Annette Staveley (English), Francesca Boschetti (GSU Rep), Donna Walsh (English), Anne Thareau (French and Spanish), Karin Thometer (Digital Learning Ctr), Charles Mather (Geography), Norm Catto (Geography), Mark Tate (Anthropology), Luke Ashworth (Political Science), Shannon Sullivan (Math and Statistics), Alex Marland (Political Science/Arts), Kathryn Simonsen (Classics), Denise Carew (DELTS), Rob Ormsby (English), Nancy Pedri (English), Arthur Sullivan (Philosophy), Mark Cumming (English), Phil Branigan (Linguistics), Wolfgang Banzhaf (Computer Science), Ed Brown (Computer Science), Patricia Dold (Religious Studies/Gender Studies), Kim Parker (Religious Studies), Jennifer Porter (Religious Studies), Barry Stephenson (Religious Studies), Robert Sweeny (History), Russell Adams (Psychology), Danine Farguharson (English), Julissa Roncal (Biology), Karen Stanbridge (Sociology)

Apologies:

Wade Locke, Neil Bishop, Amanda Tiller, Alan Klaus, Blair Winsor

Memorial University - Faculty Council of Arts

Wednesday, September 3rd, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, September 3rd, 2014 at 1:00 p.m. in A-1046. Dr. Lynne Phillips, Dean, Faculty of Arts, presided. A list of those present is appended.

1. Approval of the agenda

Moved and seconded that the agenda be approved. (P. Dold/ L. Ashworth)
Carried.

2. Minutes of the meeting of Faculty Council held on June 4th, 2014

Moved and seconded to accept the minutes of the June 4th meeting of Faculty Council. (L. Ashworth/ K. Gordon) Carried.

3. Business arising from minutes

Dr. Phillips was asked to update council members on the sidearms policy. She said that the committee has just met and that more information should be available at the next council meeting.

4. Dean's Remarks

- **Welcome to New Council Members**
Dr. Phillips welcomed new council members, Matt Lidstone and Beth Ryan from First Year Success and Francesca Boschetti (GSU rep).
- **Volunteers for Arts Committees**
Dr. Phillips mentioned that the Faculty of Arts is still looking for volunteers to sit on various committees. If they would like to serve on one of these committees or would like more information, please contact the Dean's Office.

5. Committee Reports

Undergraduate Studies:

It was moved and seconded that the calendar changes to Psychology 4770 be approved. (N. Catto/D. Walsh) Carried.

Graduate Studies:

It was moved and seconded that the calendar changes to Anthropology's PhD Program be approved. (K. Simonsen/M. Tate) Carried.

It was moved and seconded that the calendar changes to Folklore's M.A and PhD Programs be approved. (K. Simonsen/C. Thorne) Carried.

It was moved and seconded that the calendar changes to History's M.A. Program be approved. (K. Simonsen/T. Bishop Stirling) Carried.

It was moved and seconded that the calendar changes to Political Science's M.A. Program be approved. (K. Simonsen/L. Ashworth) Carried.

6. Academic Planning Committee progress report

There were two attachments circulated to all council members regarding the Bachelor of Arts core requirements. After some discussion regarding these requirements, Dr. Phillips suggested to have a separate faculty council meeting to discuss the changes being proposed for the English requirement, the Critical Reading and Writing courses and the Research/Writing requirement. These non-voting meetings will take place on Thursday, September 11th at 12pm and Friday, September 12th at 1pm, both in room A-1046. All are welcome to attend.

The following motion was approved by Faculty Council.

- Motion: The Academic Planning Committee should proceed to draft a formal proposal to change the Bachelor of Arts core requirements calendar entry, which is to be circulated to academic unit Heads before the end of September. (P. Dold/A. Craig) Carried.

7. Announcements, Any Other Business

There is an Oceans Research in Arts Meeting scheduled for Thursday, September 11th at 4pm in A-5014. Light refreshments will be provided.

8. Adjournment

The meeting adjourned at 2:00pm. (L. Phillips). Carried

Attendance:

Lynne Phillips (Dean of Arts), Denise Hooper (Arts), Scott Johnston (Education), Francesca Boschetti (GSU Rep), Donna Walsh (English), Danine Farquharson (English), Jennifer Lokash (English), Caitlin Charman (English), Robert Sweeny (History), Valerie Burton (First Year Success), Matt Lidstone (First Year Success), Beth Ryan (First Year Success), Cory Thorne (Folklore), Anne Storey (Psychology), Norm Catto (Geography), Charles Mather (Geography), Chris Sharpe (Geography), Luke Ashworth (Political Science), Scott Matthews (Political Science), Amanda Bittner (Political Science), Dominique Bregent-Heald (History), Terry Bishop Stirling (History), Ailsa Craig

(Sociology), Alan Hall (Sociology/Police Studies), Renee Shute (Interdisciplinary Programs), Linda Cohen (Sociology), Anne Thareau (French and Spanish), Robin Whitaker (Anthropology), Kurt Korneski (History), Sean Cadigan (History), E. Curtis (History), Alex Marland (Political Science/Arts), Kathy Gordon (Anthropology), Wade Locke (Economics), Kim Ian Parker (Religious Studies), Amanda Tiller (QEll Library), Karin Thomeier (Digital Learning Centre), Maria Mayr (German and Russian), Reade Davis (Anthropology), Mark Tate (Anthropology), Phil Branigan (Linguistics), Arthur Sullivan (Philosophy), Shelly Kawaja (First Year Success), Lisa Rankin (Archaeology), Blair Winsor (Business), John Buffinga (German and Russian), Kathryn Simonsen (Classics), Tana Allen (Classics), Patricia Dold (Religious Studies/Gender Studies), Seamus O'Neill (Philosophy/Medieval Studies), Magessa O'Reilly (French and Spanish), Rob Nolan (Office of the Registrar), Rob Ormsby (English), W. Schipper (English)

Apologies:

Alan Klaus

Memorial University - Faculty Council of Arts

Wednesday, October 1st, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, October 1st, 2014 at 1:00 p.m. in A-1046. Dr. Lynne Phillips, Dean, Faculty of Arts, presided. A list of those present is appended.

1. Approval of the agenda

Moved and seconded that the agenda be approved. (A. Craig/ D. Walsh)
Carried.

2. Minutes of the meeting of Faculty Council held on September 3rd, 2014

Moved and seconded to accept the minutes of the September 3rd, 2014 meeting of Faculty Council. (J. Lokash/ N. Catto) Carried.

3. Business arising from minutes

None.

4. Dean's Remarks

- Welcome to Student Representatives
Dr. Phillips welcomed student representatives Megan Cluett and Stephanie Mauger.
- Acting Associate Dean of Arts
Dr. Phillips thanked Dr. Sean Cadigan, Department of History, for accepting the position as Acting Associate Dean until January 2015.
- Side Arms Policy
Dr. Phillips encouraged those who have feedback regarding side arms, to please fill out the form and submit to the Dean's Office as soon as possible.
- Convocation is coming up on October 17th, 2014.

5. Committee Reports

Undergraduate Studies:

It was moved and seconded that the calendar changes to Folklore be approved. (N. Catto/ A. Craig) Carried.

6. Academic Planning Committee progress report

- The Academic Planning Committee wishes to revise the BA core requirements and submit a formal proposal to Faculty Council in December.

- It was moved and seconded that the Academic Planning Committee prepare a proposal to be circulated to Faculty Council. (P. Dold/ J. Lokash)

7. Announcements, Any Other Business
None.

8. Adjournment

The meeting adjourned at 1:45pm. (L. Phillips). Carried

Attendance:

Lynne Phillips (Dean of Arts), John Buffinga (German and Russian), Anne Thareau (French and Spanish), Francesca Boschetti (GSU Rep), Donna Walsh (English), Jennifer Lokash (English), Mariya Lesiv (Folklore), VC Burton (FYS), R Sweeny (History), Alex Marland (Arts/Political Science), Sean Cadigan (Arts/History), Alan Hall (Sociology/PLST/MER), Norm Catto (Geography), Chris Sharpe (Geography), Stephanie Mauger (Student Rep), Wade Locke (Economics), Denise Carew (DELTS), Julissa Roncal (Biology), Arthur Sullivan (Philosophy), Bev Fleet (Marine Institute), Lisa Rankin (Archaeology), Mark Tate (Anthropology), Phil Branigan (Linguistics), Denise Hooper (Dean's Office), Rob Nolan (Registrar's Office), Renee Shute (Dean's Office), Blair Winsor (Business), Kathryn Simonsen (Classics), Tana Allen (Classics), Megan Cluett (MUNSU), Ailsa Craig (Sociology), Seamus O'Neill (Philosophy/Medieval Studies), Luke Roman (Classics), Caitlin Charman (English), Kim Ian Parker (Religious Studies), Rob Ormsby (English), Bill Schipper (English)

Apologies:

Terry Bishop-Stirling

Memorial University- Faculty Council of Arts

Wednesday, November 5th, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, November 5th, 2014 at 1:00 p.m. in A-1046. Dr. Lynne Phillips, Dean, Faculty of Arts, presided. A list of those present is appended.

1. Approval of the agenda

Moved and seconded that the agenda be approved. (S. O'Neill/L. Rankin) Carried.

2. Minutes of the meeting of Faculty Council held on October 1st, 2014.

Moved and seconded to accept the minutes of the October 1st, 2014 meeting of Faculty Council, with an amendment to add Patricia Dold to the list of attendees. (J. Buffinga/A. Sullivan) Carried.

3. Business arising from minutes

None.

4. Dean's Remarks

Dr. Lynne Phillips thanked faculty for attending the Dean's List Reception on Monday, November 3rd, 2014.

5. Committee Reports

Graduate Studies:

It was moved and seconded that the calendar changes to ECON 6025 be approved, with an amendment to change the title from "Special Topics in Labour Economics" to "Labour Economics" (K. Simonsen/T. Allen) Carried.

It was moved and seconded that the calendar changes to RELS 6110 be approved. (K. Simonsen/K. Parker) Carried.

6. Academic Planning Committee progress report

Dr. Alex Marland informed council that the three BA core requirement proposals have been sent out for formal consultation and is now with CUGS. Dr. Marland presented an overview on these changes that will be coming to Faculty Council in December.

7. INC and ABS Grades

Rob Nolan, Assistant Registrar, briefed council on a document regarding INC and ABS grades. He clarified that INC is for incomplete, while ABS is for deferred exams.

8. Announcements, Any Other Business

Dr. Phillips asked that faculty encourage their students to complete CEQ's.

There will be two Faculty Council meetings in December:

1:00pm Wednesday, December 3:

- a. Will include motions to introduce new core requirements for the B.A., related secondary calendar changes, and B.A. housekeeping

3:00pm Wednesday, December 10:

- b. Will be comprised foremost of motions for calendar change proposals originating from departments

9. Adjournment

The meeting adjourned at 1:45pm. (T. Allen/L. Phillips). Carried

Attendance:

Lynne Phillips (Dean of Arts), Lisa Rankin (Archaeology), Anne Thareau (French and Spanish), Donna Walsh (English), Jennifer Lokash (English), Robert Sweeny (History), Stephanie Mauger (Student), Chris Sharpe (Geography), Patricia Dold (Gender Studies/Religious Studies), Kim Ian Parker (Religious Studies), Alex Marland (Political Science/Arts), Sean Cadigan (History/Arts), Valerie Burton (FYS), Scott Johnston (Education Rep), Amanda Tiller-Hackett (QEII Library), Denise Carew (DELTS), Philip Hiscock (Folklore), Gerard Van Herk (Linguistics), Bev Fleet (Marine Institute), Arthur Sullivan (Philosophy), Seamus O'Neill (Philosophy/Medieval Studies), Tana Allen (Classics), Kathryn Simonsen (Classics), Blair Winsor (Business), Renee Shute (Arts), Terry Bishop-Stirling (History), John Buffinga (German and Russian), Rob Nolan (Registrar's Office), Denise Hooper (Dean of Arts), Ailsa Craig (Sociology),

Apologies:

Wade Locke, Alan Klaus, Francesca Boschetti, Norm Catto

Memorial University- Faculty Council of Arts

Wednesday, December 3rd, 2014

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, December 3rd, 2014 at 1:00 p.m. in A-1046. Dr. Lynne Phillips, Dean, Faculty of Arts, 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 November 5th, 2014.

Moved and seconded to accept the minutes of the November 5th, 2014, meeting of Faculty Council (S. O'Neill) Carried.

3. Business arising from minutes

None.

4. Committee Reports

Undergraduate Studies:

It was moved and seconded that the calendar changes to the Faculty of Arts Core Requirements be approved. (7 abstentions) (N. Catto/P. Dold) Carried.

It was moved and seconded that the calendar changes the Faculty of Arts Core Requirements- Secondary Changes (3 abstentions) be approved. (N. Catto/A. Craig) Carried.

It was moved and seconded that the calendar changes to the Faculty of Arts Core Requirements- Housekeeping be approved. (N. Catto/ C. Thorne) Carried.

It was moved and seconded that the calendar changes to the Certificate in Public Policy be approved. (N. Catto/ L. Ashworth) Carried.

It was moved and seconded that the calendar changes to COMP 1600 be approved. (N. Catto/ W. Banzhaf) Carried.

It was moved and seconded that the calendar changes to delete the Diploma in Professional Writing be approved. (K. Simonsen/K. Parker) Carried.

It was moved and seconded that the calendar changes to the English name change be approved. (N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3843 be approved. (N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3847 be approved. (N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 4843 be approved. (N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to the Law and Society regulations be approved. (N. Catto/ P. Dold) Carried.

It was moved and seconded that the calendar changes to MATH 102F, 102N, 103F, 104F be approved. (N. Catto/ S. Sullivan) Carried.

It was moved and seconded that the calendar changes to MATH 2000 be approved. (N. Catto/ S. Sullivan) Carried.

It was moved and seconded that the calendar changes to the Political Science Co-op program be approved. (1 abstention) (N. Catto/ L. Ashworth) Carried.

It was moved and seconded that the calendar changes to RELS 2130 be approved. (N. Catto/ K. Parker) Carried.

It was moved and seconded that the calendar changes to RELS 3058 be approved. (N. Catto/ K. Parker) Carried.

It was moved and seconded that the calendar changes to RELS 3840 be approved. (N. Catto/ K. Parker) Carried.

It was moved and seconded that the calendar changes to RELS 4000-level Course Requirement be approved. (N. Catto /K. Parker) Carried.

It was moved and seconded that the calendar changes to RELS 4001 be approved. (N. Catto/K. Parker) Carried.

It was moved and seconded that the calendar changes to RELS 4002 be approved. (1 abstention) (N. Catto/K. Parker) Carried.

It was moved and seconded that the calendar changes to the Faculty of Science degree regulations be approved. (1 abstention) (N. Catto/ S. Sullivan) Carried.

Graduate Studies:

It was moved and seconded that the calendar changes to the MER Program be approved. (K. Simonsen/L. Rankin) Carried.

5. Announcements, Any Other Business

Dr. Phillips informed the committee that she is looking for the terms of reference for the four standing committees in Arts.

Dr. Phillips reminded Faculty of the Dean's Office Christmas Coffee on Friday, December 5th from 10-12.

6. Adjournment

The meeting adjourned at 1:40pm. (P. Dold/ L. Phillips). Carried

Attendance:

Lynne Phillips (Dean of Arts), Elizabeth Simms (Geography), Megan Cluett (MUNSU), Stephanie Mauger (Student), Maria Mayr (German and Russian), John Buffinga (German and Russian), Francesca Boschetti (GSU English), Donna Walsh (English), Ailsa Craig (Sociology), Charles Mather (Geography), Norm Catto (Geography), Robert Sweeny (History), Anne Thareau (French and Spanish), Jennifer Porter (Religious Studies), Danine Farquharson (English), Jennifer Lokash (English), Terry Bishop-Stirling (History), Luke Ashworth (Political Science), Wolfgang Banzhaf (Computer Science), Jillian Gould (Folklore), Cory Thorne (Folklore), August Carbonella (Anthropology), Alex Marland (Political Science/Arts), Kathleen Gordon (Anthropology), Lisa Rankin (Archaeology), Shannon Sullivan (Mathematics and Statistics), Wade Locke (Economics), Amanda Tiller-Hackett (QEII Library), VC Burton (FYS), Denise Carew (DELTS), Reade Davis (Anthropology), Lincoln Addison (Anthropology), Bev Fleet (Marine Institute), Arthur Sullivan (Philosophy), Kim Ian Parker (Religious Studies), Barry Stephenson (Religious Studies), Blair Winsor (Business) Brad Levett (Classics), Kathryn Simonsen (Classics), Tana Allen (Classics), Patricia Dold (GNDR/RELS), Vicki Hallett (GNDR), Phil Branigan (Linguistics), Mark Tate (Anthropology), Seamus O'Neill (Philosophy and Medieval Studies), Rob Nolan (Registrar's Office), Denise Hooper (Dean's Office), Renee Shute (Dean's Office), Rob Ormsby (English), Bill Schipper (English)

Apologies:

Alan Klaus