

## **Memorial University- Faculty Council of Arts**

Wednesday, January 7<sup>th</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, January 7<sup>th</sup>, 2015, 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. Craig/ A. Thareau)  
Carried.

### **2. Minutes of the meeting of Faculty Council held on December 10<sup>th</sup>, 2014**

Moved and seconded to accept the minutes of the December 10<sup>th</sup> meeting of Faculty Council (A. Craig/ D. Walsh) Carried.

### **3. Business arising from minutes**

The core requirements have been passed by SCUGS. It will be reviewed at the Tuesday Senate meeting.

### **4. Dean's Remarks**

The Academic Planning Committee looking for members. If you are interested, please let Dr. Phillips or Dr. Marland know.

### **5. Committee Reports**

#### **Undergraduate Studies:**

It was moved and seconded that the calendar changes to the Certificate in Criminology be approved. (1 abstentions) (N. Catto/A. Craig) Carried.

It was moved and seconded that the calendar changes to the Linguistics Program Housekeeping be approved. (N. Catto/ P. Branigan) Carried.

It was moved and seconded that the calendar changes to Math 3132 and 3161 be approved. (N. Catto/ S. Sullivan) Carried.

It was moved and seconded that the calendar changes to PSYC 2930 be approved. (N. Catto/ C. Malsbury) Carried.

It was moved and seconded that the calendar changes to PSYC 2010, 2011 and 2012 be approved. (N. Catto/ C. Malsbury) Carried.

It was moved and seconded that the calendar changes to RUSS 3003 be approved. (N. Catto/ J. Buffinga) Carried.

**6. Academic Planning Committee Progress Report**

Dr. Marland went over the proposed winter 2015 agenda with council members. This agenda was supported by council (A. Marland/ A. Thareau)

**7. Revising General Academic Regulations: 6.6 Evaluation and 6.7 Examinations (Jennifer Porter and Dr. Shannon Sullivan)**

Jennifer Porter and Dr. Shannon Sullivan went over the regulations document with council members. They asked that if anyone have any comments to please speak to one of them.

**8. Announcements, Any Other Business**

None.

**9. Adjournment**

The meeting adjourned at 1:45pm. (N. Catto) Carried

Attendance:

Lynne Phillips (Dean of Arts), J. Lokash (English), Donna Walsh (English), Kim Ian Parker (Religious Studies), Barry Stephenson (Religious Studies), Patricia Dold (Religious Studies/GNDR/LWSO), Kathryn Simonsen (Classics), Ailsa Craig (Sociology), John Buffinga (German and Russian), Renee Shute (Dean's Office), Denise Hooper (Dean's Office), Anne Thareau (French and Spanish), Rob Nolan (Registrar's Office), Paul Smith (Folklore), Mark Tate (Anthropology), Phil Branigan (Linguistics), Stephanie Mauger (Student), Jennifer Porter (Registrar's Office), Shannon Sullivan (Math and Statistics), Chuck Malsbury (Psychology), Sean Cadigan (History/Arts), Christina Thorpe (Psychology), Robert Sweeny (History), Valerie Burton (FYS), Alex Marland (Political Science/Arts), Kathy Gordon (Anthropology), Wade Locke (Economics), Scott Johnston (Education), Sharene Bungay (Computer Science), Bev Fleet (Marine Institute), Blair Winsor (Business), Alan Klaus (Music), Maureen Scheidnes (Linguistics/French and Spanish), Paul DeDecker (Linguistics), Arthur Sullivan (Philosophy), Francesca Boschetti (English)

Apologies:

Megan Cluett, Myriam Osorio, Terry Bishop-Stirling

## **Memorial University- Faculty Council of Arts**

Wednesday, February 4<sup>th</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, February 4<sup>th</sup>, 2015, 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. (L. Rankin/ A. Thareau)  
Carried.

### **2. Minutes of the meeting of Faculty Council held on January 7<sup>th</sup>, 2015**

Moved and seconded to accept the minutes of the January 7<sup>th</sup>, 2015, meeting of Faculty Council (N. Catto/ D. Walsh) Carried.

### **3. Business arising from minutes**

None.

### **4. Dean's Remarks**

The Faculty of Arts is looking for teaching and learning chairs. Please apply to the Dean's Office if you are interested. The deadline is February 15<sup>th</sup>, 2015.

A Fine Crowd is next Thursday, February 12<sup>th</sup>, 2015. This year, we are including students who have won SSHRC grants.

### **5. Committee Reports**

Some discussion occurred about the creation of Critical Reading and Writing courses. The Committee on Undergraduate Studies (CUGS) is planning to assist departments with the administrative paperwork necessary for the creation of CRWs.

### **6. Academic Planning Committee Progress Report**

The Academic Planning Committee's agenda is below. The APC briefly discussed the below items with council members.

Developing terms of reference for Faculty Council standing committees

Working on updating Diploma general regulations

Exploring viability of a Certificate in Ancient Languages and Cultures

Exploring viability of a Certificate in Internationalization

Exploring viability of a Diploma in Humanities

Exploring negotiations with Faculty of Science regarding entwined degree programs

## **7. Reflections on January 23 undergraduate enrollment retreat**

Dr. Phillips thanked everyone who took part in the enrollment retreat and welcomed feedback on the event.

## **8. Adjournment**

The meeting adjourned at 1:53pm. (K. Simonsen)

### Attendance:

Lynne Phillips (Dean of Arts), Norm Catto (Geography), Wendy Mosdell-Wadman (Registrar's Office), Anne Thareau (French and Spanish), Patricia Dold (Rels/GNDR), Terry Bishop Stirling (History) Barry Stephenson (Religious Studies), Gerald Pocius (Folklore), Mark Tate (Anthropology), Robert Sweeny (History), Valerie Burton (FYS), Phil Branigan (Linguistics), Julissa Roncal (Biology), Renee Shute (Dean's Office), Alan Hall (PLST/Sociology/MER), Lisa Rankin (Archaeology), Francesca Boschetti (GSU), Bev Fleet (Marine Institute), Sean Cadigan (Arts/History), Alex Marland (Arts/POSC), Wade Locke (Economics), Wolfgang Banzhaf (Computer Science), Tana Allen (Classics), Kim Ian Parker (Religious Studies), Maria Mayr (German and Russian), Kathryn Simonsen (Classics), Amanda Tiller-Hackett (QEII Library), Ailsa Craig (Sociology), Stephanie Mauger (Undergrad Student), Donna Walsh (English)

### Apologies:

John Buffinga (German and Russian), Blair Winsor (Business), Alan Klaus

## **Memorial University- Faculty Council of Arts**

Wednesday, April 1<sup>st</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, April 1<sup>st</sup>, 2015, 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/ L. Rankin) Carried.

### **2. Minutes of the meeting of Faculty Council held on February 4<sup>th</sup>, 2015**

Moved and seconded to accept the minutes of the February 4<sup>th</sup>, 2015, meeting of Faculty Council (A. Sullivan/ D. Walsh) Carried.

### **3. Business arising from minutes**

Dr. Phillips forwarded to AVP-A, Doreen Neville, Arts' recommendation for the Arts Teaching and Learning Chair.

### **4. Dean's Remarks**

There have now been eight faculty hired for a July 1<sup>st</sup> start in the Faculty of Arts.

"Arts on Oceans" is tonight and all day next Tuesday.

Arts 2020 will be a year old next month. There will be an update at the next Faculty Council meeting.

### **5. Committee Reports**

Committee on Graduate Studies

-Notice of Motion: That the Faculty of Arts accepts the proposal from the School of Graduate Studies to allow the creation of accelerated Master's Programs ("4+1 programs") in the Faculty of Arts. (All opposed, 2 Abstentions)

Committee on Undergraduate Studies

-Motion: That until further notice the Dean of Arts, or delegate, is authorized to approve, for recommendation to the Senate and on behalf of the Faculty Council, proposed changes to the university calendar submitted by the Departments of Computer Science, Mathematics and Statistics, and/or Psychology. If this approval is not granted by the Dean or delegate, such proposals shall be referred to the Faculty of Arts' Committee on Undergraduate Studies. At a future date this practice shall be considered for a possible amendment to the Faculty Council by-laws. (S. Sullivan/ D. Walsh) Carried.

It was moved and seconded that the calendar changes to ARCH 3688 be approved. (D. Walsh/ L. Rankin) Carried.

It was moved and seconded that the calendar changes to ENGL 1080, 1101, 1102, 1103, 1110 be approved. (D. Walsh/ J. Lokash) Carried.

## **6. Creation of Critical Reading and Writing Courses**

Critical Reading and Writing documents were distributed to council members. The deadline to submit proposals to the Dean's Office is Friday, April 24<sup>th</sup>, 2015.

## **7. Announcements/ Any Other Business:**

Dr. Phillips announced that this is Dr. Sean Cadigan's last Faculty Council meeting as the Acting Associate Dean of Arts (Research and Graduate Studies). She thanked him for all his hard work during his time at the Dean's Office.

## **8. Adjournment**

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

### Attendance:

Lynne Phillips (Dean of Arts), Francesca Boschetti (GSU English Department), Donna Walsh (English), Shannon Sullivan (Math and Stats), John Buffinga (German and Russian), Stephanie Mauger (Student), Renee Shute (Dean's Office), J. Lokash (English), Diane Tye (Folklore), Denise Vincent (DELTS), Kim Ian Parker (Religious Studies), Patricia Dold (Religious Studies), Robert Sweeny (History), VC Burton (First Year Success), T. Bishop Stirling (History), Wendy Mosdell-Wadman (Registrar's Office), Bev Fleet (Marine Institute), Norm Catto (Geography), Kathryn Simonsen (Classics), Julissa Roncal (Biology), Mark Tate (Anthropology), Lisa Rankin (Archaeology), Maria Mayr (German and Russian), Phil Branigan (Linguistics), Arthur Sullivan (Philosophy), Wade Locke (Economics), Ailsa Craig (Sociology), Anne Thareau (French and Spanish), Sean Cadigan (History and Arts), Peter Gratton (Philosophy)

### Apologies:

Alan Klaus

## **Memorial University- Faculty Council of Arts**

Wednesday, May 6<sup>th</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, May 6<sup>th</sup>, 2015, 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. Catto/ A. Craig) Carried.

### **2. Minutes of the meeting of Faculty Council held on April 1<sup>st</sup>, 2015**

Moved and seconded to accept the minutes of the April 1<sup>st</sup>, 2015, meeting of Faculty Council (J. Lokash/ K. Parker) Carried.

### **3. Business arising from minutes**

None.

### **4. Dean's Remarks**

There is no update on the provincial budget and how it will affect Memorial.

Dr. Phillips asked council members to review the Arts 20/20 document that was circulated and to notify her of any comments. A motion will be brought forward at the next council meeting.

### **5. Committee Reports**

Committee on Undergraduate Studies

It was moved and seconded that the calendar changes to ENGL 2813 be approved. (D. Walsh/ N. Catto) Carried.

### **6. Academic Planning Committee**

Dr. Marland circulated a draft document that he believes will be helpful when departments submit their course offerings to the Dean of Arts Office.

### **7. Response to Medical Certificate- SCUGS**

All council members reviewed the memo from CUGS. The memo was approved by council. (D. Walsh/ N. Catto)

### **8. Announcements/ Any Other Business:**

A reminder to all council members that the next faculty council meeting will be held on Wednesday, May 27<sup>th</sup> at 11am.

## **9. Adjournment**

The meeting adjourned at 2:00pm (A. Thareau/ J. Buffinga)

### Attendance:

Lynne Phillips (Dean of Arts), Donna Walsh (English), Anne Thareau (French and Spanish), Wendy Mosdell-Wadman (Registrar's Office), Norm Catto (Geography), Wade Locke (Economics), Arthur Sullivan (Philosophy), Alan Klaus (Music), Phil Branigan (Linguistics), Martin Lovelace (Folklore), Robert Sweeny (History), Ailsa Craig (Sociology), Pat Dold (Gender Studies/Religious Studies), Carrie Dyck (Dean of Arts Office), Kathryn Simonsen (Classics), Alex Marland (Arts/Political Science), Blair Winsor (Business Administration), Kim Ian Parker (Religious Studies), Barry Stephenson (Religious Studies), Jennifer Lokash (English)

### Apologies:

Terry Bishop Stirling (History), Bev Fleet, Francesca Boschetti



## **Memorial University- Faculty Council of Arts**

Wednesday, May 27<sup>th</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, May 27<sup>th</sup>, 2015, at 11:00 a.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. (J. Lokash/ D. Walsh) Carried.

### **2. Minutes of the meeting of Faculty Council held on May 6<sup>th</sup>, 2015**

Moved and seconded to accept the minutes of the May 6<sup>th</sup>, 2015, meeting of Faculty Council (A. Craig/ A. Thareau) Carried.

### **3. Business arising from minutes**

Dr. Phillips informed faculty that there has been no additional budget information available.

### **4. Dean's Remarks**

None.

### **5. Committee Reports**

Committee on Undergraduate Studies

It was moved and seconded that the calendar changes to ARCH 1001 be approved. (D. Walsh/ L. Rankin) Carried.

It was moved and seconded that the calendar changes to GNDR 2005 be approved. (D. Walsh/ P. Dold) Carried.

It was moved and seconded that the calendar changes to GERM 1010 be approved. (D. Walsh/ J. Buffinga) Carried.

It was moved and seconded that the calendar changes to HIST 1300 be approved. (D. Walsh/ T. Bishop Stirling) Carried.

It was moved and seconded that the calendar changes to HIST 1301 be approved. (D. Walsh/ T. Bishop Stirling) Carried.

It was moved and seconded that the calendar changes to PHIL 1001 be approved. (D. Walsh/ S. O'Neill) Carried.

It was moved and seconded that the calendar changes to PHIL 1230 be approved. (D. Walsh/ S. O'Neill) Carried.

It was moved and seconded that the calendar changes to POSC 1001 be approved. (D. Walsh/ A. Sullivan) Carried.

It was moved and seconded that the calendar changes to RELS 1001 be approved. (D. Walsh/ K. Parker) Carried.

It was moved and seconded that the calendar changes to UNIV 1020 be approved. (D. Walsh/ V. Burton) Carried.

It was moved and seconded that the calendar changes to Certificate in Ancient Languages be approved. (D. Walsh/ T. Allen) Carried.

It was moved and seconded that the calendar changes to Diploma in Ancient Worlds be approved. (D. Walsh/ L. Rankin) Carried.

It was moved and seconded that the calendar changes to Diploma in Humanities be approved. (D. Walsh/ A. Sullivan) Carried.

It was moved and seconded that the calendar changes to CLAS 2901 be approved. (D. Walsh/ T. Allen) Carried.

It was moved and seconded that the calendar changes to CLAS 3500 be approved. (D. Walsh/ T. Allen) Carried.

It was moved and seconded that the calendar changes to HIST 2000 be approved. (D. Walsh/ T. Bishop Stirling) Carried.

It was moved and seconded that the calendar changes to LING 1155 be approved. (D. Walsh/ P. Branigan) Carried.

It was moved and seconded that the calendar changes to CLAS Honours Degree be approved. (D. Walsh/ B. Levett) Carried.

It was moved and seconded that the calendar changes to Diploma Programs, General Regulations be approved. (D. Walsh/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to Faculty of Arts Housekeeping be approved. (D. Walsh/ A. Craig) Carried.

It was moved and seconded that the calendar changes to FREN Common Practice be approved. (D. Walsh/ A. Thareau) Carried.

It was moved and seconded that the calendar changes to SOCI 4208 be approved. (D. Walsh/ A. Craig) Carried.

It was moved and seconded that the calendar changes to RELS 4905 be approved. (D. Walsh/ P. Dold) Carried.

It was moved and seconded that the calendar changes to RELS 4906 be approved. (D. Walsh/ P. Dold) Carried.

## **6. Arts Success Plan 2020**

An Arts Success Plan document was provided to council members.

## **7. Announcements/ Any Other Business:**

Dr. Phillips informed faculty about the retentions survey. There was a 30% response from Arts. Reviewing will start on June 1<sup>st</sup>.

High school visits are going good.

There will be a new position to help Kelley Bromley Brits.

There have been 7 spousal hiring requests in the past 2 years.

## **8. Adjournment**

The meeting adjourned at 12:00pm (C. D'Arcangelis)

### Attendance:

Lynne Phillips (Dean of Arts), Ailsa Craig (Sociology), Wendy Mosdell-Wadman (Registrar's Office), Donna Walsh (English), Norm Catto (Geography), Bev Fleet (Marine Institute), VC Burton (First Year Success), Lucian Ashworth (Political Science), Lisa Rankin (Archaeology), Wade Locke (Economics), Barry Stephenson (Religious Studies), Amanda Tiller-Hackett (QEII Library), Jennifer Selby (Religious Studies), Denise Carew (DELTS), Alan Hall (MER/Sociology/PLST Studies), Arthur Sullivan (Philosophy), Seamus O'Neill (Philosophy), Kim Ian Parker (Religious Studies), Phil Branigan (Linguistics), Mark Tate (Anthropology), Blair Winsor (Business), Joel Deshayes (English), Brad Levett (Classics), Milo Nikolic (Classics), Tana Allen (Classics), Terry Bishop Stirling (History), Denise Hooper (Dean's Office), Alex Marland (Political Science/Arts), Myriam Osorio (French and Spanish), Carol-Lynne D'Arcangelis (Gender Studies), Vicki Hallett (Gender Studies), Patricia Dold (RELS/GNDR), L. Rainey (Religious Studies), John Buffinga (German and Russian), Maria Mayr (German and Russian), Anne Thareau (French and Spanish), E. Simms (Geography)

### Apologies:

Renee Shute, Alan Klaus, Neil Bishop

## **Memorial University- Faculty Council of Arts**

Wednesday, September 9<sup>th</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, September 9<sup>th</sup>, 2015, at 1:00p.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. (K. Gordon/ A. Thareau)  
Carried.

### **2. Minutes of the meeting of Faculty Council held on May 27<sup>th</sup>, 2015**

Moved and seconded to accept the minutes of the May 27<sup>th</sup>, 2015, meeting of Faculty Council (B. Gaulton/ A. Craig) Carried.

### **3. Business arising from minutes**

None.

### **4. Dean's Remarks**

Dr. Phillips welcomed everyone to Faculty Council for the new academic year. She announced we have 9 new tenure track faculty members this year. She also welcomed student representative Bronwen Trombley.

Recruiting faculty members for committee membership is an ongoing problem. There is currently a signup sheet being circulated. We will be looking at reducing the number of CUGS members in the future.

Dr. Phillips announced that Arts received funding for Arts on Coasts. There are two graduate student positions available: one in Humanities, and one in Social Sciences. The deadline to submit is September 18<sup>th</sup>.

Dr. Phillips discussed that the university would like to reduce each Faculty's budget by 2%, and a onetime cut of \$50,000. Dr. Phillips asked each department head to submit a plan of how they would cut 2%, 5%, and 10% in their departments. Each department will receive a 2% cut in their budget, with the rest of cuts taking place in the Dean's Office and support units. The budget cut will have no impact on academic programs, go abroad, or field schools.

Dr. Phillips attended a Dean's Retreat, and let council members know that there were two budget model options discussed. One option was a responsibility-centred system, with resource allocation to academic units being based entirely on enrolments. This was not the model that the majority supported. The other model gave the provost more decision making power in resource allocation than was the case in the first model.

Dr. Phillips also discussed with Council the plan to combine the 4 major interdisciplinary programs into department units. There are no full time faculty members in interdisciplinary programs. There is a Heads' meeting scheduled on September 16<sup>th</sup> to discuss this further. Dr. Phillips is hoping for the least disruption to units as possible.

## **5. Committee Reports**

Graduate Studies Committee:

It was moved and seconded that the calendar changes to FREN 6820 be approved. (K. Simonsen/ A. Thareau) Carried.

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

## **6. Academic Planning Committee Progress Report**

The new BA is going smoothly. There have been a few minor issues about transfer credits. The council can expect a mild calendar change introduced in the future to help clarify transfer credits.

On the Arts website, there will soon be a list of Arts courses for the current semester, and upcoming semester.

Enrollment has been a source of concern. The Academic Planning Committee will be looking to find ways to help enrollment improve.

## **7. Announcements/ Any Other Business:**

There was a Senate meeting last night. The Diploma in Humanities, Diploma in Ancient Worlds, and the Certificate in Ancient Languages were all approved.

There is an Arts on Oceans talk tonight in the Bruneau Centre at 7:30p.m.

From now on there will be a week-long semester break each February.

The Welcome event for new undergraduate students went very well.

There is a graduate student meet and greet scheduled for September 23<sup>rd</sup> from 5-7 in the Bruneau Centre lower atrium. All graduate students are encouraged to attend.

## **8. Adjournment**

The meeting adjourned at 1:45p.m. (A. Craig)

Attendance:

Lynne Phillips (Dean of Arts), Donna Walsh (English), Francesca Boschetti (GSU, English), Barry Gaulton (Archaeology), Dominique Bregent-Heald (History), Terry Bishop Stirling (History), Maria Mayr (German and Russian), John Buffinga (German and Russian), Anne Thareau (French and Spanish), Bev Fleet (Marine Institute), Kathy Gordon (Anthropology), Robert Sweeny (History), Phil Branigan (Linguistics), Alan Hall (MER, Police Studies, Sociology), Norm Catto (Geography), Alex Marland (Political Science/Arts), Patricia Dold (Religious Studies/ Gender Studies), Craig Maynes (Classics), Milo Nikolic (Classics), Brad Levett (Classics), Marica Cassis (History), Denise Carew (DELTS), Kathryn Simonsen (Classics), Kim Ian Parker (Religious Studies), Bill Schipper (English), Shannon Hoff (Philosophy), Scott Johnston (Education), Seamus O'Neill (Philosophy/ Medieval Studies), Caitlin Charman (English), Max Liboiron (Sociology), Tana Allen (Classics), Blair Winsor (Business), Renee Shute (Dean's Office), Denise Hooper (Dean's Office), Rob Ormsby (English), Annette Staveley (English), Elizabeth Simms (Geography), Jennifer Lokash (English), Carrie Dyck (Linguistics/Dean's Office), Ailsa Craig (Sociology), Bronwen Trombley (MUNSU)

Apologies:

Amanda Tiller (QEII Library)

## **Memorial University - Faculty Council of Arts Meeting**

Wednesday, October 7, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, October 7, 2015 at 1:00p.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/K. Gordon)  
Carried.

### **2. Minutes of the meeting of Faculty Council held on September 9<sup>th</sup>, 2015**

Moved and seconded to accept the minutes of the September 9<sup>th</sup>, 2015, meeting of the Faculty Council (K. Gordon/A. Craig) Carried.

### **3. Business arising from Minutes**

None.

### **4. Dean's Remarks**

Re: Faculty of arts renewal

Dr. Phillips presented a PowerPoint indicating the enrolment problems faced by the Faculty of Arts and the recruitment and retention strategies being undertaken by the Office of the Dean to combat decreasing enrolments.

Feedback included:

- Instead of simply visiting high schools, create a video and share it with schools
- We should emphasize the status of an arts degree: "Do you have what it takes for Arts?"
- Faculty of Science and Arts could collaborate to recruit internationally
- Why are we not recruiting in North Eastern states?
- Given our limited resources, we should test each of the recruitment/retention strategies to see which yields the best outcome
- Graduate numbers in Arts is flat since 2010
- Need improvements to the faculty participation rate in graduate supervision: only 30% of our faculty supervise graduate students
- Letters of offer need to be sent to prospective students as soon as possible after departmental deadlines for applications

The PowerPoint ended with the question of how the Faculty should move forward with renewal and consolidation. It was proposed that Faculty Council informally meet to provide feedback on some specific questions. A working group will put questions together to be

posed at this meeting, October 14th. The Dean said that the PowerPoint presentation would be sent out to Faculty Council.

## **5. Committee Reports**

New committee members are urgently needed for CUGS (Walsh).

## **6. Academic Planning Committee Progress Report**

None

## **7. Adjournment**

The meeting adjourned at 1:57p.m. (A. Craig)

## **List of Attendees**

Lynne Phillips (Dean, Faculty of Arts), Jennifer Lokash (English), Renee Shute (Deans Office), Terry Bishop-Stirling (History), Robert Ormsby (English), Carrie Dyck (Deans Office), Mark Cumming (English), Maria Mayr (German & Russian), Seamus O'Neill (Philosophy & Medieval Studies), Scott Johnston (Education), Kim Ian Parker (Religious Studies), Blair Winsor (Business), Michael DeRoche (Religious Studies), Kathryn Simonsen (Classics), Tana Allen (Classics), Phil Branigan (Linguistics), Barry Gaulton (Archaeology), Denise Carew (DELTS), Wade Locke (Economics), Alex Marland (Political Science/Arts), Patricia Dold (Gender Studies/Religious Studies), Dominique Bregent-Heald (History), Cory Thorne (Folklore), Mariya Lesiv (Folklore), Norm Catto (Geography), Linda Cohen (Sociology), Alan Hall (Sociology/MER/Police Studies), Wendy Mosdell-Wadman (Registrar's Office), Denise Hooper (Deans Office), Valerie Burton (First Year Success), Kathy Gordon (Anthropology), Anne Thareau (French & Spanish), Bronwen Trombley (MUNSU Arts Rep), Elizabeth Simms (Geography), Annette Staveley (English), Donna Walsh (English), Ailsa Craig (Sociology)

## **Regrets**

Amanda Tiller-Hackett (QEII Library)  
Theresa Mackenzie (Faculty of Medicine)  
Bev Fleet



## **Memorial University - Faculty Council of Arts Meeting**

Wednesday, November 4<sup>th</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, November 4<sup>th</sup>, 2015 at 1:00p.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 (M. Cassis/ P. Branigan)  
Carried.

### **2. Minutes of the meeting of Faculty Council held on October 7<sup>th</sup>, 2015**

Moved and seconded to accept the minutes of the October 7<sup>th</sup>, 2015, meeting of the Faculty Council (P. Dold) Carried.

### **3. Business arising from Minutes**

None.

### **4. Dean's Remarks**

Discussion on proposals being developed in response to the Provost's request:

- Faculty name change: to "Humanities and Social Sciences"  
A show of hands indicated that Council members were in favour of this name change.

Motion: The Office of the Dean of Arts to move forward with a proposal to change the Faculty name by September 2016. (A. Thareau/ P. Dold) Carried.

- BA, International discussion  
Council members responded positively and recommended working on the proposal.
- BA, Public Engagement discussion  
A draft concept was circulated with the agenda package. Some concerns were raised, to be addressed and developed further.
- Interdisciplinary Majors will become part of Departments by January 1, 2016  
Council members stated that there were no concerns with this idea.

- Three interdisciplinary Minors are being converted into Certificates (Aboriginal Studies, Film Studies, Newfoundland and Labrador Studies). Council members gave positive feedback on this change. Work will continue on creating proposals.

## **5. Committee Reports**

Committee members are urgently needed for CUGS. Faculty Members are encouraged to speak to their colleagues to see if anyone is interested in serving.

## **6. Announcements, any other business**

Ted Hewitt, SSHRC President, will be speaking tomorrow, November 5<sup>th</sup>, 2015, at 10:30a.m in the Board of Regents.

## **7. Adjournment**

The meeting adjourned at 2:00p.m.

## **List of Attendees**

Lynne Phillips (Dean of Arts), Jillian Gould (Folklore), Maria Mayr (German and Russian), John Buffinga (German and Russian), Bronwen Trombley (MUNSU), Donna Walsh (English), Norm Catto (Geography), Alan Hall (Sociology/MER/Police Studies), Alec Brookes (German and Russian), Valerie Burton (First Year Success), Patricia Dold (Gender Studies/LWSO/Religious Studies), Kathy Gordon (Anthropology), Robert Sweeny (History), Arthur Sullivan (Philosophy), Alex Marland (Arts/Political Science), Wade Locke (Economics), Theresa MacKenzie (COOP), Ginny Fugarino (Office of Public Engagement), Denise Carew (DELTS), Tana Allen (Classics), Kim Ian Parker (Religious Studies), Marica Cassis (History), Craig Maynes (Classics), Kathryn Simonsen (Classics), Milo Nikolic (Classics), Yvan Rose (Linguistics), Phil Branigan (Linguistics), Luke Roman (Classics), Scott Johnston (Fac Ed. Rep), Jon Clapperton (History), Terry Bishop Stirling (History), Sebastien Rossignol (History), Dominique Bregent-Heald (History), Annette Staveley (English), Carrie Dyck (Linguistics/Dean's Office), Jennifer Lokash (English), Denise Hooper (Dean of Arts Office), Renee Shute (Dean's Office)

## **Regrets**

Sean McGrath, Blair Winsor, Manrique Mata-Montero, Bev Fleet, Linda Cohen, Wendy Mosdell-Wadman

## **Memorial University - Faculty Council of Arts Meeting**

Wednesday, December 2<sup>nd</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, December 2<sup>nd</sup>, 2015 at 1:00p.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 with the switch of items #5 and #6.

### **2. Minutes of the meeting of Faculty Council held on November 4<sup>th</sup>, 2015**

Moved and seconded to accept the minutes of the November 4<sup>th</sup>, 2015, meeting of the Faculty Council (P. Dold/ B. Trombley) Carried.

### **3. Business arising from Minutes**

None.

### **4. Dean's Remarks**

Dr. Phillips informed Council members that the Library intends to not renew four packages and repurchase only critical items instead. She let Council members know that library cuts are an agenda item for the next Dean's Council meeting. Lorraine Busby has set aside some times for the Faculty of Arts to voice their concerns. These times are December 9<sup>th</sup> from 2:30-4:30, December 10<sup>th</sup> from 3-4:30, and December 11<sup>th</sup> from 9-11:30.

A special voting meeting of Faculty Council will be held 1:00pm on Wednesday, December 16. This is foremost to vote on a number of calendar change proposals which, if approved, would be eligible for the 2016-17 published edition of the University Calendar. Dr. Phillips noted that it is important to attend so that there is quorum.

### **5. Committee Reports**

It was moved and seconded that the calendar changes to UNIV 1010 be approved. (N. Catto/ A. Craig) Carried.

It was moved and seconded that the calendar changes to Transfer Credits in Spanish be approved. (N. Catto/ A. Thareau) Carried.

It was moved and seconded that the calendar changes to expand the special topics series in French be approved. (N. Catto/ A. Thareau) Carried.

It was moved and seconded that the calendar changes to the English Comprehensive Exam be approved, with an amendment that the thesis exam is written second. (K. Simonsen/ D. Farquharson/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to the Master of Philosophy (Humanities) Program be approved. (K. Simonsen/ P. Dold) Carried. (1 abstension)

**6. Notice of Motion:**

Notice is hereby given that at the 1:00pm Wednesday, January 6 meeting of Faculty Council a vote will be held on a proposal to change the name of the Faculty of Arts to the Faculty of Humanities and Social Sciences. This is subject to prior approval of the proposal by the Faculty of Arts Committee on Undergraduate Studies and the Faculty of Arts Graduate Studies Committee.

Council members discussed the pros and cons of the Faculty name change. Some department Heads voiced that faculty members in their department approve of the change; some other faculty members voiced concern or disapproval.

**7. Announcements, any other business**

None.

**8. Adjournment**

The meeting adjourned at 1:50p.m (P.Dold/ D. Walsh)

**List of Attendees**

Lynne Phillips (Dean of Arts), Renee Shute (Dean's Office), Denise Hooper (Dean's Office), Beth Ryan (First Year Success), Barry Gaulton (Archaeology), Donna Walsh (English), Karin Thomeier (Digital Learning Centre), Scott Matthews (Political Science), Bev Fleet (Marine Institute), Wendy Mosdell-Wadman (Registrar's Office), Norm Catto (Geography), Robert Sweeny (History), Valerie Burton (First Year Success), Kathy Gordon (Anthropology), Luke Ashworth (Political Science), Phil Branigan (Linguistics), Paul DeDecker (Linguistics), Alan Hall (PLST/SOC/MER), Alex Marland (Arts/Political Science), Messod Salama (French and Spanish), Cory Thorne (Folklore), Ailsa Craig (Sociology), Theresa Mackenzie (Co-Op), Sean McGrath (Philosophy), Scott Johnston (Education), Wade Locke (Economics), Brad Levett (Classics), Adrienne Peters (Sociology), Denise Carew (DELTS), Craig Maynes (Classics), Milo Nikolic (Classics), Kathryn Simonsen (Classics), Marica Cassis (History), T. Bishop Stirling (History), Jon Clapperton (History), Jeff Webb (History), Philip Hiscock (Folklore), Mike DeRoche (Religious Studies), Dominique Bregent-Heald (History), Justin Fantauzzo (History), Tana Allen (Classics), Patricia Dold (GNDR/RELS), Blair Winsor (Business), Bronwen

Trombley (MUNSU), Brendon Dixon (MUNSU/Arts Rep), Raylene Mackey (MUNSU/Arts Rep), Larry Mathews (English), Joel Deshayé (English), Danine Farquharson (English), Jennifer Lokash (English), Kim Ian Parker (Religious Studies), Rob Ormsby (English), Anne Thureau (French and Spanish), John Buffinga (German and Russian)

**Regrets**

Janna Rosales, Annette Staveley, Francesca Boschetti

## **Memorial University - Faculty Council of Arts Meeting**

Wednesday, December 16<sup>th</sup>, 2015

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, December 16<sup>th</sup>, 2015 at 1:00p.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. Thareau/ L. Ashworth) Carried.

### **2. Minutes of the meeting of Faculty Council held on December 2<sup>nd</sup>, 2015**

Moved and seconded to accept the minutes of the December 2<sup>nd</sup>, 2015, meeting of the Faculty Council (P. Dold/ K. Gordon) Carried.

### **3. Business arising from Minutes**

None.

### **4. Committee Reports**

It was moved and seconded that the calendar changes to Arts Housekeeping item #1 be approved. (N. Catto/ D. Walsh) Carried.

It was moved and seconded that the calendar changes to Arts Housekeeping item #2 be approved. (N. Catto/ K. Gordon) Carried.

It was moved and seconded that the calendar changes to Arts Housekeeping item #3 be approved. (N. Catto/ N. Pedri) Carried.

It was moved and seconded that the calendar changes to Arts Housekeeping item #4 be approved. (N. Catto/ A. Thareau) Carried.

It was moved and seconded that the calendar changes to Arts Housekeeping item #5 be approved. (N. Catto/ A. Craig) Carried.

It was moved and seconded that the calendar changes to Arts Housekeeping item #6 be approved. (N. Catto/ B. Stephenson) Carried.

It was moved and seconded that the calendar changes to Arts Housekeeping item #7 be approved. (N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to Arts Housekeeping item #8 be approved. (N. Catto/ P. Dold) Carried.

It was moved and seconded that the calendar changes to Arts Housekeeping item #9 be approved. (N. Catto/ B. Gaulton) Carried.

It was moved and seconded that the calendar changes to the Bachelor of Arts be approved. (N. Catto/ S. O'Neill) Carried. (1 opposed)

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 the Certificate in Film Studies be approved. (N. Catto/ M. Liboiron) Carried.

It was moved and seconded that the calendar changes to ARCH 1005 be approved. (N. Catto/ B. Gaulton) Carried.

It was moved and seconded that the calendar changes to the Certificate in Aboriginal and Indigenous Studies be approved. (N. Catto/ J. Buffinga) Carried.

It was moved and seconded that the calendar changes to the Diploma in Geographic Information Sciences be approved. (N. Catto/ E. Simms) Carried.

It was moved and seconded that the calendar changes to clarify the process for requesting a waiver/substitution be approved. (N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to HIST 4252 be approved. (N. Catto/ T. Bishop Stirling) Carried.

It was moved and seconded that the calendar changes to ARTS 1500 be approved. (N. Catto/ P. Dold) Carried.

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

It was moved and seconded that the calendar changes to the ARCH Co-op Program be approved. (N. Catto/ B. Stephenson) Carried.

- A suggestion was made to add fourth-year courses as electives to the Certificate programs in the future.

## **5. Dean's Remarks**

Dr. Phillips informed Council members that she is the chair of the Law School proposal committee. The proposal will be coming to Senate soon, and will be on the Faculty Council agenda in January.

#### **6. Discussion about library journals situation**

Dr. Phillips informed Council members that no library cuts have been made yet. There is a working group in place that will meet the library Friday morning. The Library representative, Amanda Tiller-Hackett, informed Council that Memorial has until the end of January to make a decision.

#### **7. Further discussion about the proposed name change Faculty of Humanities and Social Sciences**

Council members discussed the pros and cons regarding the Faculty name change. Council members are aware that the proposal will be on the January Faculty Council agenda.

#### **8. Announcements, any other business**

None.

#### **9. Adjournment**

The meeting adjourned at 2:01p.m. (P. Dold)

#### **List of Attendees**

Lynne Phillips (Dean of Arts), Dominique Bregent-Heald (History), Erwin Warkentin (German and Russian), Renee Shute (Dean of Arts Office), Wendy Mosdell-Wadman (Registrar's Office), Denise Hooper (Dean of Arts Office), Jon Clapperton (History), Terry Bishop Stirling (History), Jeff Webb (History), Barry Gaulton (Archaeology), Michael Deal (Archaeology), Donna Walsh (English), Pat Dold (GNDR/RELS), Jillian Gould (Folklore), Joel Deshayes (English), Bev Fleet (Marine Institute), Massod Salama (French and Spanish), Beth Ryan (First Year Success), Scott Matthews (Political Science), Dimitrios Panagos (Political Science), Luke Ashworth (Political Science), Chris Dunn (Political Science), Stephan Curtis (History), Sonja Boon (Gender Studies), Sean McGrath (Philosophy), Peter Trnka (Philosophy), Kathryn Simonsen (Classics), Brad Levett (Classics), Seamus O'Neill (Philosophy), Kathy Gordon (Anthropology), Karen Stanbridge (Sociology), Alex Marland (Political Science/Arts), Paul DeDecker (Linguistics), Janna Rosales (Engineering), Max Liboiron (Sociology), Ailsa Craig (Sociology), Adrienne Peters (Sociology), Denise Carew (DELTS), Tana Allen (Classics), Kim Ian Parker (Religious Studies), Phil Branigan (Linguistics), John Buffinga (German and Russian), Manrique Mata-



Montero (Computer Science), Anne Thareau (French and Spanish), Amanda Tiller-Hackett (QEII Library), Elizabeth Simms (Geography), Christopher Lockett (English), Jennifer Lokash (English), Nancy Pedri (English), Lisa Moore (English), Caitlin Charman (English), Danine Farquharson (English)

### **Regrets**

Theresa Mackenzie, Francesca Boschetti, Wade Locke, Bronwen Trombley