

Memorial University - Faculty Council of Arts Meeting

Wednesday, January 6th, 2016

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, January 6th, 2016 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/ A. Craig) Carried.

2. Minutes of the meeting of Faculty Council held on December 16th, 2015

Moved and seconded to accept the minutes of the December 16th, 2015, meeting of the Faculty Council (P. Dold/ A. Craig) Carried.

3. Business arising from Minutes

None.

- 4.** Motion: That this Council recommend to the University Senate that the Faculty of Arts become known as the Faculty of Humanities and Social Sciences (refer to calendar change proposal). *This motion shall be subject to a two-thirds majority of those present and voting.*

(L. Ashworth/ A. Craig) 10 not eligible, 43 in favour, 12 opposed, 1 abstention Carried.

- 5.** Motion: That this Council's constitution and by-laws be reviewed. Any proposed amendments would follow normal consultation processes and be brought forward to this Council at a later date. Preliminary work would be coordinated by the Academic Planning Committee. (K. Gordon/ J. Fantauzzo) 1 abstention Carried.

6. Committee Reports

It was moved and seconded that the calendar changes to ARCH 2494 be approved. (N. Catto/ B. Stephenson) Carried.

It was moved and seconded that the calendar changes to the Minor in NL Studies be approved. (N. Catto/ C. Thorne) Carried.

It was moved and seconded that the calendar changes to POSC Housekeeping be approved. (N. Catto/ L. Ashworth) 1 abstention. Carried.

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

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

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

6. Academic Planning Committee

Dr. Marland discussed the proposed winter agenda items with Council Members and asked for feedback.

7. Memorial University Law School Discussion

Dr. Phillips is the chair of the Law School Committee. There is discussion that two joint degrees will be offered, one with Social Work and one with Business.

8. Dean's Remarks

None.

9. Announcements, any other business

Sparks is January 31st at 10am.

10. Adjournment

The meeting adjourned at 2:00p.m. (P. Branigan/ K. Gordon)

List of Attendees

Lynne Phillips (Dean of Arts), Dean Bavington (Geography), Elizabeth Simms (Geography), Ailsa Craig (Sociology), Nicole Power (Sociology), Donna Walsh (English), Danine Farquharson (English), Jennifer Lokash (English), Nancy Pedri (English), Liam Swiss (Sociology), Joel Deshayé (English), Caitlin Charman (English), Alan Hall (Sociology/MER/Police Studies), Patricia Dold (RELS/GNDR), Jon Clapperton (History), T. Bishop Stirling (History), Dominique Bregent-Heald (History), Justin Fantauzzo (History), Jeff Webb (History), Bev Fleet (MI Rep), Norm Catto (Geography), Maureen Scheidnes (French and

Spanish/Linguistics), Sara Mackenzie (Linguistics), Julie Brittain (Linguistics), Phil Branigan (Linguistics), Luke Ashworth (Political Science), Janna Rosales (Engineering Rep), Wade Locke (Economics), Arthur Sullivan (Philosophy), Philippe Basabose (French and Spanish), Anne Thareau (French and Spanish), Alex Marland (Political Science/Arts), Stephan Curtis (History), Valerie Burton (First Year Success), Kathy Gordon (Anthropology), Jane Waples (Economics), Denise Carew (DELTS), Scott Johnston (Fac Ed Rep), Sean McGrath (Philosophy), Tana Allen (Classics), Diane Tye (Folklore), Mariya Lesiv (Folklore), Cory Thorne (Folklore), Jillian Gould (Folklore), Holly Everett (Folklore), Sebastien Rossignol (History), Bill Schnipper (English), Kim Ian Parker (Religious Studies), Barry Stephenson (Religious Studies), Beth Ryan (FYS), Theresa Mackenzie (ASM- Cooperative Education), Blair Winsor (Business), Marica Cassis (History), Craig Maynes (Classics), Milo Nikolic (Classics), Brad Levett (Classics), Mary Dalton (English), Rob Ormsby (English), Barry Gaulton (Archaeology), Mark Cumming (English), Carrie Dyck (Linguistics/Dean's Office), John Buffinga (German and Russian), Maria Mayr (German and Russian), Brendon Dixon (MUNSU-Arts Rep), Bronwen Trombley (MUNSU- Arts Rep), Manrique Mata-Montero (Computer Science), Janet Harron (Dean's Office), Denise Hooper (Dean's Office)

Regrets

Renee Shute

Memorial University - Faculty Council of Arts Meeting

Wednesday, February 3rd, 2016

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, February 3rd, 2016, 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/ B. Trombley) Carried.

2. Minutes of the meeting of Faculty Council held on February 3rd, 2016

Moved and seconded to accept the minutes of the February 3rd, 2016, meeting of the Faculty Council (K. Gordon/ B. Trombley) Carried.

3. Business arising from Minutes

None.

4. Academic Planning Committee Progress Report

Dr. Marland reported that the Academic Planning Committee is meeting every week to address as many issues as possible.

5. Seeking preliminary suggestions for revising the Faculty Council constitution and by-laws

Dr. Nahid Masoudi is reviewing the constitution and by-laws. Please submit ideas to nmasoudi@mun.ca.

6. Draft Response to Senate Committee on Undergraduate Studies Memos

Dr. Norm Catto discussed with Council that there are two main issues: The timelines for readmission appeals and retroactive drops and withdrawals, and transfer credits.

7. Update from the Ad Hoc Library Committee

There is a good system established for Arts consulting with the library. Amanda Tiller-Hackett from the library updated Council that there is a lot of journals coming up for review and they are going to continue to cancel packages. Dr. Phillips thanked the working group who have been communicating with the library.

8. Teaching and Learning Support

John Hoben from DELTS spoke to Council to offer his assistance in what teaching issues there are in departments and how he can help. He invites faculty members to e-mail him if they have any questions or concerns.

9. Applying to offer a field school or Harlow semester

The Dean of Arts office is working on clarifying the field school process. The deadline is April 10th for departments to submit their expression of interest for September 2017 field schools.

10. Dean's Remarks

Dr. Phillips briefly give an update on the budget. There will be non replacement of positions and the two associate VP positions will be combined into one. Attention will be given to the ratio of the number of faculty members to the number of students.

Arts will be working to combine the two language departments: French and Spanish with German and Russian. The programs offered will not change.

11. Announcements, any other business

There will be a Carnival at the Queen's College Great Hall on Friday.

12. Adjournment

The meeting adjourned at 2:00p.m. (A. Craig/ K. Gordon)

List of Attendees

Lynne Phillips (Dean of Arts), Francesca Boschetti (GSU English), John Hoben (Teaching Consultant), VC Burton (FYS), Kathy Gordon (Anthropology), Norm Catto (Geography), Donna Walsh (English), Bev Fleet (Marine Institute), Phil Branigan (Linguistics), Carrie Dyck (Arts/Linguistics), Wade Locke (Economics), Alex Marland (Arts/Political Science), Ailsa Craig (Sociology), Bronwen Trombley (Arts Rep MUNSU), Janna Rosales (Engineering Rep), Patricia Dold (RELS/GNDR), Kim Ian Parker (Religious Studies), Bill Schnipper (English), Kathryn Simonsen (Classics), Amanda Tiller-Hackett (QEII Library), Sebastien Rossignol (History), Jon Clapperton (History), Denise Carew (DELTS), Nahid Masoudi (Economics), Barry Gaulton (Archaeology), Seamus O'Neill (Philosophy), Jane Waples (Economics), Holly Everett (Folklore), Cory Thorne (Folklore), John Buffinga (G&R), Theresa Mackenzie (Co-op), Terry

Bishop Stirling (History), Jennifer Lokash (English), Janet Harron (Dean's Office), Denise Hooper (Dean's Office), Stephanie Mauger (Student MUNSU), Renee Shute (Dean's Office)

Regrets

Manrique Mata-Montero

Memorial University - Faculty Council of Arts Meeting

Wednesday, March 2nd, 2016

The regular meeting of the Faculty Council, Faculty of Arts, was held on Wednesday, February 3rd, 2016, 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 addition of an update from the library committee (P. Dold/ M. Cassis) Carried.

2. Minutes of the meeting of Faculty Council held on February 3rd, 2016

Moved and seconded to accept the minutes of the February 3rd, 2016, meeting of the Faculty Council (A. Thareau/ J. Lokash) Carried.

3. Business arising from Minutes

None.

4. Committee Reports

Graduate Studies

It was moved and seconded that the calendar changes to the History PhD Program be approved. (K. Simonsen/ M. Cassis) Carried.

5. Academic Planning Committee Progress Report

Dr. Marland reported that the Academic Planning Committee is still addressing the 8 agenda items originally presented. Progress is being made on all of them.

6. Bachelor of Arts, Public Engagement (non-voting item- draft for general discussion)

A draft proposal for a Bachelor of Arts in Public Engagement was circulated. Dr. Phillips requested feedback from council members. Council members liked the draft proposal and recommended for work to continue.

7. International Bachelor of Arts (non-voting item- draft for general discussion)

A draft proposal for the International Bachelor of Arts was circulated. Dr. Phillips requested feedback from council members. Council members thought it was a great idea and that the Academic Planning Committee should continue to work on it.

8. Nexus Centre for Collaborative Research (draft for general discussion)

A draft was circulated and Dr. Phillips requested feedback from council. Council indicated that it was a good idea and that work should continue.

9. Update from Library Committee

Faculty will be getting a list of Taylor Francis journals from the library to be considered for maintenance (or not). The library will meet with departments in the Fall.

10. Dean's Remarks

There is no budget update at this time. There will be an update after the March 17th meeting.

Senate passed the name change of the Faculty of Arts to be named the Faculty of Humanities and Social Sciences. The decision will now move to the Board of Regents.

11. Announcements, any other business

None.

12. Adjournment

The meeting adjourned at 2:00p.m. (A. Craig)

List of Attendees

Lynne Phillips (Dean of Arts), Barry Gaulton (Archaeology), Wendy Mosdell-Wadman (Registrar's Office), Bev Fleet (Marine Institute), Norm Catto (Geography), Liam Swiss (Sociology), Alex Marland (Political Science/Arts), Luke Ashworth (Political Science), Kathy Gordon (Anthropology), Sebastien Rossignol (History), Denise Hooper (Dean's Office), Renee Shute (Dean's Office), Kathryn Simonsen (Classics), Amanda Tiller-Hackett (QEII Library), Theresa Mackenzie (Co-op), Kim Ian Parker (Religious Studies), Marica Cassis (History), Patricia Dold (GNDR/RELS), Martin Lovelace (Folklore), Cory Thorne (Folklore), Tana Allen (Classics), Jane Waples (Economics), Bronwen Trombley (MUNSU), Brendon Dixon

(MUNSU), Manrique Mata-Montero (Computer Science), Jennifer Lokash (English), Donna Walsh (English), Denise Carew (DELTS), Dominique Bregent-Heald (History), Terry Bishop-Stirling (History)

Regrets

Wade Locke, Janna Rosales, John Buffinga, Phil Branigan

Faculty Council of Humanities and Social Sciences

Wednesday, April 13th, 2016

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, April 13th, 2016, at 10:30a.m. in A-1043. 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. (J. Lokash/ A. Thareau) Carried.

2. Minutes of the meeting of Faculty Council held on April 13th, 2016

Moved and seconded to accept the minutes of the April 13th, 2016, meeting of the Faculty Council (A. Thareau/ P. Basabose) Carried.

3. Business arising from Minutes

None.

4. Committee Reports

Main motion: That this Faculty agrees that the Department of French & Spanish and the Department of German & Russian should be combined into a single administrative unit to be known as the Department of Modern Languages, Literatures and Cultures. (A. Thareau/ J. Buffinga) Carried.

To create a new LANG destination in the university calendar and to move Italian and Irish Gaelic and Japanese to the Department of Modern Languages, Literatures, and Cultures (S. Mackenzie/ J. Buffinga) Carried.

Adjustments to Graduate Studies section of the Calendar related to the New Department (A. Thareau/ J. Buffinga) Carried.

Undergraduate Studies Committee:

It was moved and seconded that the calendar changes to POSC 3260 be approved. (N. Catto/ A. Thareau) Carried.

It was moved and seconded that the calendar changes to POSC 4325 be approved. (N. Catto/ P. Dold) Carried.

It was moved and seconded that the calendar changes to POSC 3355 be approved.
(N. Catto/ M. Cassis) 1 abstention. Carried.

It was moved and seconded that the calendar changes to HIST 2150 be approved.
(N. Catto/ T. Bishop Stirling) Carried.

It was moved and seconded that the calendar changes to HIST 4011 be approved.
(N. Catto / J. Clapperton) Carried.

It was moved and seconded that the calendar changes to HIST 3940 be approved.
(N. Catto/ M. Cassis) Carried.

5. Academic Planning Committee Progress Report

Dr. Marland reported that work is continuing on the iBA. Course Principles will be appended on the next Faculty Council agenda. Work is also continuing on the BA, Public Engagement and will be an agenda item on the June Faculty Council agenda.

Work is also continuing on the Certificate in Newfoundland and Labrador Studies proposal.

6. Dean's Remarks

The budget will be announced tomorrow. There is a Head's meeting scheduled for April 20th to discuss the budget.

There is space in the Science building basement for a student space for Humanities and Social Sciences students. This should be ready for September.

7. Announcements, any other business

None.

8. Adjournment

The meeting adjourned at 11:18a.m. (K. Simonsen)

List of Attendees

Lynne Phillips (Dean of Arts), Wendy Mosdell-Wadman (Registrar's Office), Donna Walsh (English), Karin Thomeier (Digital Learning Centre), Tana Allen (Classics), Milo Nikolic

(Classics), Kathryn Simonsen (Classics), Carrie Dyck (Linguistics, Dean's Office), Terry Bishop Stirling (History), Jon Clapperton (History), Gerald Pocius (Folklore), Alan Hall (Sociology/MER), Craig Maynes (Classics), Patricia Dold (GNDR/RELS), Marica Cassis (History), Bev Fleet (Marine Institute), Elizabeth Simms (Geography), Norm Catto (Geography), Seamus O'Neill (Philosophy), Sean McGrath (Philosophy), Sara Mackenzie (Linguistics), Julie Brittain (Linguistics), Douglas Wharram (Linguistics), Paul DeDecker (Linguistics), Yvan Rose (Linguistics), Alec Brookes (MLLC), Kim Ian Parker (Religious Studies), Valerie Burton (FYS), Alex Marland (Arts/Political Science), Kodjo Attipoe (MLLC), Anne Thareau (MLLC), Philippe Basabose (MLLC), Jennifer Lokash (English), Renee Shute (Dean's Office), Denise Hooper (Dean's Office), Janet Harron (Dean's Office), Erwin Warkentin (German and Russian), John Buffinga (German and Russian), Maria Mayr (German and Russian), Jillian Gould (Folklore), Cory Thorne (Folklore), Kathy Gordon (Anthropology), Jaro Stacul (Anthropology)

Regrets

Bill Schipper, Myriam Osorio, Theresa Mackenzie, Amanda Tiller-Hackett, Wade Locke, Francesca Boschetti, Blair Winsor, Janna Rosales, J. Waples

Faculty Council of Humanities and Social Sciences

Wednesday, May 4th, 2016

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, May 4th, 2016, at 1:00p.m. in A-2071. 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. Craig/ A. Thareau) Carried.

2. Minutes of the meeting of Faculty Council held on April 13th, 2016

Moved and seconded to accept the minutes of the April 13th, 2016, meeting of the Faculty Council with a word change in item #6 from “will” to “should”. (A. Thareau/ M. Cassis) Carried.

3. Business arising from Minutes

None.

4. Committee Reports

Undergraduate Studies Committee:

It was moved and seconded that the calendar changes to FOLK 1005 be approved. (N. Catto/ M. Lesiv) Carried.

5. Discussion only/ non-voting matters

Discussion was had on a variety of topics to seek input from Council members. Council agreed that work should continue on all three. The topics were:

1. Proposed calendar date process information for www.mun.ca/hss
2. Draft calendar entry for course outlines in the Faculty
3. Draft guidelines for IS courses

Save the Date: There will be a brainstorming session on iBA and Public Engagement on June 16th, 2016.

6. Dean's Remarks

There is no budget update to report.

Dr. Phillips is requesting that faculty members submit publications for the 2014-2015 year.

Dr. Phillips is having meetings with select faculty members to get feedback on a Nexus Research Centre.

7. Announcements, any other business

Convocation is May 31st, 2016.

8. Adjournment

The meeting adjourned at 2:00p.m. (A. Craig)

List of Attendees

Lynne Phillips (Dean of HSS), Donna Walsh (English), Nava Bobby (English), Norm Catto (Geography), Anne Thareau (MLLC), Milo Nikolic (Classics), Kathryn Simonsen (Classics), Craig Maynes (Classics), Phil Branigan (Linguistics), Theresa Mackenzie (Co-op), T Bishop Stirling (History), Marica Cassis (History), VC Burton (FYS), Luke Ashworth (Political Science), Kathy Gordon (Anthropology), Wade Locke (Economics), Denise Carew (CITL), Brad Levett (Classics), Alex Marland (Political Science/HSS), Ailsa Craig (Sociology), Renee Shute (Dean's Office), Denise Hooper (Dean's Office), Bev Fleet (Marine Institute), Kim Ian Parker (Religious Studies), Jillian Gould (Folklore), Mariya Lesiv (Folklore), Robert Sweeny (History)

Regrets

Jane Waples (Economics), Blair Winsor (Business), John Buffinga (German and Russian), Jennifer Lokash (English)

Faculty Council of Humanities and Social Sciences

Thursday, June 16th, 2016

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Thursday, June 16th, 2016, at 9:15a.m. in IIC 2014. 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. (P. Dold/ P. Gratton) Carried.

2. Minutes of the meeting of Faculty Council held on May 4th, 2016

Moved and seconded to accept the minutes of the May 4th, 2016 meeting of the Faculty Council. (A. Thareau/ M. Cassis) Carried.

3. Business arising from Minutes

None.

4. Committee Reports

Undergraduate Studies Committee:

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

It was moved and seconded that the calendar changes to ENGL 2212 be approved. (N. Catto/ D. Walsh) Carried.

It was moved and seconded that the calendar changes to ENGL 3160 be approved. (N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to LANG 1200 and 1201 be approved. (N. Catto/ J. Buffinga) Carried.

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

It was moved and seconded that the calendar changes to the further minimum requirements for course syllabi be approved. (N. Catto/ P. Dold) Carried.

It was moved and seconded that the calendar changes to ARCH 3688 be approved. (N. Catto/ B. Gaulton) Carried.

It was moved and seconded that the calendar changes to SOCI 3306 be approved.
(N. Catto/ M. Liboiron) Carried.

It was moved and seconded that the calendar changes to SOCI 4099 be approved.
(N. Catto/M. Stoddart) Carried.

5. Dean's Remarks

None.

6. Announcements, any other business

None.

7. Adjournment

The meeting adjourned at 9:25a.m. (A. Craig)

List of Attendees

Lynne Phillips (Dean of HSS), Lincoln Addison (Anthropology), Vaughan Grimes (Archaeology), Barry Gaulton (Archaeology), Tana Allen (Classics), Kathryn Simonsen (Classics), Craig Maynes (Classics), Mary Jane Waples (Economics), Wade Locke (Economics), Jamie Skidmore (English), Chris Lockett (English), Donna Walsh (English), Jennifer Lokash (English), Jillian Gould (Folklore), Holly Everett (Folklore), Diane Tye (Folklore), Philippe Basabose (French and Spanish), Pat Dold (Gender Studies), Y. Pottie-Sherman (Geography), Norm Catto (Geography), John Buffinga (German and Russian), Stuart Durrant (German and Russian), Justin Fantauzzo (History), Terry Bishop Stirling (History), Dominique Bregent-Heald (History), Valerie Burton (History), Jeff Webb (History), Marica Cassis (History), Linguistics (Phil Branigan), Sara MacKenzie (Linguistics), Paul De Decker (Linguistics), Sean McGrath (Philosophy), Isabelle Cote (Political Science), Sarah Martin (Political Science), Luke Ashworth (Political Science), Michael DeRoche (Religious Studies), Kim Parker (Religious Studies), Barry Stephenson (Religious Studies), Ailsa Craig (Sociology), Liam Swiss (Sociology), Karen Stanbridge (Sociology), Max Liboiron (Sociology), Mark Stoddart (Sociology), Alan Hall (Sociology), Alex Marland (Political Science/HSS), Carrie Dyck (Linguistics/HSS), Denise Hooper (HSS), Renee Shute (HSS), Theresa MacKenzie, Rebecca Newhook

Regrets

Virginia Harger-Grinling, Myriam Osorio, Bev Fleet

Faculty Council of Humanities and Social Sciences

Wednesday, September 7th, 2016

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, September 7th, 2016, 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. Welcome

Dr. Phillips welcomed everyone to Council, including 6 new faculty members.

2. Approval of the Agenda

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

3. Minutes of the meeting of Faculty Council held on June 16th, 2016

Moved and seconded to accept the minutes of the June 16th, 2016 meeting of the Faculty Council. (P. Dold/ A. Craig) Carried.

4. Business arising from Minutes

None.

5. iBA Criteria

Dr. Marland reminded Council members about the iBA. Students can either pursue a iBA or a BA. Work is continuing on this new degree. Dr. Marland asked for feedback on the details.

6. UG Liaison Positions

There is a name change from “Undergraduate Advisor” to “Undergraduate Liaison”. A draft Undergraduate Liaisons “Roles and Responsibilities” was circulated to Council members for their information. There are changes to the roles and responsibilities of this position.

7. Committee Volunteers

Dr. Phillips reminded Council members that volunteers are needed on all committees. She encouraged Council members to please contact the Dean’s Office if you are interested or require more information.

8. Dean’s Remarks

Dr. Phillips informed Council members that she will not be seeking a second term as Dean.

The Humanities and Social Sciences student common room is now open.

There will be a special meeting to discuss the Transitions Working Group report. An exact date and time will be sent out soon.

9. Announcements, any other business

There is a HSS Graduate student kitchen party on September 22nd, 2016.

10. Adjournment

The meeting adjourned at 2:00p.m (A. Craig)

List of Attendees

Lynne Phillips (Dean of HSS), Alex Marland (Political Science/HSS), Robin Whitaker (Anthropology), Elizabeth Simms (Geography), Kurt Korneski (History), Michael Kirkpatrick (History), Stephan Curtis (History), Alec Brookes (MLLC), Nancy Pedri (English), Donna Walsh (English), Halia Koo (Modern Languages), Anne Thareau (MLLC), Philippe Basabose (MLLC), John Buffinga (MLLC), Terry Bishop Stirling (History), Maria Mayr (MLLC), Karine Abadie (MLLC), Norm Catto (Geography), Messod Salama (MLLC), Denyse Lynde (English), Fiona Polack (English), Christopher Lockett (English), Rob Ormsby (English), J. Lokash (English), Kathy Gordon (Anthropology), Russell Alan Williams (Political Science), Isabelle Cote (Political Science), Yolande Pottie-Sherman (Geography), Arn Keeling (Geography), Jon Clapperton (History), Jeff Webb (History), Anthony Micucci (Sociology), Valerie Burton (FYS), Wade Locke (Economics), Doug May (Economics), Sebastien Rossignol (History), Roberto Martinez-Espineira (Economics), Jane Waples (Economics), Sharon Roseman (Anthropology), Wayne Fife (Anthropology), Stephen Crocker (Sociology), Peter Gratton (Philosophy), Kathryn Simonsen (Classics), Craig Maynes (Classics), Milo Nikolic (Classics), Marica Cassis (History), Patricia Dold (Religious Studies), Catherine Losier (Archaeology), Peter Whitridge (Archaeology), Lisa Rankin (Archaeology), Barry Gaulton (Archaeology), Barry Stephenson (Religious Studies), Kim Ian Parker (Religious Studies), Phil Branigan (Linguistics), Mark Tate (Anthropology), Alan Hall (Sociology), Suma Rajiva (Philosophy), Karen Stanbridge (Sociology), Yvan Rose (Linguistics), Mariya Lesiv (Folklore), Cory Thorne (Folklore), Holly Everett (Folklore), Luke Roman (Classics), Seamus O'Neill (Philosophy), Wendy Mosdell-Wadman (Registrar's Office), Barry Gaulton (Archaeology), Amanda Tiller-Hackett (QEII Library), Theresa Mackenzie, Rebecca Newhook

Regrets

Luke Ashworth, Manrique Mata-Montero, Sharon Roseman, Bev Fleet

Faculty Council of Humanities and Social Sciences

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1. Welcome

Dr. Phillips welcomed everyone to Council, including 6 new faculty members.

2. Approval of the Agenda

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

3. Minutes of the meeting of Faculty Council held on June 16th, 2016

Moved and seconded to accept the minutes of the June 16th, 2016 meeting of the Faculty Council. (P. Dold/ A. Craig) Carried.

4. Business arising from Minutes

None.

5. iBA Criteria

Dr. Marland reminded Council members about the iBA. Students can either pursue a iBA or a BA. Work is continuing on this new degree. Dr. Marland asked for feedback on the details.

6. UG Liaison Positions

There is a name change from “Undergraduate Advisor” to “Undergraduate Liaison”. A draft Undergraduate Liaisons “Roles and Responsibilities” was circulated to Council members for their information. There are changes to the roles and responsibilities of this position.

7. Committee Volunteers

Dr. Phillips reminded Council members that volunteers are needed on all committees. She encouraged Council members to please contact the Dean’s Office if you are interested or require more information.

8. Dean’s Remarks

Dr. Phillips informed Council members that she will not be seeking a second term as Dean.

The Humanities and Social Sciences student common room is now open.

There will be a special meeting to discuss the Transitions Working Group report. An exact date and time will be sent out soon.

9. Announcements, any other business

There is a HSS Graduate student kitchen party on September 22nd, 2016.

10. Adjournment

The meeting adjourned at 2:00p.m (A. Craig)

List of Attendees

Lynne Phillips (Dean of HSS), Alex Marland (Political Science/HSS), Robin Whitaker (Anthropology), Elizabeth Simms (Geography), Kurt Korneski (History), Michael Kirkpatrick (History), Stephan Curtis (History), Alec Brookes (MLLC), Nancy Pedri (English), Donna Walsh (English), Halia Koo (Modern Languages), Anne Thareau (MLLC), Philippe Basabose (MLLC), John Buffinga (MLLC), Terry Bishop Stirling (History), Maria Mayr (MLLC), Karine Abadie (MLLC), Norm Catto (Geography), Messod Salama (MLLC), Denyse Lynde (English), Fiona Polack (English), Christopher Lockett (English), Rob Ormsby (English), J. Lokash (English), Kathy Gordon (Anthropology), Russell Alan Williams (Political Science), Isabelle Cote (Political Science), Yolande Pottie-Sherman (Geography), Arn Keeling (Geography), Jon Clapperton (History), Jeff Webb (History), Anthony Micucci (Sociology), Valerie Burton (FYS), Wade Locke (Economics), Doug May (Economics), Sebastien Rossignol (History), Roberto Martinez-Espineira (Economics), Jane Waples (Economics), Sharon Roseman (Anthropology), Wayne Fife (Anthropology), Stephen Crocker (Sociology), Peter Gratton (Philosophy), Kathryn Simonsen (Classics), Craig Maynes (Classics), Milo Nikolic (Classics), Marica Cassis (History), Patricia Dold (Religious Studies), Catherine Losier (Archaeology), Peter Whitridge (Archaeology), Lisa Rankin (Archaeology), Barry Gaulton (Archaeology), Barry Stephenson (Religious Studies), Kim Ian Parker (Religious Studies), Phil Branigan (Linguistics), Mark Tate (Anthropology), Alan Hall (Sociology), Suma Rajiva (Philosophy), Karen Stanbridge (Sociology), Yvan Rose (Linguistics), Mariya Lesiv (Folklore), Cory Thorne (Folklore), Holly Everett (Folklore), Luke Roman (Classics), Seamus O'Neill (Philosophy), Wendy Mosdell-Wadman (Registrar's Office), Barry Gaulton (Archaeology), Amanda Tiller-Hackett (QEII Library), Theresa Mackenzie, Rebecca Newhook

Regrets

Luke Ashworth, Manrique Mata-Montero, Sharon Roseman, Bev Fleet

Faculty Council of Humanities and Social Sciences

Wednesday, October 5th, 2016

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, October 5th, 2016, 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. (K. Gordon/ J. Lokash) Carried.

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

Moved and seconded to accept the minutes of the September 7th, 2016 meeting of the Faculty Council. (K. Gordon/ A. Craig) Carried.

3. Business arising from Minutes

Dr. Phillips and Dr. Locke to discuss data in the transition working group report.

4. Committee Reports

Graduate Studies Committee:

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

5. iBA- discussion

A draft iBA proposal was circulated to Council members for review. No council members noticed any major issues.

6. Motion to create an ad hoc Faculty subcommittee on the Composition of Senate

There was a motion to create an ad hoc Faculty subcommittee to review the composition of Senate (D. Walsh/ R. Newhook). Members who volunteered to serve on their subcommittee are: Rebecca Newhook, Carrie Dyck, Alan Hall and Jeff Webb.

7. Memo requesting Departmental Reviews- discussion

A memo was sent to Council members requesting a 2-3 page thoughtful appraisal from each academic unit. The deadline for this report is Monday, October 24th, 2016.

8. Dean's Remarks

Dr. Ray Gosine is the acting VPR.

There will be a budget update at the next Dean's Council meeting. There has not currently been a decision made about tuition.

9. Adjournment

The meeting adjourned at 2:00p.m (J. Lokash/ K. Gordon)

List of Attendees

Lynne Phillips (Dean of HSS), Wendy Mosdell-Wadman (Registrar's Office), Carrie Dyck (Dean's Office/Linguistics), Karine Abadie (MLLC), Philippe Basabose (MLLC), Anne Thareau (MLLC), Karin Thomeier (Dean's Office; DLC), Kathy Gordon (Anthropology), Ashoke Deb (Computer Science), Rebecca Newhook (Co-op) Jason Geary (Dean's Office, CITL), Alex Marland (Political Science/HSS), Theresa Mackenzie (Dean's Office, Co-op), Wade Locke (Economics), Amanda Tiller-Hackett (Library QEII), Jane Waples (Economics), Sharon Roseman (Anthropology), Wayne Fife (Anthropology), Kim Ian Parker (Religious Studies), Tana Allen (Classics), Kathryn Simonsen (Classics), Sonja Boon (Gender Studies), Craig Maynes (Classics), Phil Branigan (Linguistics), John Buffinga (MLLC), Denise Hooper (Dean's Office), Holly Everett (Folklore), Mariya Lesiv (Folklore), Paul Smith (Folklore), Barry Gaulton (Archaeology), Jeff Webb (History), Terry Bishop Stirling (History), Neil Kennedy (History), Sebastien Rossignol (History), J. Lokash (English), D. Walsh (English), E. Simms (Geography), Lisa-Jo Van Den Scott (Sociology), Adrienne Peters (Sociology), Myriam Osorio

Regrets

Bill Schipper, Bev Fleet, Renee Shute, Blair Winsor, Marica Cassis

Faculty Council of Humanities and Social Sciences

Wednesday, November 2nd, 2016

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, November 2nd 2016, 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 with the withdrawal of ARCH 6688. (K. Gordon/ J. Lokash) Carried.

2. Minutes of the meeting of Faculty Council held on October 5th, 2016

Moved and seconded to accept the minutes of the October 5th, 2016 meeting of the Faculty Council. (D. Walsh/ K. Abadie) Carried.

3. Business arising from Minutes

None.

4. Committee Reports

Undergraduate Studies Committee:

It was moved and seconded that the calendar changes to GEOG 3420 be approved. (N. Catto/ D. Walsh) Carried.

Graduate Studies Committee:

It was moved and seconded that the calendar changes to ENGL 602F be approved. (K. Simonsen/ J. Lokash) Carried.

5. Ad hoc Faculty subcommittee on the Composition of Senate- Report

On behalf of the Ad hoc Committee, Dr. Alan Hall reviewed the three issues regarding Senate composition.. The Committee's report was approved and will be submitted to Senate (A. Hall/ J. Webb)

6. Transition Review

The Dean's office is currently looking at all department reports submitted for the transition process. The plan is to write up a report to give to department Heads, then to bring to Faculty Council.

7. Dean's Remarks

Dr. Phillips noted that the VPA and VPR are financially supporting the NEXUS Centre for Collaborative Research with one-time funds. A space has been identified for the Centre on the 4th floor of the Science Building.

8. Adjournment

The meeting adjourned at 2:00p.m (A. Brookes/ A. Craig

List of Attendees

Lynne Phillips (Dean of HSS), Karine Abadie (MLLC), Karin Thomeier (Digital Learning Centre), Philippe Basabose (MLLC), E Simms (Geography), J. Lokash (English), Francesca Boschetti (English/GSU Rep), D Walsh (English), Bev Fleet (Marine Institute), Alex Brookes (MLLC), Jennifer Dyer (GNDR), John Buffinga (MLLC), Sonja Boon (GNDR), Myriam Osorio (MLLC), Norm Catto (Geography), VC Burton (FYS), Halia Koo (MLLC), Luke Roman (Classics), Alex Marland (POSC/HSS), Luke Ashworth (POSC), Kathy Gordon (Anthropology), Wade Locke (Economics), Theresa Mackenzie (HSS/Coop), Rebecca Newhook (Co-op), Ailsa Craig (Sociology), Jason Geary (CITL/Dean's Office), Phil Branigan (LinguisticS), Kim Ian Parker (Religious Studies), Sharon Roseman (Anthropology), Carrie Dyck (Linguistics/Dean's Office), Kathryn Simonsen (Classics), Craig Maynes (Classics), Tana Allen (Classics), Jon Clapperton (History), Justin Fantauzzo (History), Jane Waples (Economics), Cory Thorne (Folklore), Jillian Gould (Folklore), Blair Winsor (Business)

Regrets

Aimee Surprenant, Renee Shute, Wendy Mosdell-Wadman, Bill Schipper,

Faculty Council of Humanities and Social Sciences

Wednesday, December 7th, 2016

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, December 7th, 2016, 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 (J. Lokash) Carried.

2. Minutes of the meeting of Faculty Council held on November 2nd, 2016

Moved and seconded to accept the minutes of the November 2nd, 2016 meeting of the Faculty Council. (J. Lokash/ P. Branigan) Carried.

3. Business arising from Minutes

None.

4. Committee Reports

Graduate Studies Committee:

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

It was moved and seconded that the calendar changes to ARCH 6688 be approved. (K. Simonsen/ B. Gaulton) Carried.

It was moved and seconded that the calendar changes to the HSS Graduate Diploma Proposal be approved. (C. Dyck/ A. Thareau) 2 abstentions.

Undergraduate Studies Committee:

It was moved and seconded that the calendar changes to the Joint Degrees of the Bachelor of Arts and Bachelor of Science be approved. (N. Catto/ D. Walsh) Carried.

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

It was moved and seconded that the calendar changes to ARCH 1030 be approved. (N. Catto/ B. Gaulton) Carried.

It was moved and seconded that the calendar changes to reduce the prerequisites for upper-level English courses be approved. (N. Catto/ J. Lokash) Carried.

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

It was moved and seconded that the calendar changes to ENGL 2213, 2214, 4251, 4260, 4261, 4270 be approved. (N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to the Department of Gender Studies be approved. (N. Catto/ S. Boon) 1 abstention.

It was moved and seconded that the calendar changes to HIST 1000-level courses be approved. (N. Catto/ T. Bishop Stirling) 1 opposed. 1 abstention.

It was moved and seconded that the calendar changes to HIST 1016 be approved. (N. Catto/ T. Bishop Stirling) 1 opposed.

It was moved and seconded that the calendar changes to the Department of Archaeology be approved. (N. Catto/ B. Gaulton) 1 opposed.

It was moved and seconded that the calendar changes to the English Minor be approved. (N. Catto/ J. Lokash) 1 abstention.

It was moved and seconded that the calendar changes to ENGL 3816 and 4402 be approved. (N. Catto/ J. Lokash) 1 abstention.

It was moved and seconded that the calendar changes to Francophone students be approved. (N. Catto/ P. Basabose) Carried.

It was moved and seconded that the calendar changes to Existing Programs in HSS be approved. (N. Catto/K. Gordon) Carried.

It was moved and seconded that the calendar changes to Existing Courses be approved. (N. Catto/ A. Craig) 1 abstention.

It was moved and seconded that the calendar changes to the Diploma in Applied Ethics be approved. (N. Catto/ K. Gordon) 1 opposed.

It was moved and seconded that the calendar changes to the Diploma and Certificate Programs be approved. (N. Catto/ A. Hall) 1 opposed. 1 abstention.

It was moved and seconded that the calendar changes to the German Major and Minor Programs be approved. (N. Catto/J. Buffinga) Carried.

It was moved and seconded that the calendar changes to ENGL 1090 be approved.
(N. Catto/ J. Lokash) 1 opposed.

It was moved and seconded that the calendar changes to ENGL 1191 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 1192 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 1193 be approved.
(N. Catto/ J. Lokash) 1 opposed.

It was moved and seconded that the calendar changes to ENGL 2216 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 2217 be approved.
(N. Catto/J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 2218 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3261 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3262 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3263 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3904 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 4271 be approved.
(N. Catto/ D. Walsh) Carried.

It was moved and seconded that the calendar changes to ENGL 4272 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to FOLK 2800 be approved.
(N. Catto/ H. Everett) Carried.

It was moved and seconded that the calendar changes to RELS 2180 be approved.
(N. Catto/ K. Parker) Carried.

It was moved and seconded that the calendar changes to RUSS 2440 be approved.
(N. Catto/ J. Buffinga) Carried.

It was moved and seconded that the calendar changes to RUSS 3440 be approved.
(N. Catto/ J. Buffinga) Carried.

It was moved and seconded that the calendar changes to SOCI 4205 be approved.
(N. Catto/ A. Craig) Carried.

It was moved and seconded that the calendar changes to ENGL 3265 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3811 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3820 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 3848 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to ENGL 4819 be approved.
(N. Catto/J. Lokash) Carried.

It was moved and seconded that the calendar changes to HIST 3811 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to HIST 4220 be approved.
(N. Catto/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to HIST 4229 be approved.
(N. Catto/ J. Lokash) Carried

It was moved and seconded that the calendar changes to create an International Bachelor of Arts Degree Program (iBA) be approved. (N. Catto/ L. Ashworth)
Carried

It was moved and seconded that the calendar changes to iBA #2 be approved. (N. Catto/ L. Ashworth) Carried

It was moved and seconded that the calendar changes to iBA #3 be approved. (N. Catto/ A. Craig) Carried

It was moved and seconded that the calendar changes to iBA #4 be approved. (N. Catto/H. Everett) Carried

It was moved and seconded that the calendar changes to iBA #5 be approved. (N. Catto/H. Everett) Carried

5. Dean's Remarks

Adhoc Committee for Revising Committee Structure

Volunteers are wanted for an adhoc committee to look at the Faculty Council's committee structure.

Transition Process

Department heads have been working hard on the transition process. 5 main issues have been identified by the Dean's Office.

6. Adjournment

The meeting adjourned at 2:15p.m (A. Thareau/ R. Sweeny)

List of Attendees

Lynne Phillips (Dean of HSS), Rebecca Newhook (Cooperative Education), Carrie Dyck (HSS/Linguistics), Karine Abadie (MLLC), John Buffinga (MLLC), Maria Mayr (MLLC), Anne Thareau (MLLC), Karin Thomeier (Dean's Office/DLC), Philippe Basabose (MLLC), J. Lokash (English), D. Walsh (English), Francesca Boschetti (English/GSU Rep), Valerie Burton (FYS), Kathy Gordon (Anthropology), Dominique Bregent-Heald (History), Norm Catto (Geography), R. Sweeny (History), Rob Ormsby (English), Ailsa Craig (Sociology), Luke Ashworth (Political Science), Alex Marland (HSS/Political Science), Jason Geary (CITL/Dean's Office), Wade Locke (Economics), Amanda Tiller-Hackett (QEII Library), Sebastien Rossignol (History), Denise Hooper (Dean's Office), Beth Ryan (First Year Success), Kathryn Simonsen (Classics), Tana Allen (Classics), Kim Ian Parker (Religious Studies), Phil Branigan (Linguistics), Yolande Pottie-Sherman (Geography), Carissa Brown (Geography), Barry Gaulton (Archaeology), Jane Waples (Economics), Alan Hall (SOCI/PLST/MER), Milo Nikolic (Classics), Lisa-Jo Van den Scott (Sociology), Terry Bishop Stirling (History), Diane Tye (Folklore), Sonja Boon (Gender Studies), Holly Everett (Folklore), Janet Harron (Dean's Office)

Regrets

Bev Fleet, Marica Cassis, Blair Winsor, Wendy Mosdell-Wadman

Faculty Council of Humanities and Social Sciences

Thursday, December 14th, 2016

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Thursday, December 14th, 2016, 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. (D. Walsh/ L. Ashworth) Carried.

2. Committee Reports

Undergraduate Studies Committee:

It was moved and seconded that the calendar changes to the Department of Economics be approved. (N. Catto/ W. Locke) 1 abstention.

3. Motion

Academic Planning Committee to develop guiding principles for revising and creating interdisciplinary Major/Minor programs (A. Marland/ A. Craig)

4. Dean's Remarks

There is no budget update at this time.

Congratulations to Ailsa Craig on receiving the Outstanding Teaching Award from the President's Office.

5. Adjournment

The meeting adjourned at 1:20p.m (H. Everett)

List of Attendees

Lynne Phillips (Dean of HSS), Holly Everett (Folklore), Michael Wernevhcim (Economics), Kam Hon Chu (Economics), Doug May (Economics), Roberto Martinez-Espineira (Economics), Lynn Gambin (Economics), Russell Williams (Political Science), Isabelle Cote (Political Science), Donna Walsh (English), Luke Ashworth (Political Science), Norm Catto (Geography), Kathryn Simonsen (Classics), Stephen Curtis (History), Milo Nikolic (Classics), Kathy Gordon (Anthropology), Ailsa Craig (Sociology), Alex Marland (HSS/Political Science), Luke Roman

(Classics), Robert Sweeny (History), Wade Locke (Economics), Karen Stanbridge (Sociology), John Buffinga (MLLC), Jane Waples (Economics), Renee Shute (Dean's Office), Denise Hooper (Dean's Office), Phil Branigan (Linguistics), Barry Gaulton (Archaeology), Jon Clapperton (History), Marica Cassis (History), Terry Bishop Stirling (History), Arthur Sullivan (Philosophy), Eric Tenkorang (Sociology), Scott Lynch (Economics), Philippe Basabose (MLLC), Anne Thareau (MLLC), Maria Mayr (MLLC)

Regrets

Sonja Boon (Gender Studies), Jennifer Lokash (English), Blair Winsor (Business), Bev Fleet, Blair Winsor (Business), Valerie Burton (History), Amanda Tiller-Hackett (Library),