

Faculty Council of Humanities and Social Sciences

Wednesday, February 1st, 2017

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

1. Approval of the Agenda

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

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

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

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

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

4. Activities of the Academic Planning Committee

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

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

6. An Update on Graduate Diplomas

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

7. President's Awards

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

8. Dean's Remarks

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

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

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

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

9. Adjournment

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

List of Attendees

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

Regrets

None.

Faculty Council of Humanities and Social Sciences

Wednesday, March 1st, 2017

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

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

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

3. Committee Reports

Undergraduate Studies Committee:

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

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

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

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

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

4. Joint Major Programs- Progress Update

Dr. Phillips asked for someone to replace Dr. John Buffinga on the Adhoc Committee on the Faculty Council Constitution.

5. Dean's Remarks

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

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

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

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

6. Adjournment

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

List of Attendees

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

Regrets

Sonja Boon, Sharon Roseman, Bev Fleet

Faculty Council of Humanities and Social Sciences

Wednesday, April 5th, 2017

Please note that due to staffing changes in HSS, these minutes are unofficial.

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, April 5th, 2017, at 1:00p.m. in A1046. Dr. Lynne Phillips, Dean, Faculty of Humanities and Social Sciences presided. A list of those present is appended.

1. Approval of the Agenda

Moved and seconded that the agenda be approved. (P. Dold/ M. Cassis) Carried.

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

Moved and seconded to accept the minutes of the March 1st, 2017 meeting of the Faculty Council. (R. Sweeny/ J. Deshayé) Carried.

3. Committee Reports

Undergraduate Studies Committee:

It was moved and seconded that the calendar changes to FREN 6156 be approved. (C. Dyck/ P. Basabose) Carried.

It was moved and seconded that the calendar changes to ENGL 7099 be approved. (C. Dyck/ J. Lokash) Carried.

It was moved and seconded that the calendar changes to Graduate Programs- Masters and PhD in English be approved. (C. Dyck/ C. D'Arcangelis) 17 in favour, 5 opposed, 9 abstentions. Carried.

It was moved and seconded that the calendar changes to ARCH 2482 be approved. (N. Catto/ B. Stephenson) Carried.

It was moved and seconded that the calendar changes to CLAS 1001 be approved. (N. Catto/ T. Allen) Carried.

It was moved and seconded that the calendar changes to CLAS 1900 be approved. (N. Catto/ T. Allen) Carried.

It was moved and seconded that the calendar changes to CLAS 2156 be approved. (N. Catto/ T. Allen) Carried.

It was moved and seconded that the calendar changes to CLAS 2902 be approved. (N. Catto/ L. Roman) Carried.

It was moved and seconded that the calendar changes to CLAS 3901 be approved. (N. Catto/ T. Allen) Carried.

It was moved and seconded that the calendar changes to GNDR 3500 be approved. (N. Catto/ S. Boon) Carried.

It was moved and seconded that the calendar changes to GEOG/SOCI 3015 be approved. (N. Catto/ C. Dyck) Carried.

It was moved and seconded that the calendar changes to HIST 2001 be approved. (N. Catto/ M. Cassis) Carried.

It was moved and seconded that the calendar changes to Academic Regulations within the Faculty of Humanities and Social Sciences- Course Syllabus be approved. (N. Catto/ D. Walsh) 1 abstention Carried.

It was moved and seconded that the calendar changes to Academic Regulations within the Faculty of Humanities and Social Sciences- Special Topics be approved. (N. Catto/ D. Walsh)

It was moved and seconded that the calendar changes to Academic Regulations within the Faculty of Humanities and Social Sciences- Grading be approved. (N. Catto/ P. Branigan) 7 abstentions

It was moved and seconded that the calendar changes to the Diploma in Creative Writing be approved. (N. Catto/ J. Lokash) 1 abstention Carried.

It was moved and seconded that the calendar changes to General Housekeeping in Humanities and Social Sciences be approved. (N. Catto/ M. Cassis) Carried.

It was moved and seconded that the calendar changes to the Political Science Honours and Major Programs be approved. N. Catto/ L. Ashworth) Carried.

It was moved and seconded that the calendar changes to CLAS 2400 and 2500 be approved. (N. Catto/ T. Allen) Carried.

It was moved and seconded that the calendar changes to GNDR 3015 be approved. (N. Catto/ C. D'Arcangelis) Carried.

4. Academic Unit Integration

There was discussion about the process and voting calculations.

Adjournment

The meeting adjourned at 2:00p.m (R. Sweeny/ J. Lokash)

List of Attendees

Lynne Phillips (Dean of HSS), Carrie Dyck (HSS/Linguistics), Nava Bobby (English), J. Lokash (English), D. Farquharson (English), D.J. Walsh (English), Bev Fleet (Marine Institute), Philippe Basabose (MLLC) Haila Koo (MLLC), Sharon Roseman (Anthropology), Karine Abadie (MLLC), Norm Catto (Geography), Luke Ashworth (Political Science), Russell Williams (POSC), Kathy Gordon (Anthropology), Robert Sweeny (History), VC Burton (FYS), Jason Geary (HSS/CITL), Stephen Tomblin (Political Science), Alex Marland (Political Science/HSS), Theresa Mackenzie (Co-op), Wade Locke (Economics), Kim Ian Parker (Religious Studies), Barry Stephenson (Religious Studies), Renee Shute (Dean's Office), Karin Thomeier (Dean's Office/Digital Learning Centre), Phil Branigan (Linguistics), Tana Allen (Classics), Luke Roman (Classics), Milo Nikolic (Classics), Stephan Curtis (History), Paul Smith (Folklore), S. Rossignol (History), T. Bishop Stirling (History), Sonja Boon (GNDR), Pat Dold (RELS), Marica Cassis (History), Craig Maynes (Classics), Mario Blaser (Archaeology), Barry Gaulton (Archaeology), Joel Deshayé (English), Sean McGrath (Philosophy), Janet Harron (Dean's Office), Myriam Osorio (MLLC)

Regrets

Wendy Mosdell-Wadman, Amanda Tiller-Hackett, Blair Winsor,

Faculty Council of Humanities and Social Sciences

Wednesday, May 17, 2017

Please note that, due to staffing changes in HSS, these minutes are unofficial.

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday May 17, 2017 at 1:00 p.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. (P. Dold/ A. Thareau)
Carried

2. Minutes of the meeting of Faculty Council held on April 5, 2017

Moved and seconded to accept the minutes of the April 5, 2017 meeting of the Faculty Council. (A. Thareau/A. Craig) Changes indicated by Donna Walsh and Marica Cassis. Changes carried

3. Committee Reports

Undergraduate Studies Committee:

It was moved and seconded that the calendar changes to accommodation for the BA Language Study Requirement be approved (P. Dold/ A. Craig) Carried

4. Interdisciplinary Major/Minor General Regulations (Discussion only)

There was discussion around establishing a single set of regulations for majors/minors/interdisciplinary

Jennifer Porter from Office of Registrar identified two modes of calculating student enrollments. It was noted by several Faculty Council members that this distinction should be taken into consideration in future assessments of enrolment numbers within the Faculty.

Suggestion to contact Alex Marland re. suggestions/concerns

5. Renewing Faculty Council constitution and committees (Discussion only)

There was discussion around Council regulations/by-laws and changing committee structures

6. University Policy on Conflict of Interest

Presentation by Sean Cadigan, History/Associate VP Academic in the Office of the Provost)

7. Dean's Remarks

Update on unit integration vote
Discussion of budget

Adjournment

The meeting adjourned at 2:20 p.m. (P. Dold/R. Williams)

List of attendees

Lynne Phillips (Dean of HSS), Alex Marland (HSS/Political Science) Mark Tate (Anthropology), Phil Branigan (Linguistics), Messod Salama (MLLC), Jillian Gould (Folklore), Cory Thorne (Folklore), Sharon Roseman (Anthropology), Myriam Osorio (MLLC), Anne Graham (MLLC), Arthur Sullivan (Philosophy), Robert Sweeny (History), Kathryn Simonsen (Classics) Milo Nikolic (Classics) Luke Roman (Classics), Tana Allen (Classics), Luke Ashworth (Political Science) Kathy Gordon (Anthropology), Allan Hall (Sociology/MER), Jason Geary (CITL/HSS), Valerie Burton (FYS), Ailsa Craig (Sociology), Karen Stanbridge (Sociology), Wade Locke (Economics), Amanda Tiller-Hacket (QEII Library), Carissa Brown (Geography), Yolande Pottie-Sherman (Geography) Adrienne Peters (Sociology), Renee Shute (HSS), Andrea Keating (HSS), Janet Harron (HSS), Sean Cadigan (History/Provost & VP Academic), Jennifer Porter (Registrar's office), Pat Dold (Religious Studies) Russell Williams (Political Science), Marica Cassis (History), Nava Bobby (English), Lisa Dawe (English), Jennifer Lokash (English), Donna Walsh (English), Michael Kirkpatrick (History) Sebastien Rossignol (History), Wendy Mosdell-Wadman (Registrar's Office), Terry Bishop Stirling (History), Dominique Brequent-Heald (History) Jennifer Porter (Registrar's Office) Sean McGrath (Philosophy), Ann Thareau (MLLC), John Buffinga (MLLC) and Philippe Basabose (MLLC)

Regrets

Sonja Boon, Norm Catto, Barry Gaulton, and Beverly Fleet

Faculty Council of Humanities and Social Sciences

Wednesday, June 7th, 2017

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, June 7th, 2017, at 1:00p.m. in AA1043. 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. Basabose/P. Dold) Carried.

2. Minutes of the meeting of Faculty Council held on May 17th, 2017

Moved and seconded to accept the minutes of the May 17th, 2017 meeting of the Faculty Council. (T. Bishop Stirling/D. Walsh) Errors were noted. Carried.

3. Committee Reports

Undergraduate Studies Committee:

It was moved and seconded that the request to regularize special topics course Sociology 4230: Sociology of Time be approved. (N. Catto / A. Craig) Carried.

4. Update: Spring semester work in progress

Alex Marland gave an information update on the following and asked, if there were any philosophical or other concerns, to please bring to his attention.

- courses eligible for the Communication Studies, Law and Society, Medieval Studies and Police Studies programs
- creating general regulations for Co-op degree programs
- breaking down the 12-week International Study Option (IBA)

5. Update: Review of submitted final grades

Wade Locke presented on a proposed process for identifying anomalies in grade distribution within the Faculty. He is working with Alex Marland, CIAP, Norm Catto and the Registrar's office to assess actual grade distribution by including certain student characteristics (e.g., part/full time). Discussion ensued. It was pointed out that this is done in other universities and that to some degree is already happening here. The responsibility of grades rests with the University not the faculty member and that the decision on final grades rests with the Dean.

6. Update: Amending the Faculty Council constitution and committees

The Dean stated that she would be sending out an email looking for faculty volunteers to sit on the Faculty committees listed below. The Committee structure is being revised but won't be in effect until next year.

- Academic Planning Committee
- Graduate Studies Committee
- Research Committee
- Undergraduate Studies Committee
- Academic Council (School of Graduate Studies)

It was pointed out that something needed to be decided regarding the Ad hoc Library Committee. It was also suggested that an email be generated to all faculty regarding the importance of participation from every department on the Undergraduate Studies Committee.

7. Dean's Remarks/Updates

- There was no new information to report regarding the appointment of a new Dean, except that the offer has been made and is being considered. The Dean is hoping to know something more soon regarding a start date, either September 1st or August 1st. An interim Dean will be in place for the short term and we should know more by the end of the week.
- The budget should be officially sent to all Faculties by the end of the week.
- The three recommended tenure track positions have been submitted to the Complement Planning Committee, two in Folklore and one in Sociology.
- A question was raised regarding the 4 tenure-track positions for this year and the Dean stated that they all are a go and will start July 1st.
- The Dean stated that an email regarding unit integration has been circulated to all faculty and staff in HSS. The memo outlines the recommended process for Academic unit integration with timelines. It was made clear that all academic units in HSS will be affected by the reallocation of staff and other resources as the faculty faces attrition and moves to change. Some discussion ensued. The Dean was thanked for clarifying that the restructuring will affect all departments and not just the ones that have voted, in principle, to merge.

8. Announcements, any other business

The Dean's Office, Faculty of Humanities and Social Sciences, will be hosting a Farewell Coffee for Dr. Lynne Phillips, Dr. Carrie Dyck and Ms. Darlene Kennedy on Friday, June 9th from 10:00 am – 12:00 noon in our boardroom (A5014).

Adjournment

The meeting adjourned at 2:08p.m (P. Dold/A. Craig)

List of Attendees

Lynne Phillips (Dean of HSS), Donna Walsh (English), Nava Bobby (English), Andrea Keating, Renee Shute (Dean's Office), T. Bishop Stirling (History), Karin Thomeier (Dean's Office/Digital Learning Centre), Anne Thareau (MLLC), Karine Abadie (MLLC), Philippe Basabose (MLLC), Stephen Crocker (Sociology), Robert Sweeny (History), Norm Catto (Geography), Russell Williams (Political Science), Phil Branigan (Linguistics), Carrie Dyck (HSS/Linguistics), Barry Stephenson (Religious Studies), Pat Dold (RELS), Kathryn Simonsen (Classics), Kim Ian Parker (Religious Studies), Milo Nikolic (Classics), Blair Winsor (Business), Ladan Mowlid (MUNSU undergrad), Adrienne Peters (Sociology), Kathy Gordon (Anthropology), Wade Locke (Economics), Ailsa Craig (Sociology), Nicole Power (Sociology), Rebecca Newhook (Co-op), Jason Geary (CITL/HSS)

Please bring errors or omissions to the attention of Marina Thistle by emailing marinat@mun.ca.

Regrets

Theresa Mackenzie (Science), Bev Fleet (Marine Institute), Wendy Mosdell-Wadman (Registrar's office), Amanda Tiller-Hackett (Library) and Sonja Boon (Gender Studies)

Faculty Council of Humanities and Social Sciences

Wednesday, September 13th, 2017

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, September 13th, 2017, at 1:00p.m. in AA1046. Dr. Arthur Sullivan, Interim 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 June 7th, 2017

Moved and seconded to accept the minutes of the June 7th, 2017 meeting of the Faculty Council. (N. Catto/P. Branigan) Carried.

3. Committee Reports

Undergraduate Studies Committee:

Dr. Catto presented on the Co-operative Education General Regulations, stating that it was a working draft, provided for information purposes only. Discussion was invited. There were no comments.

Dr. Catto presented on the BA Major/Minor General Regulations, stating that this was a working draft for information only. There was discussion about whether the proposed changes would improve or lessen the interdisciplinary nature of some programs. The problem of cross-listing and ownership of courses was discussed, as was the prevalence of per-course instructors being used to teach the interdisciplinary courses more.

- 4. Motion:** There was a motion brought forward (L.Roman/M. Cassis) that the Interim Dean should relay to the applicable University body that a majority of Academic Staff Members in this Faculty are in favour of potentially changing the numeric values associated with letter grades in the University Calendar and that this Faculty calls for a University-wide conversation about adjusting the letter scheme to align more closely with norms used at other institutions. A vote was called for. The motion was unanimously carried, with 2 abstentions.

5. Notice of Motion: Proposed Revisions to Faculty Council Constitution and Bylaws

Dr. Catto clarified that no voting would occur at this meeting. He brought attention to the proposed committee changes and changes to voting privileges of members, and asked for

feedback on the proposal. Dr. Sullivan said that the motion for voting on this would occur in the October meeting. There were no comments.

6. Update: Proposed Review Process of Final Grades

Dr. Locke said that the software was not ready yet, but that it was nearly done. It might possibly be ready for trial next month.

7. Update about Academic Unit Integration

Dr. Sullivan asked for comments or questions. Dr. Tate asked if there was a timeline on when these things might happen. Dr. Sullivan said that Folklore, Gender Studies and Religious Studies were the closest to being ready to integrate, and could foresee them being done by September 2018. He said that one of the biggest issues to overcome was space allocation. He also said the other 2 proposed amalgamations were not that far along yet, and could not guess as to when it might occur.

8. Dean's Remarks/Updates

- The Engineering and Business Administration proposed increase of co-op fees was not favourably received by other faculties and schools. It seems that it will likely be something that occurs only for those 2 faculties.
- There is still a need for 2 volunteers to serve on CUGS.
- Dr. Sullivan will likely be chairing the next meeting as well, as the incoming Dean will be just newly stepped in, and will need time to get situated.

9. Announcements, any other business

Dr. Gordon mentioned the Spanish Film Festival's next movie would be September 12th in A-1043.

Dr. Williams asked if there was any information on scholarship funds, to which Dr. Sullivan replied that he would be offering information on that at the upcoming HSS Heads meeting.

Dr. McGrath mentioned the joint lecture with Classics on Friday, September 15 in A-2071.

Dr. Dold said that Religious Studies has 3 guest speakers coming from October 3-6.

Dr. Locke asked if it would be possible to have the article on the use of sessionals included in Faculty Council. Dr. Marland suggested it might be better handled by Faculty Council voting to set up an ad-hoc committee to discuss the issue.

Dr. Roman asked if there were any updates on the York University Copyright decision. Dr. Sullivan said that he was not aware of any news.

Adjournment

The meeting adjourned at 1:45p.m (K. Simonsen/S. O'Neill)

List of Attendees

Arthur Sullivan (Interim Dean of HSS), Donna Walsh (English), Andrea Keating, Renee Shute (Dean's Office), Karine Abadie (MLLC), Philippe Basabose (MLLC), Norm Catto (Geography), Russell Williams (Political Science), Phil Branigan (Linguistics), Pat Dold (Religious Studies), Kathryn Simonsen (Classics), Luke Roman (Classics), Adrienne Peters (Sociology), Kathy Gordon (Anthropology), Wade Locke (Economics), Alan Hall (Sociology), Karen Stanbridge (Sociology), Jason Geary (CITL/HSS), Sharon Roseman (Anthropology/Dean's Office), Holly Everett (Folklore), Marica Cassis (History), Seamus O'Neill (Philosophy), Sean McGrath (Philosophy), Barry Gaulton (Archaeology), Scott Matthews (Political Science), John Buffinga (MLLC), Bev Fleet (MI), Jennifer Lokash (English), Wendy Mosdell-Wadman (Registrar's Office), Lisa-Jo van den Scott (Sociology), Alex Marland (Political Science/Dean's Office), Theresa Mackenzie (Co-op Education), Jane Waples (Economics), Douglas Wharram (Linguistics), Mark Tate (Anthropology), Joel Madore (Philosophy)

Please bring errors or omissions to the attention of Kimberly Russell by emailing kimberly.russell@mun.ca.

Regrets

Amanda Tiller-Hackett (Library) and Sylvie Proulx (Music/MLLC), Blair Winsor (Business)

Faculty Council of Humanities and Social Sciences Meeting

Wednesday, October 4th, 2017

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, October 4th, 2017, at 1:00 p.m. in AA1046. Dr. Arthur Sullivan, Interim 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/J. Lokash). Carried.

2. Introduction of the new Dean

Interim Dean, Dr. Arthur Sullivan, introduced new Dean, Dr. Jennifer Simpson and provided information on her research areas, academic credentials and academic institution experience.

3. Minutes of the meeting of Faculty Council held on September 13th, 2017.

Moved and seconded to accept the minutes of the September 13th, 2017 meeting of the Faculty Council. (H. Everett/K. Gordon). Carried.

4. Committee Reports

Undergraduate Studies Committee:

Dr. Norm Catto moved that the following six motions be accepted (read in differing order from agenda order) and motions were seconded as indicated:

1. Motion: Creating a new course ECON 4200 (seconded by K. Stanbridge);
2. Motion: Cross-listing English 2813 with Communications Studies 2813 (seconded by J. Lokash);
3. Motion: Adding English 3813 to Film Studies Certificate (seconded by W. Locke);
4. Motion: Changing Title of English 3913 from "Write to Speak" to "Speechwriting" (seconded by J. Lokash);
5. Motion: Updating title and description of English 4422 (seconded by J. Lokash);
6. Motion: Regularizing English 3828 (seconded by J. Lokash).

Voting was unanimous in favour of all proposals. All motions were carried.

5. Motion:

Dr. Sullivan brought forth a motion on the Revised Faculty Council Constitution and Bylaws (to take effect January 01, 2018). He indicated that the proposal had been constructed by a committee consisting of the Associate Deans of HSS, Dr. Kathy Simonsen, Dr. Norm Catto, and Dr. Robert Sweeney.

The motion was moved by N. Catto and seconded by K. Simonsen. Results of the vote were: majority approved, 1 opposed, 2 abstentions. The motion was carried.

6. Update: Proposed Review Process of Final Grades

Dr. W. Locke informed the Council that the working model of the data set to review final grades will be available within the next three weeks and the test for robustness will use the Spring 2017 data. He indicated that the model will not provide some information (i.e. individual student situations) which potentially influence individual student grades.

7. Update: *The Independent* article

Dr. Sullivan thanked Dr. Locke for bringing this article to the attention of Council as it is an important issue.

8. Information item:

Dr. Sullivan noted that the Provost has circulated a memo requesting input on two pending university policies – (1) Animals on Campus and (2) Accommodations for Students with Disabilities. In relation to students with disabilities, K. Gordon and L.J. van den Scott indicated they experienced issues with the Blundon Centre in terms of exam receipt and response times on queries. D. Panagos indicated that he was unaware that students with disabilities could use recording equipment in classrooms without prior permission of instructor.

9. Update: Academic Unit Integration

Discussion and questions focused on four areas: unit progress, space, unit reorganization and compensation, and integration and calendar/web changes.

Unit progress. Conversations continue that involve a) Gender Studies, Folklore, and Religious Studies; and b) Classics and Philosophy.

Space. Faculty members communicated the importance of the possibility of space for integrating units related to integration, as well as the importance of integration being as minimally invasive as possible (i.e., attention to number of moves, etc.). The Dean's office anticipates further information regarding space and Gender, Folklore, and Religious Studies by December 2017.

Unit reorganization and compensation. Faculty members drew attention to the importance of compensation for administrative roles as units consider integration.

Integration and calendar/web changes. Integration potentially affects the calendar and the web. In terms of unit integration, web changes will account for unit names, etc.; while calendar changes will be relevant in the case of actual changes to undergraduate programs (curricular requirements, etc.).

10. Dean's Remarks:

Dr. Sullivan thanked the Associate Deans and administrative staff of the Dean's Office for their support during his Interim Deanship.

11. Announcements, any other business:

P. Dold provided information on events in Religious Studies (Lived Religion Week Events: October 4th - Lecture by Pamela Klassen at the Rocket Room , Workshop in the MMAP Library, Public Henrietta Harvey Lecture by Robert Orsi; October 5th – Roundtable at North Bank Lodge with Robert Orsi).

K. Simonsen commented that Lisa Hughes will be giving a talk entitled "Planting a Roman In-House Theatre Garden" as the Classical Association of Canada Atlantic Annual Lecture (in room AA2065 on October 5th).

S. Roseman reminded Council that the graduate and faculty Meet & Greet with Dr. Simpson is scheduled for 5-7 in the Inco Innovation Centre on October 5th.

W. Locke stated that the Economics lecture "Economic Impacts of Cruising Tourism" will be held on October 4th from 7:30-9:30.

Adjournment:

The meeting adjourned at 1:40 p.m. (S. O'Neill, H. Everett).

List of Attendees

Jennifer Simpson (Dean's Office), Arthur Sullivan (Philosophy), Sharon Roseman (Anthropology/Dean's Office), Alex Marland (Political Science/Dean's Office), Janet Harron (Dean's Office), Linda Corbett (Dean's Office), Theresa MacKenzie (Co-Operative Education), Karin Thomeier (DLC/Dean's Office), Wade Locke (Economics), Kathryn Simonsen (Classics), Brad Levett (Classics), Milo Nikolic (Classics), Stephan Curtis (History), Phil Branigan (Linguistics), Barry Gaulton (Archaeology), Liam Swiss (Sociology), Sonja Boon (Gender Studies), Patricia Dold (Religious Studies/Gender Studies), Luke Roman (Classics), Seamus O'Neill (Philosophy), Joel Madore (Philosophy), Sebastien Rossignol (History), Lisa –Jo van den Scott (Sociology), Adrienne Peters (Sociology), Sarah Gordon (Folklore), Holly Everett (Folklore), Diane Tye (Folklore), Jillian Gould (Folklore), Cory Thorne (Folklore), Rob Ormsby (English), Jennifer Lokash (English), Christopher Lockett (English), Fiona Polack (English), Nava Bobby (English), Lisa Dawe (English), Wendy Mosdell-Wadman (Registrar's Office), Karine Abadie (MLLC), Anne Thareau (MLLC), Philippe Basabose (MLLC), Karen Stanbridge (Sociology), Kathy Gordon (Anthropology), Russell Williams (Political Science), Scott Matthews (Political Science), Dmitri Panagos (Political Science), Amanda Bittner (Political Science), Norm Catto (Geography).

Faculty Council of Humanities and Social Sciences Meeting

Wednesday, November 1st, 2017

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, November 1st, 2017, at 1:00 p.m. in AA1046. Dr. Jennifer Simpson, 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/S. Curtis). Carried.

2. Minutes of the meeting of Faculty Council held on October 4th, 2017.

J. Lokash mentioned a typo in Item 9 of the minutes. This has been corrected.

Moved and seconded to accept the minutes of the October 4th, 2017 meeting of the Faculty Council. (J. Lokash/K. Gordon). Carried with 1 abstention.

3. Committee Reports

Undergraduate Studies Committee:

Dr. Norm Catto moved that the following motions be accepted and motions were seconded as indicated:

1. Motion: Creating a new series of courses INTL 301L-312L and delete INTL 399 in iBA (seconded by D. Walsh); carried with 1 abstention.
2. Motion: Changes to Diploma in Performance and Communications Media (seconded by J. Lokash); carried with 1 opposed.
3. Motion: English Department Request to Apply Academic Regulation .6.6 (seconded by S. Bornstein); carried with 1 abstention.
4. Motion: Changing English 3350 to 2450 and adding application of attendance requirement (seconded by J. Skidmore); carried with 1 abstention.
5. Motion: Changing English 3351 to 2451 and adding application of attendance requirement (seconded by S. Bornstein); carried.
6. Motion: Changing English 5000: Instructional Field Placement from 6 credit hours to 3 credit hours (seconded by J. Lokash); carried.
7. Motion: Communication Studies 3816: Television Production (seconded by J. Skidmore); carried.
8. Motion: Changing of CMST 4402 and English 4401 – reducing the number of prerequisites (seconded by J. Skidmore); carried.
9. Motion: MLLC Adding prerequisites to French 2101 and 3100 (seconded by P. Basabose); carried.
10. Motion: Regularizing Special Topics History 3015 (seconded by M. Cassis); carried.

11. Motion: Regularizing Special Topics History 3826 (seconded by S. Curtis); carried with 1 abstention.
12. Motion: Regularizing Special Topics History 4416 (seconded by M. Cassis); carried with 1 abstention.

Graduate Studies Committee:

Dr. K. Simonsen moved that the following motions be accepted and the motions were seconded as indicated:

1. Motion: Vote on proposal to create a Masters in Occupational Health and Safety (MOHS) (seconded by S. Bornstein)
2. Notice of Motion: "The Faculty of Humanities and Social Sciences recommends to the School of Graduate Studies that the Master in Occupational Health and Safety (MOHS) program be formally reviewed three years after it begins to operate, with special consideration given to the impacts of its proposed fee structure on the viability of the program." - There was discussion about why cost would be a concern in this program, and whether other graduate level programs were "cost-recovery". It was agreed to put this motion forward to a vote at next Faculty Council.

Voting was not unanimous. All motions were carried.

4. Update about Academic Integration

Dr. Simpson acknowledged the frustration being felt among the faculty over the length of this process. She expressed the importance of understanding the reason for and benefits of integration. She asks the faculty to try to maintain an openness to discussing the issue. She will do her best to identify clear reasons for pursuing integration. There was some discussion about the units feeling like integration was presented as an administrative problem alone. Faculty members also feel like they have been asking for answers and getting none.

5. Dean's Remarks

Dr. Simpson said that she will aim for a balance between the units and the faculty as a whole. She will be meeting with heads, attending departmental meetings and visiting research spaces in an effort to get to know everyone and get a good feel for the individual departments. She also hopes to get new ideas and questions from them.

She explained that she prefers to be direct and transparent. She is working at balancing many requests for meetings, and noted that it will be helpful if faculty members are specific about what they need from her. She stated that she sees her main job to be an advocate for HSS.

6. Announcements, Any Other Business

S. Roseman mentioned that there are research deadlines coming up, and asked heads to encourage applications.

Dr. Simpson said she would communicate SITA results to the faculty.

Adjournment:

The meeting adjourned at 2:00 p.m.

List of Attendees

Jennifer Simpson (Dean's Office), Arthur Sullivan (Philosophy), Sharon Roseman (Anthropology/Dean's Office), Alex Marland (Political Science/Dean's Office), Janet Harron (Dean's Office), Rebecca Newhook (Co-Operative Education), Wade Locke (Economics), Kathryn Simonsen (Classics), Milo Nikolic (Classics), Luke Roman (Classics), Stephan Curtis (History), Phil Branigan (Linguistics), Barry Gaulton (Archaeology), Patricia Dold (Religious Studies), Lisa –Jo van den Scott (Sociology), Holly Everett (Folklore), Jillian Gould (Folklore), Rob Ormsby (English), Jennifer Lokash (English), Donna Walsh (English), Jamie Skidmore (English), Nava Bobby (English), John Buffinga (MLLC), D.R. Gamble (MLLC), Philippe Basabose (MLLC), Karen Stanbridge (Sociology), Kathy Gordon (Anthropology), Russell Williams (Political Science), Stephen Bornstein (Political Science), Dmitri Panagos (Political Science), Norm Catto (Geography), Andrea Keating (Dean's Office), Lincoln Addison (Anthropology), Alan Hall (Sociology), Marica Cassis (History).

Faculty Council of Humanities and Social Sciences Meeting

Wednesday, December 6th, 2017

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, December 6th, 2017, at 1:00 p.m. in AA1046. Dr. Jennifer Simpson, 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/P. Dold). Carried.

2. Minutes of the meeting of Faculty Council held on October 4th, 2017.

Moved and seconded to accept the minutes of the November 1st, 2017 meeting of the Faculty Council. (K. Gordon/S. Curtis). Carried.

3. Committee Reports

Undergraduate Studies Committee:

Dr. Norm Catto moved that the following motions be accepted and motions were seconded as indicated:

1. Motion: Committee Changes (seconded by D. Walsh); carried.
2. Motion: Dean's List Entry (seconded by K. Gordon); carried.
3. Motion: Housekeeping Changes to Existing HSS Calendar Entries (seconded by K. Gordon); carried.
4. Information Only – Dropping Courses Without Academic Prejudice (Regulation 6.5.6.2).
5. Motion: Adding HSS Webpages (seconded by D. Walsh); carried.
6. Motion: Certificate Program General Regulations (seconded by P. Dold); carried.
7. Motion: BA general Regulations – after passing the first two items, this proposal caused much discussion and concern around the intent to remove Interdisciplinary content, the constraining nature of the new wording, and future implications of such changes. It was agreed that, as a lot of necessary work had already been done, the motion should be tabled rather than voted down. N. Catto moved to table the proposal in entirety (seconded by P. Dold); carried.
8. Motion: BA Joint Major – as this proposal was tied directly to the previous one, A. Marland moved to table it as well (seconded by D. Panagos); carried.
9. Motion: BA Housekeeping (October) (seconded by D. Walsh); carried.
10. Motion: BA Residence Requirements (seconded by D. Walsh); carried.
11. Motion: Course Overload and Late Withdrawal – P. Dold suggested to amend wording to specify which committee would oversee a third request for withdrawal. (seconded by P. Branigan); carried with amendment.
12. Motion: Department of Archaeology (seconded by B. Stephenson); carried.

13. Motion: Diploma in Ancient Worlds (seconded by B. Stephenson); carried.
14. Motion: Department of English New Course Communication Studies 3000 (seconded by D. Walsh); carried.
15. Motion: Department of English Changes to the Honours Program (seconded by D. Walsh); carried with 1 opposition.
16. Motion: Department of English Regularizing Special Topics 4810 (seconded by D. Walsh); carried with 1 abstention.
17. Motion: Department of English Adding Credit Restrictions to 2150 and 2151 (seconded by D. Walsh); carried with 1 abstention.
18. Motion: Department of Gender Studies New Course 3026 (seconded by A. Brookes) carried with 2 abstentions.
19. Motion: Department of Gender Studies Regularizing Special Topics 2007 (seconded by J. Dyer) carried with 1 abstention.
20. Motion: Department of History New Course 1007 – A. Marland suggested to amend the title on the Summary for Senate page to reflect the CRW designation. (seconded by M. Cassis) carried with amendment.
21. Motion: Department of History Regularizing Special Topics 4002 (seconded by M. Cassis) carried.
22. Motion: Department of History Regularizing Special Topics 4320 (seconded by M. Cassis) carried.
23. Motion: Department of Linguistics Changes to 1155 (seconded by P. Branigan); carried.
24. Motion: Department of Linguistics Regularizing Special Topics 4956 (seconded by P. Branigan); carried.
25. Motion: Department of Linguistics Changes to major, Minor and Honours (seconded by P. Branigan); carried.
26. Motion: Grenfell Campus Renumbering Political Science Courses (seconded by D. Panagos); carried.
27. Motion: Department of Religious Studies Regularizing Special Topics 4812 (seconded by P. Dold); carried with 1 abstention and 1 opposition.
28. Motion: Department of Religious Studies Changes to Major (seconded by P. Dold); carried.

Graduate Studies Committee:

Dr. K. Simonsen moved that the following motions be accepted and the motions were seconded as indicated:

1. Motion: “The Faculty of Humanities and Social Sciences recommends to the School of Graduate Studies that the Master in Occupational Health and Safety (MOHS) program be formally reviewed three years after it begins to operate, with special consideration given to the impacts of its proposed fee structure on the viability of the program.” (seconded by K. Stanbridge) carried.
2. Motion: Department of Anthropology Changes to MA and PhD (seconded by K. Stanbridge) carried.
3. Motion: Department of Economics Requiring Prerequisites for MA Program (seconded by D. Panagos) carried.

4. Motion: Department of Gender Studies Changes to Thesis Supervision and Internship of Master's Program (seconded by A. Thareau) carried.
5. Motion: Department of MLLC Changes to MA and MPHIL in German Language and Literature (seconded by J. Buffinga) carried.
6. MPhil Humanities Change in Number of Required Courses (seconded by J. Dyer) carried.
7. Department of Religious Studies Changes to Old or Incomplete Calendar Entries for MA Program (seconded by P. Dold) carried.

Adjournment:

The meeting adjourned at 2:45 p.m.

List of Attendees

Jennifer Simpson (Dean's Office), Bev Fleet (Marine Institute), Wendy Mosdell-Wadman (Registrar's Office), Alex Marland (Political Science/Dean's Office), Renee Shute (Dean's Office), Christina Doonan (Political Science), Alec Brookes (MLLC), Carol Lynne D'Arcangelis (Gender Studies), Jennifer Dyer (Gender Studies), Jason Geary (CITL), Rebecca Newhook (Co-Operative Education), Kathryn Simonsen (Classics), Craig Maynes (Classics), Stephan Curtis (History), Phil Branigan (Linguistics), Barry Gaulton (Archaeology), Patricia Dold (Religious Studies), Sarah Gordon (Folklore), Jillian Gould (Folklore), Michael Kirkpatrick (History), Marica Cassis (History), Donna Walsh (English), Cory Thorne (Folklore), Nava Bobby (English), John Buffinga (MLLC), Karine Abadie (MLLC), Anne Thareau (MLLC), Karen Stanbridge (Sociology), Seamus O'Neill (Philosophy), Kathy Gordon (Anthropology), Russell Williams (Political Science), Scott Matthews (Political Science), Dmitri Panagos (Political Science), Norm Catto (Geography), Andrea Keating (Dean's Office), Amanda Tiller-Hackett (QEII Library), Roberto Martinez-Espineira (Economics), Alan Hall (Sociology).

Faculty Council of Humanities and Social Sciences Meeting

Wednesday, December 13th, 2017

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, December 6th, 2017, at 1:00 p.m. in AA1046. Dr. Jennifer Simpson, 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/C. L. D'Arcangelis). Carried.

The Dean asked to move item 5 on the agenda up to 3.

2. Minutes of the meeting of Faculty Council held on October 4th, 2017.

Moved and seconded to accept the minutes of the November 1st, 2017 meeting of the Faculty Council, with one amendment to add K. Stanbridge to the attendees. (H. Everett/K. Stanbridge). Carried.

5. Dean' Remarks

- a. There is a need for faculty members to serve on the new Faculty Council committees.
- b. Mentioned the memo from the Provost's Office regarding the approved co-op fees increase for Fall 2018.
- c. There will be a further significant budget cut for this year, on top of the cut already in place. Consultations will be ongoing regarding this. Questions addressed expectations for these meetings, what departments need to bring to the table, and what importance these meetings are being given by the administration.

3. Committee Reports

Undergraduate Studies Committee:

Dr. Norm Catto moved that item 1, the BA general Regulations proposal be lifted from the table and considered by individual component. This motion was seconded by P. Dold. There was some discussion about the Interdisciplinary Proposals, and the Dean assured all that there would be a meeting to discuss these, and how best to move them forward in the new year.

1. Begin with first section:
 - a. Motion: Item 1 – 6.1.2 Core Requirements (seconded by D. Walsh); carried.
 - b. Motion: Item 2 – 6.1.2.3 Language Study (seconded by A. Hall); carried.
 - c. Motion: Item 3 – 6.1.3 Major N. Catto moved to table (seconded by D. Walsh); tabled.
 - d. Motion: Item 4 – 6.1.4 Minor N. Catto moved to table (seconded by P. Dold); tabled.

- e. Motion: Item 5 - 6.1.5 Interdisciplinary Programs N. Catto moved to table (seconded by P. Dold); tabled.
 - f. Motion: Item 6 – 6.1.5 Joint Major (seconded by A. Brookes); carried.
 - g. Motion: Item 7 – 6.1.8 Limit on Certain Credit Hours. N. Catto moved to table (seconded by H. Everett); carried.
 - h. Motion: Item 8 – 6.2 iBA (seconded by D. Walsh); carried.
 - i. Motion: Item 9 – 6.4 Science Degrees (seconded by D. Walsh); carried.
 - j. Motion: Item 10 – 6.5 Graduation (seconded by D. Walsh); carried.
 - k. Motion: Item 11 – 6.8 Joint Major N. Catto moved to table (seconded by A. Brookes); tabled.
 - l. Motion: Item 12 – Diplomas and Certificates N. Catto moved to table (seconded by A. Brookes); tabled.
 - m. Motion: Item 13 – Limited Enrolment Courses and Transfer Credits (seconded by H. Everett); carried.
 - n. S. O'Neill moved to reintroduce Item 3 for further discussion. A. Sullivan seconded this motion. S. O'Neill explained some possible changes he had in mind that might correct the issue over "Interdisciplinary" language in tabled sections. Others said they found it hard to consider it for a vote as they had not seen the changes in context. A. Marland suggested to table for now and have the suggestions circulated widely for further consultation. The motion to reintroduce Item 3 was voted on. Opposed with 5 abstentions. The motion was defeated.
 - o. A motion was put forward by K. Simonsen asking to have the suggestions above incorporated into their correct place, and then circulate the full document again to the faculty. This was seconded by P. Dold; carried
2. Motion: Joint Majors (seconded by D. Walsh); carried.
 3. Motion: BA Housekeeping (November) (seconded by H. Everett); carried with 11 in favour, 4 opposed and 6 abstaining.
 4. Motion: Department of Folklore 3612 (seconded by H. Everett); carried.
 5. Motion: Department of Gender Studies Changes to Major and Minor (seconded by S. Boon); carried with 1 abstention.
 6. Motion: Department of MLLC Regularizing Special Topics French 4654 (seconded by P. Basabose) carried with 1 opposition.
 7. Motion: Department of MLLC New Course Russian 1050 (seconded by A. Brookes) carried.
 8. Motion: Department of Philosophy Renewal of Programs and Courses (seconded by S. O'Neill) carried.
 9. Motion: Department of Philosophy New Course 2205 (seconded by S. O'Neill) carried.
 10. Motion: Department of Religious Studies New Course 3540 (seconded by S. O'Neill) carried.
 11. Motion: Department of Sociology New Course 3311 (seconded by K. Stanbridge); carried.
 12. Motion: Department of Sociology Police Studies Proposal #2 (seconded by A. Hall); carried.

Graduate Studies Committee:

Dr. K. Simonsen moved that the following motions be accepted and the motions were seconded as indicated:

1. Motion: Department of Anthropology Changes to MA with Thesis (seconded by K. Gordon) carried.
2. Notice of Motion: The outgoing Graduate Studies Committee recommends to the new Curriculum & Programs Committee that they consider conducting a housekeeping exercise for graduate studies calendar content, similar to what has been occurring with the undergraduate calendar content.

Adjournment: (Approved by P. Dold; seconded by K. Simonsen)

The meeting adjourned at 2:00 p.m.

List of Attendees

Jennifer Simpson (Dean's Office), Wendy Mosdell-Wadman (Registrar's Office), Charlene Burke (Registrar's Office), Alex Marland (Political Science/Dean's Office), Renee Shute (Dean's Office), Philippe Basabose (MLLC), Amanda Bittner (Political Science), Holly Everett (Folklore), Alec Brookes (MLLC), Carol Lynne D'Arcangelis (Gender Studies), Don Gamble (MLLC), Sonja Boon (Gender Studies), Lisa-Jo van den Scott (Sociology), Jason Geary (CITL), Rebecca Newhook (Co-Operative Education), Kathryn Simonsen (Classics), Arthur Sullivan (Philosophy), Patricia Dold (Religious Studies), Janet Harron (Dean's Office), Marica Cassis (History), Donna Walsh (English), Nava Bobby (English), Karine Abadie (MLLC), Karen Stanbridge (Sociology), Seamus O'Neill (Philosophy), Kathy Gordon (Anthropology), Russell Williams (Political Science), Dmitri Panagos (Political Science), Norm Catto (Geography), Andrea Keating (Dean's Office), Theresa MacKenzie (Co-operative Education), Wade Locke (Economics), Alan Hall (Sociology).