

## **Faculty Council of Humanities and Social Sciences Meeting**

Wednesday, January 8, 2020

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, January 8<sup>th</sup>, 2020, at 1:00 p.m. in AA1046. A list of those present is appended.

### **1. Approval of the Agenda**

Moved and Seconded that the Agenda be approved with the motion to add Survey Report to the Dean's remarks (J. Dyer/ H. Everett). Carried.

### **2. Approval of Minutes of the Meeting of Faculty Council Held on December 4, 2019**

Moved and Seconded to accept the minutes of the December 4, 2019 meeting (J. Lokash/N. Catto). Carried.

### **3. Cross-Cultural information and support for Graduate Students (Lynn Walsh, Manager, Internationalization Office)**

Lynn Walsh provided the Council with an in-depth power point presentation on the best ways to support international students in regards to family, spiritual life, communication, social and situational supports.

### **4. Update from Chair of the Curriculum and Programs Committee (N. Catto)**

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

- Economics Co-op edits (S. Lynch; carried).
- Certificate in Aboriginal-Indigenous Studies (J. Dyer; carried).
- Certificate in Criminology (P. Whitridge; carried).
- German 1002 and 1003 (P. Basabose; carried).
- Doctor of Philosophy in Philosophy (S. O'Neill; carried).
- Sociology 3306: Young Offenders and Youth Justice (P. Whitridge; carried).

### **5. Update from Associate Dean, Curriculum and Programs (A. Craig)**

MPhil in Humanities

Dr. Craig noted that there has been considerable consultation and discussion on how best to move forward with the MPhil in the Humanities program, and now have a plan that the Heads understand to be the best way forward. This update provides information on what our next steps will be, and context on how we have arrived at this point.

The MPhil in the Humanities is an interdisciplinary program offered by HSS that draws on the expertise of a range of faculty members and requires a strong and involved director to oversee, coordinate and teach within the program along with the support and involvement of the Faculty overall.

There are two central components to ensuring the success and sustainability of this program: Dean's office support, and service from ASMs to take on directorship and supervisory roles with the support of their departments. The Dean's office is in support of this program. We have increased the stipend available for tutors in the program so that supervision compensation is more consistent with our other graduate programs. The Dean's Office has also pursued the

possibility of a 3-year term appointment to fill this role, but were not successful. To best support this program, the office therefore need to find an ASM to fill the role of director.

Last spring, the Dean's Office issued a call for expressions of interest in the position. In that call, slight changes were made to the role, primarily though making the teaching assignment associated with the Directorship more flexible. While there were two ASMs who initially put their names forward, they opted to withdraw.

In order for this program to continue, it must have engagement and support from the faculty overall, and the Dean's Office have been working to find ways to support that possible faculty engagement so that the program can continue and be sustainable.

Following discussion of these matters at the October 16, 2019 Heads meeting, a working group was formed of three department Heads (Jennifer Dyer, Pat Dold, and Jennifer Lokash) and Ailsa Craig (Associate Dean, Curriculum and Programs) to assess the call for the Directorship role and to make recommendations to the Heads and Dean on how to sustainably move forward with the MPhil program. Those recommendations were further discussed at the December Head's Meeting.

That working group has recommended a change to how the program is administered that addresses both the workload of the program Director, and which better structurally supports the interdisciplinarity of the program. The committee has recommended, and the Heads endorse, the formation of an Advisory Committee to provide consultative and collaborative support to the program director and directly participate in course planning and delivery. This will ideally strengthen and support:

- 1) the interdisciplinarity of the program
- 2) sustainable succession planning opportunities for the Director's role
- 3) sustainability and continuity of the program
- 4) opportunities for pretenure ASMs to formally participate in a role less demanding than that of the director

The Advisory Committee will be made up of four ASMs from HSS, with no more than two members being from the same discipline. Advisory Committee member terms will be for two years.

We expect that calls for expressions of interest in both the advisory committee and the Director will be circulated by mid-January.

The goal is to have the process for securing a new Director and Advisory Committee complete by April 2020.

#### **6. Update from Associate Dean, Research (S. Roseman)**

- External Award Nominations  
The deadline for nominations to be submitted for the consideration of Memorial's Awards Advisory Committee for Royal Society of Canada medals has been extended to January 13<sup>th</sup>, 2020. More information can be found in the email that has been circulated or be secured from charlenes@mun.ca.
- Dean's Awards Nominations  
A reminder that the deadline for the Dean's Office to receive nominations for the Dean's Awards is February 3<sup>rd</sup>, 2020.  
[https://www.mun.ca/hss/news/awards/deans\\_awards.php](https://www.mun.ca/hss/news/awards/deans_awards.php)

- **The Peter Cashin Prize**  
A reminder that the deadline for the Dean's Office to receive nominations for The Peter Cashin Prize is January 31<sup>st</sup>, 2020.  
[https://www.mun.ca/hss/news/awards/peter\\_cashin\\_prize.php](https://www.mun.ca/hss/news/awards/peter_cashin_prize.php)
- **HSS Knowledge Mobilization Sessions**  
Dr. Roseman noted that she is working with an editor from The Conversation (Canada edition) for them to come to Memorial to deliver a session  
<http://theconversation.com/ca>  
The provisional time period is in April, 2020. More information will be forthcoming.
- **New Tri-Agency Guide on Financial Administration**  
The new Tri-Agency Guide on Financial Administration has been launched; however, the old guide is in effect until April 2020. The new guide and a link to FAQs is posted to the HSS website.  
[https://www.mun.ca/hss/faculty\\_staff/research\\_support\\_services/resources/guides/](https://www.mun.ca/hss/faculty_staff/research_support_services/resources/guides/)

#### **7. Dean's Remarks**

- CRC (This item was moved to the February Faculty Council meeting)
- Faculty complement planning (This item was moved to the February Faculty Council meeting)
- Survey Report  
The Dean noted that Departmental Heads completed a survey in December and a report was sent out regarding the outcome. There is no action to be taken for this. The survey and its contexts will be reviewed at the January 29<sup>th</sup> Heads meeting.

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

Matthew Milner announced that John Geck (English) will be providing a digital workshop on January 14<sup>th</sup> from 12-1 p.m. titled "Strange Lands: Digital Humanities, Approaches to Mapping Place and Space in Middle English Romance"

#### **9. Adjournment:** The meeting adjourned at 2:00 p.m.

**List of Attendees**

Dr. Jennifer S. Simpson (Dean's Office), Dr. Ailsa Craig, (Dean's Office/Sociology), Dr. Matthew Milner (History/Dean's Office), Sam Lehman (English), Dr. Stephan Curtis (History), Stewart Lawrence (History), Dr. Diane Tye (Folklore), Dr. Mark Tate (Anthropology), Hannah Clark (History), Dr. Milo Nikolic (Classics), Dr. Luke Roman (Classics), Morgan Locke (Classics), Dr. Kathryn Simonsen (Classics), Dr. Philippe Basabose (MLLC) < Dr. Seamus O'Neill (Philosophy), Dr. Peter Whitridge (Archaeology). Amanda Tiller-Hackett (QEII Library), Renee Shute (Dean's Office), Andrea Keating (Dean's Office), Jeff Howard (Classics), Sean Kennedy (MLLC), Emily-Jane Philpott (Linguistics), Paula Struk Jaia (Economics), Dr. Jennifer Dyer (Gender Studies), Theresa Mackenzie (Co-op), Scott Lynch (Economics), Meghan Forsyth (Music), Megan Burt (Religious Studies), Dr. Carissa Brown (Geography), Dr. Yolande Pottie-Sherman (Geography), Dr. Marina Grineva (MLLC), David Wilson (Science), Michelle Miskell (Registrar's Office), Dr. Jennifer Lokash (English), Dr. Patricia Dold (Religious Studies), Dr. Michelle Rebidoux (Religious Studies), Martha Wells (English), Allyson MacNeill (CITL), Dr. Lisa-Jo van den Scott (Sociology), Riley Pike (Philosophy), Lisa Holdsworth (Philosophy), DR. Holly Everett (Folklore), Dr. Matthew Milner (Dean's Office/History), Heather O'Brien (Dean's Office), Ken Hopkins (Dean's Office), Jeff Howard (Classics)

**Regrets**

Dr. Carrie Dyck (Linguistics), Bev Fleet (Marine Institute), Sam Lehman (English), Shannon Lewis-Simpson (Archaeology)

## Faculty Council of Humanities and Social Sciences Meeting

Wednesday, February 5, 2020

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, February 5, 2020, at 1:00 p.m. in AA1046. A list of those present is appended.

### 1. Approval of the Agenda

Moved and Seconded that the Agenda be approved (P. Dold/ P. Whitridge). Carried.

### 2. Approval of Minutes of the Meeting of Faculty Council Held on January 8, 2019

Moved and Seconded to accept the minutes of the January 8, 2020 meeting (J. Lokash/S. Curtis). Carried.

### 3. Update from Associate Dean, Curriculum and Programs (A. Craig)

- MPhil in Humanities  
The call for expressions of interest for both the Directorship of the Master of Philosophy in Humanities (MPhil) program, and for the MPhil in the Humanities Advisory Committee will be sent out by the end of the week.
- Master in Employment Relations  
The call for expressions of interest for the position of Director, Master of Employment Relations program will be sent to faculty this week.
- Opportunities for questions on term extensions  
Since the state of emergency in January Memorial University has extended the term to April 21<sup>st</sup>, 2020. It was noted for faculty to follow-up with CITL on the extension of distance courses.

### 4. Update from Associate Dean, Research (S. Roseman)

- Opportunity for questions regarding modifications of internal and external deadlines resulting from the prolonged closure following the major blizzard in late January. Dr. Roseman noted that if there were any questions regarding emails sent about such extensions from the Dean's Office, to follow-up with Charlene Burke ([charlenes@mun.ca](mailto:charlenes@mun.ca)).
- Upcoming major events:  
Dr. Roseman noted the following events are upcoming in February:
  - "Writing Ocean Histories": Professor Helen Rozwadowski, Henrietta Harvey Distinguished Lecture, Feb. 12, 7-9 p.m., Signal Hill Campus, Room B2007 and associated panels:  
[https://www.mun.ca/hss/news/events/harvey.php?fbclid=IwAR2wTPC8sk4KCt\\_yE8Q4oCT-yIDgMy4i7Vyoockt6YXYX4bprx3Nik9i3swA](https://www.mun.ca/hss/news/events/harvey.php?fbclid=IwAR2wTPC8sk4KCt_yE8Q4oCT-yIDgMy4i7Vyoockt6YXYX4bprx3Nik9i3swA)
  - "Navigating Party Discipline": Hon. Jody Wilson-Raybould, MP; Hon. Jane Philpott; Ryan Cleary, former MP; Paul Lane, MHA; Alex Marland, Professor of Political Science; Michael Morden, Samara Centre for Democracy  
Feb. 6, 7 p.m., Bruneau Centre, Room IIC-2001. Sponsored by SITA and the Royal Society of Canada. <https://gazette.mun.ca/events/navigating-party-discipline/>
  - "Reasonable Solutions to Newfoundland and Labrador's Fiscal Reality": Tuesday, February 11, 8:00 a.m.-5 p.m., Signal Hill Campus. Limited registration. To register or request additional information: [economics@mun.ca](mailto:economics@mun.ca). Sponsored by CARE and SITA.

- Film Screening and Panel Discussion. Film: “Digging in the Dirt” (directors: Dylan Rhys Howard and Omar Mouallem): a powerful documentary on mobility and mental health in Fort McMurray, AB. Organized by the On the Move Partnership. Panel chaired by Barbara Neis (OTM Project Director. Panellists: Dylan Rhys Howard, Omar Mouallem, OTM co-investigator, Sara Dorow (U of Alberta), Valerie O’Leary (Critical Incident Stress Management for Communities founder), Jackie Manuel (CEO, NL Construction Safety Association).  
<http://www.onthemovepartnership.ca/film-screening-digging-in-the-dirt/>

## 5. Dean’s Remarks

- Survey Report  
The Dean noted that Departmental Heads completed a survey in Fall 2019 and a report was sent out regarding the outcome. The survey results offered insight into teaching, research and creative themes within departments and the Faculty as a whole. The sharing of the survey data with the entire faculty will be discussed by the Heads at their next meeting.
- CRC  
In early Fall 2019, the Dean’s Office sent a memo to communicate that the CRC Search Committee unanimously recommended to terminate the search and to revise the CRC proposal before the position is reposted. The CRC Steering Committee is set to meet at the end of March to discuss the HSS Indigenous Chair search and the possibility of cluster hires impacting the CRC position.
- Indigenous Research Policy – request for input  
A memo was circulated from the Dean’s Office on behalf of the Vice-President (Research) requesting feedback on a new policy on Research Impacting Indigenous Groups with a consultation deadline of March 16.
- Equity, Diversity and Inclusion – Vice-Provost  
The Dean referenced the memo that was sent out on behalf of the Office of the Secretary of Senate regarding establishing a search committee for the new position of Vice-President (Equity, Diversity and Inclusion). It was noted that many Universities have positions regarding EDI and that appointments are at the faculty level.  
*Update:* Following a question at Faculty Council regarding the funding for this position, the Dean’s Office can report that the position is internal (so no new salary line). Funds are being provided for a stipend attached to the position and for coverage of courses that the ASM in the role would have taught.
- Faculty complement Planning Process  
The Dean presented the HSS faculty complement plan on October 30, 2019. At this meeting, all Deans presented plans to the Provost and other Deans. Three initiatives which received strong support: cross-department hires, identification of HSS’s strengths in digitalization and Indigenization; and a survey regarding research strengths, curricular foci, and thematic needs. Deans had an opportunity to provide feedback to the Provost on other Deans’ presentations. The next step in the process is for the Dean to resubmit the Faculty Complement request to the Provost. The Dean presented excerpts from the October 30 presentation at Faculty Council.

**6. Announcements, any other business**

Terri Coles announced that the deadline for the CBC Radio Peter Gzowski Internship competition is February 10 and that the Pratt Lecture: Mary Dalton will be at LSPU Hall on Wednesday, March 4.

**7. Adjournment:** The meeting adjourned at 2:00 p.m.

**List of Attendees**

Dr. Jennifer S. Simpson (Dean's Office), Dr. Ailsa Craig, (Dean's Office/Sociology), Dr. Sharon Roseman (Dean's Office/Anthropology), Dr. Stephan Curtis (History), Stewart Lawrence (History), Dr. Mark Tate (Anthropology), Dr. Kathryn Simonsen (Classics), Dr. Philippe Basabose (MLLC), Dr. Seamus O'Neill (Philosophy), Dr. Peter Whitridge (Archaeology). Amanda Tiller-Hackett (QEII Library), Sean Kennedy (MLLC), Emily-Jane Philpott (Linguistics), Paula Struk Jaia (Economics), Megan Burt (Religious Studies), Dr. Yolande Pottie-Sherman (Geography), Dr. David Wilson (Science), Dr. Jennifer Lokash (English), Dr. Patricia Dold (Religious Studies), Dr. Michelle Rebidoux (Religious Studies), Martha Wells (English), Allyson MacNeill (CITL), Dr. Holly Everett (Folklore), Heather O'Brien (Dean's Office), Ken Hopkins (Dean's Office), Jeffrey Howard (Classics), Dr. Norm Catto (Geography), Dr. Erwin Warkentin (Sociology), Dr. Isabelle Cote (Political Science), Aaron O'Brien (Philosophy), Dr. Carrie Dyck (Linguistics), Sam Lehman (English), Claire Dowden (English), Dr. Pierre-Olivier Bouchard (MLLC), Dr. Blair Winsor (Business), Dr. Suma Rajiva (Philosophy), Dr. Justin Fantauzzo (History), Dr. Shannon Lewis-Simpson (Archaeology), Dr. Robin Whitakee (Anthropology), Dr. Jay Foster (Philosophy). Scott Lynch (Economics), Lisa Holdsworth (Philosophy), Terri Coles (Dean's Office)

**Regrets**

Bev Fleet (Marine Institute), Renee Shute (Dean's Office), Dr. Lisa-Jo van den Scott (Sociology), Meghan Forsyth (Music)



**Faculty Council of Humanities and Social Sciences Meeting**  
Wednesday, March 4, 2020

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, March 4, 2020, at 1:00 p.m. in AA1046. A list of those present is appended.

**1. Approval of the Agenda**

Moved and Seconded that the Agenda be approved (J. Dyer/ O' Neil). Carried.

**2. Approval of Minutes of the Meeting of Faculty Council Held on February 5, 2020**

Moved and Seconded to accept the minutes of the February 5, 2020 meeting (J. Lokash/S. Curtis). Carried.

**3. Update from Chair of the Curriculum and Programs Committee (N. Catto)**

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

- History 4805: Sensory Experience in History (S. Curtis; carried with one abstention).

**4. Update from Chair of the Planning and Research Committee (provided by S. Roseman)**

- Equity survey update  
A survey has been drafted for faculty and heads (and former heads) and the Committee is now in the process of preparing the draft for ISOC (the Institutional Survey Oversight Committee). It is anticipated that the survey will be distributed to HSS ASMs in Fall 2020.

**5. Update from Associate Dean, Curriculum and Programs (provided by S. Roseman)**

- Reminder of the upcoming deadline of March 13<sup>th</sup> for expressions of interest in the MER and MPhil Directorships and the MPhil advisory committee. Per the email sent on February 7<sup>th</sup>, 2020 regarding nominations for the MPhil Directorship and Advisory Committee, it is critical that ASMs come forward for these positions.
- Academic Unit Planning Committee Membership  
It was noted that the AUP Committee has four spaces available for membership. A copy of the nomination form will be circulated after Faculty Council.  
*Update:* The mandate of this committee is to advise the Senate on development of all university frameworks, plans and related documents, making recommendations for their approval by the Senate and the Board; monitor the progress of established plans, frameworks and related documents. The committee will seek regular updates from the custodians of these documents and provide an annual update to Senate on progress towards goals; and to review and advise Senate regarding initiatives established to enhance institutional effectiveness and promote more efficient use of resources.

**6. Update from Associate Dean, Research (S. Roseman)**

- Reminder of the upcoming Pratt Lecture by Mary Dalton on March 4, at 8 p.m. at LSPU Hall.

**7. Dean's Remarks**

- The Dean noted that there will be a presentation by the Office of Chief Information Officer on targeted cyber threats in April. [This presentation was postponed due to Covid-19.]
- Ken Hopkins reported that there are no new updates on the Covid-19 impact for MUN. As updates are provided to him, it will be circulated to the faculty, but if you have further questions you can email k.hopkins@mun.ca.
- Budget update  
The Dean noted that the government will very likely impose another cut for the next two years at MUN as a whole.
- Leadership Changes- Equity, Diversity and Inclusion – Vice-Provost  
The Dean referenced the memo that was sent out on behalf of the Office of the Secretary of Senate regarding establishing a search committee for the new position of Vice-President (Equity, Diversity and Inclusion). It was noted that many Universities have positions regarding EDI.  
Funds are being provided for a stipend attached to the position and for coverage of courses that the ASM in the role would have taught.
- Complement Planning  
The Dean noted that in an effort to be transparent and clear on the faculty hiring process, there would be a memo completed and posted to the HSS website to increase understanding on faculty complement. [Update: you can find this memo at this [link](#).]

**8. Announcements, any other business**

M. Milner noted the upcoming sessions for the Public Post-Secondary Education Review Committee Consultation will take place on March 11<sup>th</sup>. The Dean's Office will circulate an email regarding the sessions.

S. Boone noted the event "An Evening with Gwen Benaway" will be on March 5<sup>th</sup> at 7 p.m. in the Nexus Centre.

It was noted that the Aldrich Conference 2020 will take place on March 21<sup>st</sup> and 22<sup>nd</sup> in the Bruneau Centre.

**9. Adjournment:** The meeting adjourned at 2:00 p.m.

### **List of Attendees**

Jennifer S. Simpson (Dean's Office), Sharon Roseman (Dean's Office/Anthropology), Aaron O'Brien (Philosophy), Gabriel Dunn (Archaeology), Stephan Curtis (History), Dominique Bregent-Heald (History), Philippe Basabose (MLLC), Kathryn Simonsen (Classics), Andrea Keating (Dean's Office), Renee Shute (Dean's Office), Hannah Clark (History), Jay Foster (Humanities), Suma Rajiva (Philosophy), Seamus O'Neill (Philosophy), Lisa Holdsworth (Philosophy), Luke Roman (Classics), Karine Abadie (MLLC), Russell Williams (Political Science) Sean Kennedy (MLLC), Diane Tye (Folklore), Meghan Forsyth (Music), Norm Catto (Geography), Terri Coles (Dean's Office), Heather O'Brien (Dean's Office), Matthew Milner (Dean's Office/History), Paula Struk (Economics), Scott Lynch (Economics), Rebecca Newhook (Co-op), Theresa MacKenzie (Co-op), Ken Hopkins (Dean's Office), Michelle Rebidoux (Religious Studies), Mark Tate (Anthropology), Milo Nikolic (Classics), Martha Wells (English), Sebastien Rossignol (History), Peter Whitridge (Archaeology), Carrie Dyck (Linguistics), Anne Graham (Religious Studies/MLLC)

### **Regrets**

Jennifer Lokash (English), Sam Lehman (English), Claire Dowden (English), Amanda Tiller-Hackett (QE-II Library) Ailsa Craig (Dean's Office/Sociology)

**Faculty Council of Humanities and Social Sciences Meeting**  
Wednesday, October 7, 2020

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, October 7, 2020, at 1:00 p.m. via WebEx. A list of those present is appended.

**1. Approval of the Agenda**

Moved and Seconded that the Agenda be approved with the motion to move the Dean's remarks (including the addition of MPhil) to the beginning of the agenda. (N. Catto/ P. Dold). Carried.

**2. Dean's Remarks**

- MPhil in Humanities  
The Dean noted that the MPhil in Humanities Directorship has been discussed several times over the past year with the call for expressions of interest for the Directorship distributed multiple times. No ASM has indicated interest in the role of Director, and likewise, it may be necessary to suspend the program. Participants at the meeting expressed concern about the need for a vote. The MPhil in Humanities discussion will continue at the next Faculty Council meeting. [Update: a memorandum from the Dean on the Master of Philosophy in Humanities in HSS and next steps can be found [here](#).]
- HSS Themes  
There is no action to be taken with the draft HSS themes at the Faculty Council meeting today. It was noted that if ASMs have concerns/questions, they can speak with their heads. The themes will be discussed at the heads meeting in December, and the Dean encourages consultation within units prior to the December heads meeting.
- Winter 2021  
Senate has confirmed that the Winter 2021 term will continue remotely. The Dean thanked faculty for their support for the success of our students. It was noted that MUN and MUNFA will offer faculty a two-year deferral on Promotion and Tenure applications.
- Special Meeting of Faculty Council, Anti-Racism  
A special meeting of Faculty Council to discuss anti-racism within HSS will be held on Wednesday, October 14<sup>th</sup> at 1 p.m. The Dean will send a memo tomorrow illustrating ways in which to move forward on possible initiatives within HSS and the process and timeline.
- Memorial University and budget  
The budget was received from the provincial government. Memorial's base budget remains relatively unchanged.

**3. Update from Chair of the Curriculum and Programs Committee (N. Catto)**

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

- Gender Studies 3500: Justice, Politics, and Reproduction (J. Dyer; carried).

**4. Update from Chair of the Planning and Research Committee (provided by J. Lokash)**

- Equity survey update  
A survey has been drafted for faculty and heads (and former heads). The survey has been submitted to ISOC (the Institutional Survey Oversight Committee). It is anticipated that the survey will be distributed to HSS ASMs in late Fall 2020.

**5. Update from Associate Dean, Curriculum and Programs (A. Craig)**

- Reminder of the upcoming deadline of October 15<sup>th</sup> for calendar change proposals.
- The convocation event “Hats Off “will be on October 29<sup>th</sup> which will be a pre-recorded video.
- The annual Dean’s List event will be a pre-recorded video posted online on November 5<sup>th</sup> at 6 p.m.

**6. Update from Associate Dean, Research (T. Allen)**

- Reminder of the new policy of research impacting Indigenous groups (RIIG) took effect September 1<sup>st</sup>.
- ISER books will be changing the name to Memorial University Press.
- Research week will be November 23-27. More information will be provided soon.
- Dr. Isabelle Coté has been appointed the Director of the Nexus Centre

**7. Motion: Ratification of Faculty Council committee membership for 2020-21 academic year** Moved and Seconded that the motion be accepted. (P. Whitridge/J. Lokash). Carried.

**8. Announcements, any other business**

T. Allen noted that there will be a Facebook live professional series with Andrew DeRoche today, October 7<sup>th</sup> at 3 p.m.

**9. Adjournment:** The meeting adjourned at 2:00 p.m.

### **List of Attendees**

Jennifer S. Simpson (Dean's Office), Arthur Sullivan (Philosophy), Ava Provencher (History), Jennifer Dyer (Gender Studies), Jay Foster (Humanities), Gill Aylward (Gender Studies), Karine Abadie (MLLC), Ken Hopkins (Dean's Office), Nicholas Welch (Linguistics), Norm Catto (Geography), Patricia Dold (Religious Studies), Peter Whitridge (Archaeology), Stephan Curtis (History), Lincoln Addison (Anthropology), Karin Thomeirer (Education), Jeffrey Howard (Classics), Morgan Locke (Classics), Philippe Basabose (MLLC), Scott Lynch (Economics), Sean McGrath (Philosophy), Stewart Lawrence (History), Taylor Burke (MLLC), Theresa Mackenzie (Co-op), Wendy Mosdell-Wadmen (English), Rebecca Newhook (Co-op), Sarah Perry (Linguistics), Tana Allen (Dean's Office/Classics), Ailsa Craig (Dean's Office/Sociology), Allyson MacNeill (CITL), Alex Marland (Political Science), Andrea Keating (Dean's Office), Andrew Loman (English), Barbara Dos Santos (Gender Studies), Barry Stephenson (Religious Studies), Brad Levett (Classics) Catherine Losier (Archaeology), Christopher Cogan (Geography), Diane Tye (Folklore), Dominique Bregent-Heald (History), Douglas Wharram (Linguistics), Elizabeth Glenn (History), Fiona Polack (English), Holly Everett (Folklore), Jane Kenny (Geography), Jennifer Lokash (English), Jillian Gould (Folklore), John Sandlos (History), Julie Temple Newhook (Gender Studies), Kathleen Hackett (Geography), Kathryn Simonsen (Classics), Kelley Totten (Folklore), Kendsey Clements (MLLC), Lisa Holdworth (Philosophy), Lisa-Jo van den Scott (Sociology), Maria Mayr (MLLC), Mariya Lesiv (Folklore), Matt Milner (History/Dean's Office), Meghan Martin (Registrar's Office), Sarah Thorne (English), Suma Rajiva (Philosophy), Adrienne Peters (Sociology), Heather O'Brien (Dean's Office), Karen Stanbridge (Sociology), Danine Farquharson (English), Michelle Rebidoux (Religious Studies), Daniel Peretti (Folklore)

### **Regrets**

Sarelle Azuelos (Gender Studies)

## **Faculty Council of Humanities and Social Sciences Meeting**

Wednesday, November 4, 2020

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, November 4, 2020, at 1:00 p.m. via WebEx. A list of those present is appended.

### **1. Approval of the Agenda**

Moved and Seconded that the Agenda be approved with the motion to move the Dean's remarks regarding the Master in Philosophy in Humanities to item #4 on the agenda. (B. Stephenson/J. Lokash). Carried.

### **2. Approval of Minutes of the Meetings of Faculty Council held on March 4, 2020 and October 7, 2020**

Moved and Seconded to accept the minutes of the March 4, 2020 and October 7, 2020 meetings (N. Catto/P. Whitridge) One abstention. Carried.

### **3. Update from Chair of the Curriculum and Programs Committee (N. Catto)**

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

- New Registration Requirement for "Undeclared" Students (P. Whitridge; carried). One abstention.
- Undergraduate changes – Aboriginal to Indigenous terminology change (P. Whitridge; carried).
- Graduate change - Aboriginal to Indigenous terminology change (P. Whitridge; carried).

### **4. Update from Chair of the Planning and Research Committee (J. Lokash)**

- Distinguished Lectureships  
J. Lokash noted that both the Henrietta Harvey and the George Story lectureships calls will be sent out with a deadline in early January 2021 for nominations.
- Equity survey update  
Work is continuing on the equity survey draft and it is hoped to have the survey administered in the Winter 2021 term.

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

- MPhil in Humanities  
The Dean noted that a memorandum was added to the HSS website on October 19<sup>th</sup> regarding the MPhil program to provide clarity and transparency. Some participants noted their concerns with suspending the program. It was noted that if an ASM would like to come forward to take on the role of Director to contact the Dean directly. The Dean advised that discussion can continue to the next meeting; if, however, ASM's would like a special Faculty Council meeting to discuss specifically the MPhil to contact [charlenes@mun.ca](mailto:charlenes@mun.ca) and note the desired time period of the meeting (before or after the end of year). [Update: a Special Meeting of Faculty Council to discuss the program has been scheduled for December 7 from 1 – 2 p.m.. An agenda for this meeting will be sent out the week of November 30.]

**6. Update from Associate Dean, Curriculum and Programs (A. Craig)**

- Drop-in Remote Teaching Discussion Session, November 17<sup>th</sup>
- The annual Dean's List event will be a pre-recorded video posted online on November 5<sup>th</sup> at 6 p.m.

**7. Adjournment:** The meeting adjourned at 2:03 p.m.



### **List of Attendees**

Jennifer S. Simpson (Dean's Office), Arthur Sullivan (Philosophy), Ava Provencher (History), Jennifer Dyer (Gender Studies), Jay Foster (Humanities), Ken Hopkins (Dean's Office), Nicholas Welch (Linguistics), Norm Catto (Geography), Patricia Dold (Religious Studies), Peter Whitridge (Archaeology), Stephan Curtis (History), Lincoln Addison (Anthropology), Karin Thomeirer (Digital Learning Centre), Jeffrey Howard (Classics), Philippe Basabose (MLLC), Scott Lynch (Economics), Stewart Lawrence (History), Taylor Burke (MLLC), Theresa Mackenzie (Co-op), Wendy Mosdell-Wadmen (English), Rebecca Newhook (Co-op), Tana Allen (Dean's Office/Classics), Ailsa Craig (Dean's Office/Sociology), Allyson MacNeill (CITL), Alex Marland (Political Science), Andrea Keating (Dean's Office), Andrew Loman (English), Barry Stephenson (Religious Studies), Brad Levett (Classics) Catherine Losier (Archaeology), Diane Tye (Folklore), Dominique Bregent-Heald (History), Holly Everett (Folklore), Jennifer Lokash (English), Jillian Gould (Folklore), Kathleen Hackett (Geography), Kathryn Simonsen (Classics), Kelley Totten (Folklore), Lisa-Jo van den Scott (Sociology), Maria Mayr (MLLC), Matt Milner (History/Dean's Office), Meghan Martin (Registrar's Office), Sarah Thorne (English), Suma Rajiva (Philosophy), Adrienne Peters (Sociology), Karen Stanbridge (Sociology), Danine Farquharson (English), Carrie Dyck (Linguistics), Renee Shute (Dean's Office), Bill Schipper (English), Anne Thareau (MLLC), Lynn Gambin (Economics), Josh Lepawsky (Geography), Dave Wilson (Science), Nahid Masoudi (Economics), Rose Ricciardelli (Sociology), Seamus O'Neill (Philosophy), Sarelle Azuelos (Gender Studies), Malika Musah (Linguistics), Erwin Warkentin (Sociology), Daniel Wilson, Daniel Kudla (Sociology), Myriam Osorio (MLLC), Milorad Nikolic (Classics)

### **Regrets**

Heather O'Brien (Dean's Office)

**Humanities and Social Sciences, Special Meeting of Faculty Council**  
Wednesday, November 25, 2020

The Special meeting of Faculty Council in the Faculty of Humanities and Social Sciences was held on Wednesday, November 25, 2020, at 1:00 p.m. via WebEx. A list of those present is appended.

This meeting provided an opportunity for those in the Faculty of Humanities and Social Sciences to provide input to the university's Strategic Planning process.

The conversation was facilitated by Ian Sutherland, Dean, School of Music, Bolu Ogunyemi, Associate Dean of Social Accountability with the Faculty of Medicine, and Emily Wooley, co-lead of Memorial's Strategic Plan with the Office of the President.

The Strategic Planning Committee of Memorial University had requested consultation sessions within and outside of the University community. This consultation with HSS gave faculty and staff an opportunity to provide input and perspectives for the draft Strategic Plan for Memorial University.

The agenda and questions for discussion included:

- How is Memorial University doing as an institution? What are its particular elements of strength and what are our opportunities?
- How well is Memorial University serving students? How well is Memorial University serving the people of Newfoundland and Labrador?
- Thinking forward 10-15 years, what are the main economic and societal changes that will affect higher education generally and Memorial specifically?
- Apart from money, what is the most important factor preventing Memorial from being the best university it could be?
- If you had one wish to change one thing about MUN, what would it be?

It was noted for more information, visit the Strategic Planning website: [www.mun.ca/strategicplanning](http://www.mun.ca/strategicplanning) and or contact Sandy at [strategicplanning@mun.ca](mailto:strategicplanning@mun.ca).

Adjourned at 2 p.m.

**List of Attendees**

Jennifer S. Simpson (Dean's Office), Philippe Basabose (MLLC), Norm Catto (Geography), Boluwaji Ogunyemi (Medicine), Karin Thomeier (Digital Research Centre), Ian Sutherland (Music), Arthur Sullivan (Philosophy), Milo Nikolic (Classics), Lynn Gambin (Economics), Nicholas Welch (Linguistics), Sarah Thorne (English), Scott Lynch (Economics), Joel Finnis (Geography), Charlie Mather (Geography), Barry Stephenson (Religious Studies), Arn Keeling (Geography), Dominique Bregent-Heald (History), Sandy Brennan – Manager of the Strategic Planning Committee, Diane Tye (Folklore), Holly Everett (Folklore), Tana Allen (Dean's Office), Jillian Gould (Folklore), Jennifer Lokash (English), Kathryn Simonsen (Classics), Kelley Totten (Folklore), Ken Hopkins (Dean's Office), Lincoln Addison (Anthropology), Myriam Osorio (MLLC), Peter Whitridge (Archaeology), Seamus O'Neill (Philosophy), Adrienne Peters (Sociology), Daniel Kudla (Sociology), Suma Rajiva (Philosophy), Ailsa Craig (Dean's Office/Sociology)

**Regrets**

Andrea Keating (Dean's Office)

## **Faculty Council of Humanities and Social Sciences Meeting**

Wednesday, December 2, 2020

The regular meeting of the Faculty Council, Faculty of Humanities and Social Sciences, was held on Wednesday, December 2, 2020, at 1:00 p.m. via WebEx. A list of those present is appended.

### **1. Approval of the Agenda**

Moved and Seconded that the Agenda be approved (C. Dyck/A. Thareau). Carried.

### **2. Approval of Minutes of the Meetings of Faculty Council held on November 4, 2020**

Moved and Seconded to accept the minutes of November 4, 2020 meetings with the addition of M. Nikolic to the attendees list. (S. Lynch/P. Whitridge) One abstention. Carried.

### **3. Update from Chair of the Curriculum and Programs Committee (N. Catto)**

Dr. Norm Catto moved that the following motion(s) be accepted and seconded as indicated:

- Archaeology 3595: Archaeology of Intoxicants (S. Curtis; carried).
- Certificate in Film Studies (addition of Religious Studies 3812) (P. Dold; carried).
- Classics 3103: The Italian Renaissance (L. van den Scott; carried).
- Classics courses update – Fall 2020 (M. Nikolic; carried).
- Economics (Regulation 15.5.4 Major in Economics) (S. Lynch; carried).
- Folklore Regulation 15.7.3 update (addition of Folklore 2800) (A. Thareau; carried).
- French 2900: A Survey of Francophone Cultures (A. Thareau; carried).
- German 1000 and 1001 (P. Basabose; carried).
- History 3131: Black History in Canada (S. Curtis; carried).
- Language 1800: Linguistics for Language Learners and Teachers (A. Thareau; carried).
- Linguistics regulation updates-Fall 2020 (C. Dyck; carried).
- Non-Degree Admissions Category – Friendly amendments include the removal of the limitation of enrolment for credit hours (ie. 6 per term, 3 per session), the addition of “certificate or diploma” to 6.1.2. (P. Dold; carried).
- Police Studies Major – Two friendly amendments requested include remove “Sociology” from 15.18.10 Honours in Criminology regulation and the addition of the Law and Society tables to the Secondary Calendar changes (E. Warkentin; Two abstentions. carried).
- Sociology 2208: Homelessness and Social Control (L. van den Scott; carried).
- Sociology 6130 Social Stratification (L. van den Scott; carried).

### **4. Update from Chair of the Planning and Research Committee (provided by A. Marland)**

- The George Story and Henrietta Harvey Distinguished Lectureships  
A. Marland encouraged ASMs to apply for the lectureships and noted the deadline of January 15 at 5 p.m.

**5. Update from Associate Dean, Curriculum and Programs (A. Craig)**

- Second HSS Remote Teaching Collaborative Support Session – December 3<sup>rd</sup>, 12-1 p.m.

**6. Update from Associate Dean, Research (T. Allen)**

- The deadline for the Peter Cashin Prize is February 1<sup>st</sup>, 2021
- The Research Funding Tracker is live and updated regularly at <https://www.hss.mun.ca/funding/>
- There is a new Facebook group called Grants: Writing Success Support Group
- All members are encouraged to add a project to the HSS Research Showcase: <https://www.hss.mun.ca/research/showcase/>

**7. Dean's Remarks**

Updates

- HSS and anti-racism, Special Meetings of Faculty Council, update (see minutes and an initial terms of reference [here](#) by scrolling down to “Special Faculty Council Meetings” section)  
A call went out on November 30<sup>th</sup> for expressions of interest for an Anti-Racism Committee with the deadline of December 15<sup>th</sup>.
- Advising in HSS  
HSS has been reviewing the current advising compensation model and notes the lack of parity; therefore, a new model has been proposed to heads. Discussion will continue at the January Faculty Council meeting and approval will take place at a later date.
- Faculty hiring and administrative staffing—opportunity for questions  
The Dean noted that there hasn't been any new information provided by the Provost's Office on the fiscal budget.
- Special Meeting of Faculty Council, Master in Philosophy in Humanities (Monday, December 7<sup>th</sup>, 2020 at 1 p.m.)  
A reminder of the Special Faculty Council meeting on December 7<sup>th</sup> to discuss the MPhil. The agenda will be sent out within the next two days.
- Additional item: The Dean noted that the Winter 2021 term will have a delayed start date of January 11<sup>th</sup> with the exception of the Faculties of Medicine and Engineering and the School of Nursing. Course drop dates and payment dates are moved ahead by five days.

**8. Adjournment:** The meeting adjourned at 2:00 p.m.

**List of Attendees**

Jennifer S. Simpson (Dean's Office), Ava Provencher (History), Jennifer Dyer (Gender Studies), Ken Hopkins (Dean's Office), Norm Catto (Geography), Patricia Dold (Religious Studies), Peter Whitridge (Archaeology), Stephan Curtis (History), Lincoln Addison (Anthropology), Jeffrey Howard (Classics), Philippe Basabose (MLLC), Scott Lynch (Economics), Stewart Lawrence (History), Wendy Mosdell-Wadman (English), Rebecca Newhook (Co-op), Tana Allen (Dean's Office/Classics), Ailsa Craig (Dean's Office/Sociology), Alex Marland (Political Science), Andrea Keating (Dean's Office), Diane Tye (Folklore), Dominique Bregent-Heald (History), Holly Everett (Folklore), Jillian Gould (Folklore), Kathryn Simonsen (Classics), Kelley Totten (Folklore), Lisa-Jo van den Scott (Sociology), Matt Milner (History/Dean's Office), Meghan Martin (Registrar's Office), Sarah Thorne (English), Suma Rajiva (Philosophy), Adrienne Peters (Sociology), Danine Farquharson (English), Carrie Dyck (Linguistics), Renee Shute (Dean's Office), Anne Thareau (MLLC), Rose Ricciardelli (Sociology), Seamus O'Neill (Philosophy), Sarelle Azuelos (Gender Studies), Malika Musah (Linguistics), Erwin Warkentin (Sociology), Dave Wilson (Science), Daniel Kudla (Sociology), Terry Bishop-Stirling (History), Karine Abadie (MLLC), Milo Nikolic (Classics), Donald Gamble (MLLCJ), Elizabeth Glenn (History), Heather O'Brien (Dean's Office), Lisa Holdsworth (Philosophy), Meghan Burchell (Archaeology)

**Regrets**

Jennifer Lokash (English)