

Faculty of Arts Council

Minutes

Wednesday, November 1, 2017

12:30-1:30 PM

Present: Tim Babcock, Brandon Christopher, Roewan Crowe, Linda DeRiviere, Barbara Foucault, Neil Funk-Unrau, Matt Gibbs, Colin Goff, Hugh Grant, Steven Kohm, Jaqueline McLeod Rogers, Glenn Moulaison, Jacqueline Romanow, Catherine Taylor, Sante Viselli.

Regrets: Rachel Berg, Carlos Colorado, James Hanley, Roy Loewen, Shauna MacKinnon, Doug Williams.

Motion to approve the agenda ((S. Kohm/B. Christopher).

Motion to approve the minutes (S. Viselli /J. Romanow).

Business Arising

- Glenn is working on the PSAC issues.
- The role of 6-credit hour courses should be discussed in Departments.

Acting Associate Dean

While Glenn is on leave, and Catherine is moving into the Acting Dean role, Jaqueline McLeod-Rogers will be the Acting Associate Dean.

Venture Link

Carter Cousineau, Director, Business Development and Operations, Faculty of Business and Economics came to Council to discuss a Community Enterprise Link. In this initiative, companies and entities such as the Manitoba Tech Accelerator and the provincial government, are working to assist students, faculty or staff who are interested in entrepreneurship. The idea is to link people with an idea with people who can do or know those who can provide the needed service to develop an idea. Representatives from these groups will be on campus every Thursday and Friday for morning and afternoon sessions.

A Community Enterprise Evening is being held on Thursday, November 23 in the evening. This is an introductory event which will be similar to what is regularly offered. The event is open to all students, faculty and staff.

These ideas may or may not be profit-oriented. What is also being promoted is the educational advantages of linking students together.

Future Student Night

Sylvia Wittmaier is the staff person coordinating this event which will be held on Wednesday, November 29 at 6:30 p.m. Departments should RSVP to arrange a table by November 10. There is a 2 hour honourarium for students.

Winter Enrolments

Glenn notes that chairs should continue to monitor and cancel low enrolment courses. There may be extenuating circumstances, but a case would need to be made. CAS staff would be eligible for the cancellation fee.

The hope is that teaching loads and course enrolments equalize over several terms.

DPC Deadlines

With regard to annual evaluations, faculty unhappy with the evaluation will still need to sign the evaluation but can, if he or she wishes, attach a statement which will be kept with the annual evaluation.

Glenn acknowledges that the merit process is not as clear as it could be. Recommendations can come to the Dean from either the DPC or the Chair. About 25% of these recommendations are referred to the VPA who determines the final list to be referred to the President.

Department Awards

Criminal Justice notes that two awards are missing. Others reported that the Foundation has information on these.

There was a feeling that awards should be announced earlier. Doing so might encourage students to enroll as they would have the money for the course.

There has been no answer yet on the Graham Hall security issues.

Motion to adjourn (J. McLeod-Rogers/S. Viselli).

Glenn Moulaison

Date