

**Faculty of Arts Council
Minutes
Wednesday, May 8, 2019
12:30-1:30 PM**

Tim Babcock, Rachel Berg, Brandon Christopher, Roewan Crowe, Linda DeRiviere, Ryan Eyford, Barbara Foucalt, Steven Kohm, Shauna MacKinnon, Roberta Marsh, Lisa McLean, Jaqueline McLeod Rogers, Peter Miller, Jacqueline Romanow, Sante Viselli, Doug Williams.

Regrets: Carlos Colorado, Neil Funk-Unrau, Matt Gibbs, James Hanley, Peter Ives, Roy Loewen, Catherine Taylor.

Motion to approve the agenda (D.Williams/S.Kohm): **Approved.**

Motion to approve the minutes of April 24, 2019 (J. Romanow/B. Christopher): **Approved.**

Business Arising

Security is continuing to assess its strategy going forward.

Human Resources

Ms. Roberta Marsh, the Chief Human Resources Officer, came to speak to Council. TDPA was raised as an issue. Roberta indicated the process is under review and a document is now available on the UW website. It provides information on allowable expenses and a form to submit.

Chairs noted that the HR component is a major function of the Chair role. Some Chairs expressed a desire for training about tools and resources available to assist in such areas as evaluating staff, equity hiring, recruitment and general management. Roberta spoke about training options: classroom, webinars, and text. She asked Chairs to share their preferences.

Convocation

This year the Arts event will be on Thursday, June 13.

Motion to adjourn (B. Christopher/J. Romanow): **Approved.**

Glenn Moulaison

Date