

Faculty of Arts Council Minutes
Wednesday, September 23, 2020
12:30-1:30 PM via Zoom

Present: Adina Balint, Jackie Benson, Rachel Berg, Derrick Bourassa, Christopher Brauer, Rory Dickson, Jonathon Franklin, Joan Grace, Pauline Greenhill, Kelly Gorkoff, Peter Ives, Paul Lawrie, Lisa McLean, Jaqueline McLeod Rogers, Mark Meuwese, Glenn Moulaison, Ben Nobbs-Thiessen, Jacqueline Romanow, Jonathan Sears, Conor Whately, Doris Wolf.

Regrets: Brandon Christopher, Shauna MacKinnon.

Motion to approve the agenda (J. Grace/C. Brauer). **Approved.**

With addition of “Events” to Other.

Remarks from the Chair

Although there are no definite numbers yet, enrolments look ok. Campus access will increase for faculty members as of October 1; for staff, in mid-October. The decision on Winter term will likely be made in mid-October. There is no word yet on the search for the new President. Given the uncertainty surrounding the budget, the hiring picture for 2021 is not clear, but we will go through the normal staffing exercise with requests. Activity Reports being submitted now need only include SETs for Fall 2019 courses. No SETs were administered in Winter and Fall/Winter courses.

Motion to approve the minutes of 11 March 2020 (J. McLeod Rogers/P. Ives). **Approved.**

With attributions removed.

Business Arising from previous meeting

Jan Stewart, Acting Provost and Vice-President (Academic) would be invited to Arts Council to address concerns surrounding the Space Committee.

Deadlines, etc.

Activity Reports and Study Leaves due October 1.

DPC membership and chair due September 15; TPCAC nominees due October 1; procedures due October 15.

Glenn is currently reviewing the Arts FBC. There will not be significant changes; perhaps the (over) reliance on SETs to measure teaching effectiveness should be looked into by Departments. Glenn intends to hold a meeting/workshop with DPC chairs to go over the process for reviewing criteria and other DPC matters in mid-October.

Scheduling and timeslots

It was suggested that Shauna MacKinnon from Scheduling be invited to Arts Council to revisit the possibility of having 3-hour timeslots accommodated given certain curriculum/pedagogical needs.

CPAA-eligible expenses

There is some frustration over what can be approved as a CPAA-eligible expense. This has been brought up with HR, and the expectation is that a table similar to the one for TPDA-eligible expenses will be developed.

Other—Events

CPAA may be used for costs incurred for events, including technology and honoraria.

Next meeting

October 7. Dan Elves will attend and discuss a change to the Copyright Policy.

Motion to adjourn (M. Meuwese/K. Gorkoff). **Approved.**

Glenn Moulaison

Date