Faculty of Arts Council Minutes
Wednesday, January 12, 2022
12:30-1:30 PM via Zoom

Present: Adina Balint, Jackie Benson, Brandon Christopher, Fiona Green, Kelly Gorkoff, Joan Grace, Shauna Therese MacKinnon, Rachel Berg, Peter Miller, Glenn Moulaison, Shailesh Shukla, Kirit Patel, Stephanie Stobbe, Tracy Whalen, Mark Meuwese, Jonathon Franklin, Rory Dickson, Christopher Brauer.

Regrets: Derrick Bourassa, Lisa McLean.

Motion to approve the agenda. (B. Christopher / F. Green). **Approved**.

Remarks from the Chair

Glenn welcome members back from the holiday break, acknowledging the reality of being back in remote delivery mode given the decision made in mid-December. Glenn also mentioned the possibility of accessing N95 masks and asked for those interested to make a request for them.

Minutes of December 1, 2021

1. **Motion** to adopt the minutes of November 17, 2021 (C. Brauer / T. Whalen). **Approved.**

With the addition of Christopher Brauer to the list of those present.

Business Arising from the Minutes

Re: The Bookstore under Remarks from the Chair. According to the agreement signed between the Bookstore and the University, the Bookstore has the "exclusive right" to sell all required course materials, whatever the format. The Bookstore also has the responsibility to conduct its operations in compliance with the "highest standards."

Missed classes first week of Winter term

This will be on the agenda of the January 28, 2022 Senate meeting.

Other

The suggestion was made to have a discussion with Scheduling at some point in the near future regarding the possibility of allowing courses in "irregular" timeslots.

Some instructors, especially CAS, experienced issues with TSC in the Winter term.

Crossings 5 will be launched Tuesday, January 18; *Crossings 6* is accepting submissions.

<u>Next meeting</u>

January 26.

<u>Adjournment</u>

Motion to adjourn (P. Miller / F. Green). **Approved.**

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Glenn Moulaison   Date