

Faculty of Arts Executive Committee

Meeting of March 5, 2019

MHN 509

1 pm – 3:30 pm

Agenda

Members: Burns, L.; Carrier, H.; Charron, M.; De Bruyn, T.; Dennis, L.; Esleben, J.; Fraser, R.; Gilbert, L.; Hotte, L.; Kee, K.; Lamoureux, S.; Lennox-Terrion, J.; Marshman, E.; Mathieu, É.; Perrier, S.; Prévost, M.; Ray, B.; Saner, M.; Schryburt, S.; Séror, J.; Stanley, T.; Tanguay, D.

Guests: Béland, N.; Cossette, G.; Fontaine-Azzi, R.; Maddox, K.-A.; Mashaie, R.; Mercier, N.; Ouimette, N.

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| Welcome | 1 pm |
| 1. Approval of the agenda | 1:05 pm |
| 2. Approval of the minutes & Business Arising | 1:07 pm |
| 3. Discussion : challenging situations linked to Free Speech
(Sylvie Perrier & Kevin Kee) | 1:10 pm |
| 4. Report of the Dean (K. Kee) | 2:00 pm |
| a. Scholarships | |
| b. Plan d'action de la francophonie | |
| 5. Remix from February 5 : Conversion
(S. Lamoureux & M. Charron) | 2:40 pm |
| 6. Motions presented by Lori Burns | 2:55 pm |
| Motion 1:
Be it moved that the Directors of Departments <u>not</u> be required to rank or evaluate the individual hiring proposals for new positions.
Seconded by Éric Mathieu | |
| Motion 2:
Be it moved that the Dean undertake to explore a common position with the other Deans on the process of hiring, in order to communicate to the Provost a desire for change. We would like to see a more representative and collegial process so that decisions arise from the disciplines and the faculties.
Seconded by Sylvie Perrier | |
| 7. Varia | 3:15 pm |
| a. Arts Celebration 2019 | |

The meeting is expected to end at 3:30 pm.

Next meeting : Tuesday April 2, 2019 SMD125