

Faculty of Arts' Council

Meeting of October 22, 2019

SMD 125

1 pm – 3 pm

Agenda

Welcome 1:00 pm

1. Guest : Professor Jill Scott, Provost & Vice President Academic Affairs 1:05 pm

2. Consent agenda 2:00 pm

a. Approval of the Agenda

b. Approval of the Minutes

- Minutes of April 16, 2019

- Minutes of September 21, 2019

Any business arising will be addressed in the reports

For information and discussion

3. Report of the Dean (K. Kee) 2:10 pm

3.1 Congratuations and Thanks (b)

3.2 Open House (e)

3.3 Internationalization (e)

4. SAFA Report (e) 2:20 pm

5. Report, Vice-Dean, Research (B. Ray) (b) 2:25 pm

6. Report, Vice-Dean, Programs (M. Charron) (b) 2:30 pm

6.1 OUF Update (b)

For approval

6.2 Program modifications (b)

- 2019-UDGR-ARTS-GEG 14

- 2019-UDGR-ARTS-ILOB 15

- 2019-GRAD-ARTS-ILOB 01

- 2019-GRAD-ARTS-ENG 01

- 2019-UDGR-ARTS-ENM 16 L.O.I.

7. Report, Vice- Dean, Governance & External Relations (S. Lamoureux) 2:40 pm

7.1 Motion 1: Bylaw update for graduate student representation (b)

7.2 Motion 2: Request for exceptional and limited delegation of authority to COMEX, October 23 to November 13, 2019 (b)

8. Varia 2:55 pm

The meeting is expected to end at 3 pm | Next meeting: November, 2019, 1 pm (SMD125)

Of interest

October 26th Open House

November 1st Convocation, 7:30 pm (with Health Sciences & Telfer)

November 6th [Entretiens Jacques Cartier](#)

November 8th Conversation with Randy Boyagoda : “Bad Catholics make for Good Fiction: Faith and Writing Today”, 6 pm, CRX C240

Legend

(a) Documentation distributed at previous meeting (b) Documentation attached (c) Documentation to follow

(d) Documentation to be available at meeting (e) No document (f) Confidential document attached