

FACULTY OF ARTS AND SCIENCE

FACULTY BOARD

**A meeting of Faculty Board was held on Bld5emO.C(y)TJ0 Tc 0 By CH10, Pdir
Tribute – Department of French Studies**

It is an honor and with emotion that I o
April 16 this year at the age of ninety
Studies Department from 1955 to 199
career at Queen's.

Pierre Gobin held degrees in Education
Saint-Cloud. He was appointed as an
promoted to Assistant Professor and g
and Full Professor in 1977.

Through his thirtyeight years as a facu
Gobin served on numerous Departme
several graduate students. The numb
of his versatility as a researcher. Profe
University and College Teachers in Fr
Studies, the Association for Canadian
in Translation and the Canadian Semi
Queen's recognized Professor Gobin'

1. Adoption of the Agenda

Moved: D. Beauchemin

Seconded: J. Rose

Carried

2. Approval of the Minutes

The minutes of September, 2023 have been posted

Moved with changes: D. Beauchemin

Seconded: J. Rose

Carried

Changes: D. Beauchemin pointed out an error: on p.2, bullet 2 should read “What cuts will the faculty administration make on itself”

Also add to Nominating Committee Report her question:

“Why were there 2 individuals from the same department appointed to the same committee?” The answer was from P. Fachinger who indicated that that one acts as an alternate for the other (when one is not available, has a conflict of interest, etc.). Also, it is difficult to get volunteers for committees.

Missing from Question Period: D. Beauchemin asked why were expenses charged to an individual TCard denied for a PER claim? (The answer she received was that a mistake was made and they can be claimed.)

3. Arts and on de TCTrs(en8s)-4 dehepoCn1etechC0(o)-4 (n)-8 a1e P1e37(9)-(3)(4)07,1197a)-492 0 Td()Tj0

- o ASUS executive would love to discuss where we can work on this project with faculty as well

4. Society of Graduate and Professional Students Report **NOTE: Will post later.**

Statement: J. Morelli:

- x Being a student is not and has never been a full job. Queen's is not profit-driven institution and is running a substantial debt at the moment.
- x Wages are actually quite good if you take into account the hours.
- x Funding for Education in Ontario is controlled by the government; it is not the choice of the university.
- x Ontario has the lowest per capita graduate funding of any province.
- x There is a need to present all the facts as they are.

Response: President SPGS: We recognize these statements. We would like to meet with you Member Morelli.

5. Reports

1. Dean's Reports circulated
2. Associate Dean (Teaching and Learning) Report (B. Nelson)
3. Associate Dean (Academic) Report (J. Stephenson)
4. Associate Dean (Graduate) Fraser
 - x report from AD (Grad) James Fraser
 - x Winners of the 2023 Dean's Award for Excellence in Graduate Mentorship
 - a. Rebecca Hall Global Development Studies

Meeting adjourned at 4:30

Moved: L. Winn
Seconded: S MacKenzie Carried

Jan Menneil Acting Secretary
Faculty Board

P. Pufahl Chair
Faculty Board