

FACULTY OF ARTS AND SCIENCE
FACULTY BOARD
A meeting of Faculty Board was held on
Friday, April 22, 2022, at 3:30 p.m.

Meeting began at 3:30

Land Acknowledgement by Jonathan Rose.

Consent Agenda


1. Adoption of the Agenda
2. Approval of the Minutes

Moved: Member Straker

Seconded: Member Beauchemin

Motion carried

3. Arts and Science Undergraduate Society Report: Alyth Roos

- An eventful, engaging and challenging year
- Closing off the year:
 - Advocacy: Kerry Roe
 - Reports and Research:
 - Mental Health engagement from students
 - Homecoming and the year
 - Perception of Queen's - ACEP second year program new role
 - International Students
 - Sexual Violence Prevention and Response
 - Thought Exchange (See: <https://www.queensasus.com/reports/thought-exchange-2022-report>)
 - Also Powerpoint:  [COVID Students ThoughtExchange Results 2022 Feb.pptx](#)
 - April Fools Event
 - Portia Chapman – event to discuss her artwork
 - Events
 - Formals were able to engage with over 600 students over the course of two nights
 - Class of 2024 Formals (200 students)
 - Academics:
 - ASUS Review sessions ran swimmingly
 - APT
 - UnwindiA11.04 -0 0 11.04 216 172.2 Tm083Tj/T xFree icecream
- The dispersement of over 200 tomato plants
- Money:
 - We were able to donate over \$7,000 for community outreach including 3,000 to SACK

- ASURF \$80,000 worth of funding
- \$7,000 in grants
- \$45,000 in financial assistance
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- Welcome Janice Johnson as the new director of Student Services who will begin on

10. Other Business:

J. Stephenson indicated that the renaming of the Medial passed Senate.
She wishes everyone a good summer.

Meeting adjourned at 4:17 p.m.

J. Mennell, Secretary
Faculty Board

Jonathan Rose, Chair
Faculty Board

Attachment A:

Faculty of Arts and Science

Report of the Nominating Committee April 22, 2022

Terms are generally from September 1st to August 31st annually for a term of three years, unless otherwise indicated.

Academic Integrity and Conduct Panel

Richard Greenfield (History, Humanities)

Samantha King (Kinesiology, Social Sciences)

Matthew Leybourne (Geology, Sciences)

Term

2022-2025

2022-2025

2022-2025

Academic Orientation Committee

Jan Mennell (Languages, Literatures, Cultures, Humanities)

Term

2022-2023

Board of Studies

Anya Hageman (Economics, Social Sciences)

Yaël Schlick (English, Humanities)

Karine Bertrand (Film & Media, Humanities)

Term

2022-2025

Jan-Jul 2023

2022-2025

Curriculum Committee

Chantal Brunette (Drama & Music, Humanities)

Stanka Fitneva (Psychology, Social Sciences)

Louise Winn (Biochemistry, Sciences)

Term

2022-2025

2022-2025

2022-2025

Nominating Committee

Michael Mombourquette (Chemistry, Sciences)

Term

2022-2025

Senate

Kyla Tienhaara (DEVS, Social Sciences)

Term

2022-2024