

FACULTY OF ARTS AND SCIENCE
FACULTY BOARD
A meeting of Faculty Board was held on
Friday, December 10, 2021, at 3:30 p.m.

Meeting began at 3:30

Land Acknowledgement by Jonathan Rose. Quote from Chancellor Sinclair: "Education is what got use here, Education is what will get us out."

Consent Agenda

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

Moved: Member Walker

Seconded: Member Straker

Motion carried

3. Arts and Science Undergraduate Society Report: Alyth Roos

Updates:

- Celebrated ASUS birthday
- Giving back to the community: Partnering with soup kitchens, clothing drive,
- Support for the Good Time diner
- Study sessions for exam preparation

Into the new year

- Acer funding
- Creation of the Reflection Room
- Discussed student difficulties with the upcoming exam period
- Set up messaging system on rights and protocols on wellness

4. Reports:

1. Dean's Report: Member Crow

- We've heard student concerns on in-person exams and are trying to move forward
- Province has introduced more COVID regulations, and we are working with KFL&A and the province
- Scarborough Charter in process for strategic framework: a significant shift and commitment
- Principal's transformational plan has just been released. ArtSci is involved with this and is working on how to proceed.
- 16 hires currently underway
- Thanks to Jill Atkinson for all her work (her term ends December 31, 2021)
- Acknowledge ASUS' work

- In-person exams are still in place as of this time for a variety of reasons

Q. Member McLean (DSC president): expressed her concerns about exams. She does not feel that the students are being heard about on-campus testing. There is an exam petition about implementing considerations and accommodations. Deferring exams is not the answer and social distancing is not working. There is a lot of input from students right now, so why can't we

4.4 Associate dean (Graduate) Report. Member Regan

- Just one issue: The recruitment for graduate students was last week and it went well but it was a bit smaller than usual, mostly likely due to the fact that it was the last week of classes.

5. Report of the Nominating Committee – Appendix A – for approval (J. Hosek)

Member Hosek Indicated that there were some vacancies coming up for Fall 2022.

Moved: Member Hosek

Seconded: Member Beauchemin

Motion carried.

6. Curriculum Committee Omnibus Report Part I – Appendix B – for approval

Moved by Member Chen that the Omnibus Report Part I be approved

Seconded by Member Hickey

Motion carried

7. Medieval Studies Program Closure Proposal – Appendix C – for approval

Member Atkinson indicated that this was a slight change since we had not captured the role Classic played. This plan was suspended in 2018. There will be no loss of faculty jobs. Courses will continue regardless.

Moved by Member Atkinson (revised version)

Seconded by Member Manley

Motion carried

8. New Concurrent Education/Kinesiology Program – Appendix D – for approval

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