

FACULTY OF ARTS AND SCIENCE
FACULTY BOARD
A meeting of Faculty Board was held on
Friday, January 21, 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 Beauchemin

Seconded: Member Day

Motion carried

3. Arts and Science Undergraduate Society Report: Alyth Roos

x Remote Learning Updates:

- o Time Zones: out west and international students
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- o ASUS Assembly
- o DSC Assembly
- o ArtSci Town Hall
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- o Good Times Diner

Sexual Violence Prevention and Response

f Task Force with DSCs and Faculty

- x Inviting faculty members who would like to be onboard
- x Two subcommittees:
 - o Outreach and amplifying survivors' stories
 - o Policy overview and decodifying policy

x Election Season:

- o New Executive will be in place for February 2

4. Reports:

1. Dean's Report Member Crow

- x Province has released latest changes to COVID regulations, and we will share those. There will be some opening. We intend to work with ASUS and students regarding activities on campus.
- x There will be Town Halls regarding vaccines and masks
- x Plan is to be back in person on February 28 as scheduled
- x There was a 1.5% increase in ArtSci applications this year and we are in the process of sending out offers
- x New programs added brought in new students
- x Lots of good seminars going on across the campus if you are interested

No Questions

2. Associate Dean's Report on Teaching and Learning: Member Nelson

- x The exam period was a very difficult time
- x Some 5,000 Rescheduled exams are currently running, 2800 through Examyty
- x There were problems with proctors: not showing up, not understanding their roles which meant the Faculty office had to work extensively with Examyty
- x Currently working to get the incident rates down
- x We are anticipating a return to in person classes
- x Have extended the drop dates (c)-4.9 (t)-6 (d)-0.8 Tc 0 Tw 19.533)-4.5 a78j5.3 (ed)5.3 (th)5.3

4.4

No Questions

10. Student Learning Report Appendix F - for discussion

B. Nelson discussed with a PowerPoint presentation. See the full report is in the Agenda package.

Also commented that the next step is Mobilizations: articulating goals, creating initiatives. We will begin to read and share reports widely and begin conversations.

- x Reflections in January
- x Discover alignments from February to April
- x Develop Initiatives from May to August.

Q. Member Taylor: Does this imply that it is directed toward first year students?

A. Member Nelson: It comes from the departments. It could be directed to first year, but not necessarily so.

Comment: Member Roos: ASUS applauds experiential learning.

10. Question Period

Q. Member Beauchemin: Why is there not a more extensive research report each Faculty Board?

A. Member Crow: Good suggestion

Q. Member Beauchemin: Have the Add/Drop dates been extended?

A. Member Crow: Just the Drop deadline.

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