



## Faculty Council Minutes

Meeting of 21 November 2007

Administration-Humanities Boardroom, AH 527, at 2:30 p.m.

The University of Regina Faculty Council of Arts met at 2:30 p.m. on Wednesday 21 November in the Fifth Floor Board Room of the Administration-Humanities Building (AH527).

**PRESENT:** T. Chase (Chair), E. Aito, K. Arbuthnott, A. Ashton, L. Awanyo, T. Bredohl, M. Calkowski, , B. Cecil, H. Chow, J. Conway, P. Dorrington, P. Elliott, I. Germani, N. Jones, D. Juschka, W. Kubik, G. Lankauskas, C. Londoño Sulkin, C. Louis, L. Loutzenhiser, T. McIntosh, D. Miller, F. Obrigewitsch, B. Plouffe, J. Rayner, S. Rheault, A. Robinson, D. Sharpe, W. Smythe, E. Soifer, L. Sykes Tottenham, B. Thraves, M. Vetter, S. Wilson.

**SENATE MEMBERS:** P. Brooks, L. Bumbac, S. Susut.

**FROM OTHER FACULTIES:** B. Campbell (CCE), H. King (CCE), D. Nicholson (Library), B. Sterenberg (Science).

**STUDENT REPRESENTATIVES:** J. Moleski, R. Porter, R. Yurkowski, D. Ward, M. Wells.

**REGRETS:** K. Dorsch, B. Fiore

**VISITORS:** R-M Bouvier (Faculty Administrator), K. O'Brien (Academic Co-ordinator)

**1. Adoption of the agenda**

The agenda was adopted.

**2. Approval of the minutes of the meeting of 19 September 2007**

M/S JUSCHKA/PLOUFFE that the minutes for 19 September 2007 be approved as circulated.

**CARRIED**

**3. Business arising**

None.

**4. Tribute to retiring member: Marilyn Lewry, Department of Geography**

Dr Bernard Thraves, Acting Head of the Department of Geography, paid tribute to Marilyn Lewry for her nearly 40 years of service at the University of Regina. She started as a teaching assistant in the Department of Geography in 1968. Since 1984, Ms Lewry has provided sterling service to the Department and its students first as a sessional lecturer (1984-1991), then as a sessional instructor (1991-1999), and most recently as an instructor

(1999-2007). During this time, Ms Lewry has taught courses at all levels with major responsibilities for teaching human and cultural geography.

In recent years Ms Lewry has contributed to and co-ordinated the geographical contributions to *The Encyclopedia of Saskatchewan* (2005), and has served as co-editor and contributing author of *Saskatchewan: Geographic Perspectives* (2007). Ms Lewry retires from the Faculty effective 31 December 2007.

The Dean thanked Dr Thraves for this tribute, and communicated the Faculty's appreciation for Ms Lewry's many contributions during her career at the University. As she plans to teach sessionally after retirement, students will continue to benefit from her wisdom and experience.

**5. Report of the Dean**

The following items were discussed per previously distributed report:

- 5.1 CUPE 1975-01 job action
- 5.2 Fall Convocation
- 5.3 Faculty Recruitment
- 5.4 Sabbatical applications
- 5.5 Applications for tenure, promotion, and merit
- 5.6 Executive of Council, 31 October
- 5.7 Conference Fund applications
- 5.8 Faculty website renewal – update

**6. Report of the Associate Dean (Undergraduate)**

The following items were discussed as per previously distributed report:

- 6.1 Faculty website redesign  
Update: an open-source system has been selected which includes a course management system to replace WebCT.
- 6.2 Academic misconduct
- 6.3 Late grades

**7. Report of the Associate Dean (Research & Graduate)**

- 7.1 New staff member: Kara Vincent
- 7.2 Rachel Davis Award
- 7.3 Conference Fund applications
- 7.4 ISOF competition results
- 7.5 President's Fund/SSHRC General Research Fund
- 7.6 Federal research labs
- 7.7 Arts sweeps Alumni Crowning Achievement Awards
- 7.8 Double honours for Dr T Hadjistavropoulos
- 7.9 Saskatchewan Book Awards nominations
- 7.10 Seed grant to Dr Tompkins
- 7.11 *Coffee House Controversies* for the January 2008 term
- 7.12 Upcoming events: the Woodrow Lloyd and Stapleford Lectures

## 8. Committee Reports

### 8.1 Academic Program Development Committee

KLEER/CALKOWSKI moved to renumber ANTH 300 and 400 to ANTH 401 and 402, respectively.

**CARRIED**

KLEER/ CALKOWSKI moved to revise the ANTH Major and Honours Major to include ANTH 401 and 402.

**CARRIED**

KLEER/SHARPE moved that the convocation hood for the Bachelor of Health Studies be trimmed with shamrock green outside trim, ultra white inside trim, and silver cord.

**CARRIED**

KLEER/PLOUFFE moved to create ARBC 100 and 101.

**CARRIED**

KLEER/AITO moved to revise FR 216.

**CARRIED**

KLEER/AITO moved to revise FR 247 (correction: Cross-listed with SOC 247)

**CARRIED**

KLEER/AITO moved to create FR 248.

**CARRIED**

KLEER/CONWAY moved to create SOC 247.

**CARRIED**

KLEER/CONWAY moved to include SOC 247 among the Department's "List A: Science, Culture & Knowledge" course offerings.

**CARRIED**

KLEER/RAYNER moved to recreate HJ 350 and 421.

**CARRIED**

KLEER/N. JONES moved to revise the Justice Studies/Police Studies program to allow for KHS 170 or KHS 171

**CARRIED**

KLEER/BREDOHL moved to create HIST 101-109, 111 and 112.

**CARRIED**

KLEER/BREDOHL moved to create HIST 472.

**CARRIED**

KLEER/BREDOHL moved to create HIST 466.

**CARRIED**

KLEER/ BREDOHL moved to revise the prerequisite for HIST 200-290AA-ZZ.

**CARRIED**

KLEER/ BREDOHL moved to revise the titles and descriptions for HIST 224, 225 and 226.

**CARRIED**

KLEER/ BREDOHL moved to revise the description for HIST 381.

**CARRIED**

KLEER/ BREDOHL moved to delete HIST 100.

**CARRIED**

KLEER/ BREDOHL moved to delete HIST 372.

**CARRIED**

KLEER/ BREDOHL moved to revise the prerequisite for all 400-level HIST courses, except 498 and 499.

**CARRIED**

KLEER/ BREDOHL moved to revise the requirements for the BA in History, Urban History, History and Economics and the combined BEd/BA in History to require at least one 100-level HIST course.

**CARRIED**

KLEER/ BREDOHL moved to revise the requirements for the BA in History, Urban History, History and Economics and the combined BEd/BA in History to require at least one 400-level HIST course.

**CARRIED**

KLEER/ RAYNER moved to revise the concentration in Development Studies.

**CARRIED**

KLEER/ RAYNER moved to delete PSCI 420, 422, 432 and 440, and to create PSCI 425, 426, 427, 428, 430, 442, 443.

**CARRIED**

KLEER/ RAYNER moved to create PSCI 326.

**CARRIED**

KLEER/ RAYNER moved to create a concentration in Political Science as part of the Bachelor of Francophone Studies.

**CARRIED**

KLEER/ KING moved to create a Liberal Arts certificate.

**CARRIED**

KLEER/ KING moved to create a Liberal Arts diploma. *One friendly amendment: add to second paragraph “available to any student registered at the University of Regina and any of its federated colleges”.*

**CARRIED**

## **8.2 Research & Graduate Studies Committee**

A motion to delete HIST 372 was removed from the agenda.

WELLS/BREDOHL moved to insert a new course – HIST 472/872.

**CARRIED**

WELLS/BREDOHL moved to insert a new course – HIST 866.

**CARRIED**

WELLS/RAYNER moved to change the course requirements for the MA in Political Science to 12 credit hours of coursework (down from 15) and a thesis worth 18 credit hours (up from 15) and delete the requirement that all students take PSCI 801.

**CARRIED**

WELLS/RAYNER moved to delete PSCI 801.

**CARRIED**

WELLS/RAYNER moved to change the description of PSCI 800 to the following: PSCI 800 Seminar (3) Advanced Study of selected theoretical approaches in political science.

**CARRIED**

WELLS/SMYTHE moved to change credit hours for PSYC 870-879 to one credit hour.

**CARRIED**

WELLS/SMYTHE moved to change PSYC 880AA to one credit hour.

**CARRIED**

WELLS/SMYTHE moved to change PSYC 880AB to three credit hours.

**CARRIED**

WELLS/SMYTHE moved to change the name of PSYC 880AA and 880AB to ‘Predoctoral Residency in Clinical Psychology’.

**CARRIED**

### **Dean's Research Awards**

Dr Wells reviewed the amount available for the 2007-08 competition and noted that a total of \$8000 will be available for researchers with 4A status in 2008-09. The online application form will be revised shortly.

A policy for unspent balances is now in effect and will be included in next year's *Faculty Handbook*. Awards are granted with a three-year time limit in which to spend the funds.

### **9. Report from the Co-op and Internship Co-ordinator**

Dr Stuart Wilson, Co-op and Internship Co-ordinator for the Faculty of Arts, presented his report. At this time, there are still unfilled positions for the 200810 co-op work term. Guests Krista Baliko from the Co-op office and Shaheen Lotun, a political science major, spoke of getting valuable work experience through the co-op program.

### **10. Arts Students' Association**

Billy Patterson, co-chair of the Arts Students' Association, reported that the ASA is planning more activities. Their office is located in AH 326 and they encourage all students and student societies to stop in.

The association will be requesting an Arts student society fee to be charged automatically to student accounts. The ASA could then become the funding body for all the departmental student associations. The executive of ASA are providing input for a new environmental studies program which would be a joint Arts/Science degree.

Artstock is planned for Wednesday 12 March 2008 and faculty involvement is strongly encouraged. The theme will be "The University of Regina Experience – Now and yet to come".

### **11. Representatives to other Faculties: reports**

No reports

### **12. Representatives from other Faculties: reports**

No reports

### **13. Announcements**

Dr Conway encouraged members of the Faculty of Arts to show their support for members of CUPE 1975-01 on the picket line.

### **14. Adjournment**

There being no further business, the meeting adjourned at 3:30 p.m.