



## Faculty Council Minutes

Meeting of Wednesday 16 January 2008,  
Language Institute Theatre, LI 215, at 2:30 p.m.

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The University of Regina Faculty Council of Arts met at 2:30 p.m. on Wednesday 16 January 2008  
LI 215.

**PRESENT:** T. Chase (Chair), E. Aito, L. Anderson, D. Blachford, T. Bredohl, M. Calkowski, B. Cecil, D. Coleman, M. Diamantopoulos, B. Fiore, N. Jones, R. Kleer, W. Kubik, K. Leyton-Brown, C. Londoño-Sulkin, C. Louis, R. MacLennan, D. Miller, S. McCarthy, N. Onder, B. Plouffe, A. Robinson, N. Ruddick, D. Sharpe, J. Siemer, W. Smythe, T. Sperlich, W. Stahl, A. Stubbs, B. Thraves, C. Torres de la Hoz, M. Trussler, M. Vetter, K. Wall, M. Walter, L. Wells, M. Wigmore, S. Wilson

**SENATE MEMBERS:** L. Bumbac, D. Howie, S. Susut

**FROM OTHER FACULTIES:** B. Misskey, A. Rubalcava, B. Sterenberg

**STUDENT REPRESENTATIVES:** D. Parr, R. Porter, E. Radford

**REGRETS:** L. Jule, Y. Ren, Y. Zhu

**VISITORS:** R-M Bouvier (Faculty Administrator)

### 1. Adoption of the Agenda

LEYTON-BROWN/SMYTHE moved that the Agenda be adopted as circulated but noted that the numbering of the items needs to be corrected.

**CARRIED**

### 2. Approval of the Minutes of 21 November 2007

CECIL/LEYTON-BROWN moved that the Minutes of the Meeting of 21 November 2007 be approved as circulated.

**CARRIED**

### 3. Business Arising

None.

### 4. Report of the Dean

The following items were discussed as per previously distributed report:

- 4.1 For the New Year
- 4.2 Budget
- 4.3 Faculty recruitment
- 4.4 Sabbatical applications
- 4.5 Performance review for 2007

In addition the following points were discussed:

- 4.6 Recent publications featuring Faculty of Arts members' accomplishments
- 4.7 Update on status of faculty recruitment
- 4.8 Update on budget preparations
- 4.9 Upcoming purchase, for members of the Faculty, of new workstations, chairs, and computer equipment.

## **5. Report of the Associate Dean (Undergraduate)**

The following items were discussed as per previously distributed report:

- 5.1 Second-Language Learners
- 5.2 Proposal for a Writing Centre
- 5.3 Faculty web-site update
- 5.4 Academic misconduct
- 5.5 Grade submissions
- 5.6 Registration statistics

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

The following items were discussed as per previously distributed report:

- 6.1 CFI Leading Edge Fund and New Initiative Funds Competition
- 6.2 Dean's Research Awards
- 6.3 Shared Methodologies Course
- 6.4 Graduate Program Development
- 6.5 Events
- 6.6 Conference Fund Announcement
- 6.7 Major grant for community research
- 6.8 President's Fund/SSHRC General Research Fund Recipients

## **7. Committee Reports**

No reports.

## **8. Reports from Representatives to Other Faculties**

- 8.1 Dr S.Wilson reported that the Faculty of Business Administration has completed a review of the offering of majors for the Bachelor of Business Administration degree, and will continue to offer majors in the future. They have made a revision to their Bachelor of Administration program in conjunction with First Nations University of Canada, in which students take FUniv courses, such as INDG 100, in place of other Faculty of Arts courses. The Faculty of Business Administration is offering a Masters Certificate in Leadership.

## **9. Reports from Representatives from Other Faculties**

No reports.

## **10. New Business**

- 10.1 Disability Resource Office (Ms L. Righetti)

## **11. Announcements**

- 11.1 Introduction of new members from Campion  
(Dr D. Coleman, Fr. Peter Nash Chair in Religion; and, Professor M. Walter, Assistant Professor in English)
- 11.2 R. Kler announced with regret that Alex Kelly, professor of Economics, passed away on 13 January 2008. Dr Kler paid tribute to the accomplishments and character of Dr Kelly.

## **12. Adjournment**

There being no further business the meeting adjourned at 3:45 p.m.