

UNIVERSITY OF REGINA
FACULTY COUNCIL OF ARTS
MINUTES

The Faculty Council of Arts, University of Regina, met on Wednesday, September 15 at 2:30 p.m. in the Fifth Floor Board Room of the Administration/Humanities Building (AH527).

PRESENT: R. Fisher (Chair), K. Arbuthnott, A. Ashton, V. Baptiste-Willet, S. Bauman, P. Bell, D. Blachford, M. Calkowski, B. Cecil, T. Chase, H. Chow, J. Conway, M. Cote, N. Cote, M. Cule, B. DeVlieger, P. Dorrington, S. Drury, D. Elliott, I. Germani, P. Gingrich, T. Grande, A. Hayford, B. Hillis, S. Johnston, M. Jones, D. Juschka, S. Juyal, F. Kenny, H. King, T. Lamb, H. Leeson, K. Leyton-Brown, C. Londono-Sulkin, C. Louis, L. Loutzenhiser, R. MacLennan, R. Martin, C. McCarthy, T. McIntosh, J. Meehan, D. Miller, R. Minic-Vodovic, J. Mulvale, F. Obrigewitsch, T. Ovaska, T. Phenix, B. Plouffe, Y. Ren, S. Rheault, A. Robinson, W. Smythe, R. Swales, G. Tompkins, S. Tremblay, J. van Eijk, L. Ward, L. Wells, M. Wigmore, S. Wilson, M. Zimmermann.

SENATE MEMBERS:	C. Demchuk, M. Keaschuk, R. Krismer
REPS FROM OTHER FACULTIES:	S. Blenkinsop
STUDENT REPRESENTATIVES:	None
REGRETS:	P. Bisson, L. Jules, J. Shami, J. Kuikman
VISITORS:	RM. Bouvier

1. Adoption of the Agenda.

CECIL/JUYAL moved that the Agenda be adopted as circulated.

CARRIED.

2. Approval of the Minutes of June 16, 2004.

JONES/SMYTHE moved that the Minutes of the Meeting of June 16, 2004 be approved as circulated.

CARRIED.

3. Business Arising from the Minutes.

None

4. Reports from Arts Representatives to Other Faculties.

J. Mulvale – Social Work: no report.

D. Juschka – Science: no report.

M. Jones – Kinesiology: no report.

R. Swales – Fine Arts: new faculty members have a strong interest in working with faculty from Arts to work on Interdisciplinary programs.

5. Reports from Representatives from Other Faculties.

None

6. **Dean's Report.**

6.1 **Faculty Changes**

The Department Heads and Deans of the Federated Colleges introduced their new faculty members.

- The Dean welcomed everyone back for another exciting year.
- Publication "ArtsWorks" will be launched today at a reception. The publication gives proof that Faculty of Arts graduates are getting jobs and good ones.
- This is the year that many of the Faculty Plan recommendations will be implemented and the faculty has already started working on some of those recommendations. Departments have started to review their curriculum and are considering changes and creating new programs. New programs are being developed: Coop program; International Studies; Health Studies; transfer agreements with various institutions. The Reading and Writing Task Force have a final report prepared and will present it to faculty at a forum on September 29. Two new committees are being established – Dean's Task Force on Teaching Evaluation and Faculty Plan Development.
- Student recruiting is a major endeavour in the faculty and enrolments numbers are starting show results of the hard work being done.
- The Dean will the Chair SaskCAT, that is working on a provincial transfer system.

7. **Associate Dean (Research and Graduate) Report**

- Graduate enrolments are up especially at the master's level in French, Geography and Political Science and at the doctoral level in Psychology.
- Externally funded research to the University has increased by 11% over the previous year. Funding in Arts is up substantially, and health research within the Department of Psychology is playing a large part in this.
- June Bold, Sask. Health Research Foundation, will address faculty at the next Faculty Council meeting on November 17 on research possibilities through SHRF.
- SSHRC seminar was held on September 8 for those preparing standard grant applications this year. The deadline for SSHRC applicants wishing peer review is September 17. We wish everyone success!
- Graduate Scholarships will be awarded to 9 MA candidates in French, Linguistics, Psychology, Religious Studies, Sociology & Social Studies and Women's Studies. Faculty of Graduate Studies & Research will be holding workshops for potential SSHRC student award applicants in November. Supervisors need to ensure their graduate students are aware of these opportunities.
- Role of the Research & Graduate Studies Committee: it is clear that there is uncertainty in our departments about the role of RAGS in the approval of new graduate courses and programs, and about the path such approvals are to take before they get to FGSR. This uncertainty is being addressed in three ways: via Dean's Executive, in mailouts to heads and graduate program chairs; and in revisions to the *Report on Graduate Studies in Arts*, to be discussed next month at Faculty Council.
- Hybrid courses have been a recurring issue over the summer in a number of our departments. The draft *Report* suggests a resolution.

- Co-operative ventures for the MA: Department of English is working with their colleagues at University of Saskatchewan to explore ways in which cooperation at the graduate level between the two might be strengthened; Department of French is similarly exploring collaborative possibilities with Faculte Saint-Jean at the University of Alberta.
- LIBER, the research and graduate studies newsletter, has been launched. The web-based research showcase is being regularly updated, and publicity for the Fall 2004 series of Coffee House Controversies has garnered favourable media attention.
- Intellectual property policy: The University's draft policy was circulated in May. Arts has asked for a second delay in approval, and has invited Dr. Cahoon to speak to the policy at next month's meeting of Faculty Council.

8. Associate Dean (Undergraduate) Report

- Preliminary enrolments figures show an increase of approximately 2%.

8.1 Approval of Graduands

KING/CECIL moved that the award of Bachelor of Arts (4-year) degrees, Bachelor of Arts Honours degrees, Bachelor of Arts in Police Studies degree, Bachelor of Human Justice degrees, Certificates in Economics and Certificates in Indian Communication Arts be approved for the students listed, that these lists be recommended to Executive of Council and that the Dean of Arts be authorized to make any necessary last-minute additions or deletions.

CARRIED.

9. Committee Reports:

9.1 Academic Program Development Committee

KING/LOUIS moved to create a new course ENGL 368AA-ZZ (Special Studies in Language and Writing).

CARRIED.

KING/LEESON moved to create a new course PSCI 423 (East European Political Systems).

CARRIED.

KING/MULVALE moved to revise the course HJ 480AA-ZZ (Advanced Selected Topics) to variable credits 1-6 hours.

CARRIED.

KING/CECIL moved to create, delete and revise the following courses:

New Courses – GEOG 226, 303, 309, 310, 409, 423, 429 and 440

Delete the following – GEOG 200, 320, 331, 392-395, 398-399, 405, 407, 423AA, 423AB, 434, 492-495, 498.

Change of title, description and prerequisite on the following: GEOG 314, 316, 318, 324, 326, 328, 329, 332, 333, 411, 424.

CARRIED.

KING/CECIL moved to revise the Major/Minor requirements as follows:

Major in Geography to include the following (39 hours): GEOG 100, 205, 207, 210, 220, 221, 226, 301 and 305, four additional courses in geography at the 300 or 400 level.

Combined Major in Economics and Geography to include the following: ECON 201, 202, 301, 302 and 380; GEOG 100, 205, 207, 210, 220, 221, 226, 301 and 305, four additional courses in economics, including at least one at the 300 or 400 level; three additional courses in geography at the 300 or 400 level; ECON 100 is highly recommended but not required.

Honours Major in Geography to include the following: GEOG 100, 205, 207, 210, 220, 221, 226, 301, and 305, seven additional courses in geography including at least 2 at the 400 level, GEOG 499.

Combined Honours Major in Economics and Geography to include the following: ECON 201, 202, 301, 302, 401, 402, three other 300 or 400 level ECON courses, any two other ECON courses, GEOG 100, 207, 210, 220, 221, 226, 301, three other 300 or 400 level GEOG courses, one other 400 level GEOG, either GEOG 205 and 305 or ECON 224 or 324, GEOG 499 or ECON 498 and 499.

Minor in Geography to include the following: GEOG 100, 205, 210, 220, 221, 226.

CARRIED.

KING/GERMANI moved that the History Major requirements for students completing or who have completed the Elementary BEd or Secondary BEd be 39 hours, reducing the number of HIST electives from 4 courses to 3 courses. All other major requirements remain unchanged. The major average will be calculated using 39 credit hours of major requirements. The graduation program average will include the major requirements, the core requirements, as reduced, and elective courses to a total of 120 credit hours.

CARRIED.

KING/WILSON moved to create a Co-operative Education program in Arts in each degree program in each of the following Faculty of Arts Departments: Anthropology, Economics, English, French, Geography, History, DILLL, Indigenous Studies, International Languages, Justice Studies (BA in Justice Studies only), Philosophy & Classics, Political Science, Psychology, Religious Studies, Sociology & Social Studies, Women's Studies. This will be reviewed after 2 years.

CARRIED.

KING/WILSON moved to create the following Coop courses: ANTH 001-004, ECON 001-004, ENGL 001-004, FR 001-004, GEOG 001-004, HIST 001-004, ILLL 001-004, INDG 001-004, INLA 001-004, JS 001-004, PHIL 001-004, PSCI 001-004, PSYC 001-004, RLST 001-004, SOC 001-004, WMST 001-004.

CARRIED.

KING/WILSON moved to revise the hours from 0:0-0 in ARTS 001-002 (Arts Co-op Work Term) to 1:0-0.

CARRIED.

KING/JONES moved to approve the articulation agreement between Medicine Hat College and the University of Regina, Faculty of Arts.

CARRIED.

KING/HILLIS moved that applicants for admission, readmission or transfer whose UGPA is less than 60% but greater than 50% will be accepted with conditions on their registration. These conditions will include a limit on the number of courses that may be taken (only up to 12 credit hours) and mandatory academic advising. Students with a UGPA of less than 50% and those who have been required to discontinue will still petition (as currently outlined in sections 2.6.2.2 and 2.7 of the Undergraduate calendar).

CARRIED.

9.2 Scholarship Committee

KING/MULVALE moved to recommend Marci Landstrom, who graduated with a Bachelor of Human Justice, as our candidate for the President's Medal and the University Prize in Arts.

CARRIED.

9.3 Research and Graduate Studies Committee

CHASE/GERMANI moved to create HIST 850 (Modernity in Asia).

CARRIED.

CHASE/JONES moved to approve the Letter of Intent for a new Graduate School of Public Policy and Administration at the University of Regina.

CARRIED.

10. New Business:

10.1 Faculty Plan Development Committee

JUYAL/MACLENNAN moved to establish the Faculty Plan Development Committee according to the Terms of Reference.

CARRIED.

10.2 Dean's Task Force on Teaching Evaluation

MACLENNAN/GERMANI moved to establish the Dean's Task Force on Teaching Evaluation according to the Terms of Reference.

LOUIS/CONWAY: moved to amend the motion making changes to the Terms of Reference as follows:

TERMS OF REFERENCE

- Following recommendation B.7 in “We Who Serve” the report of the Faculty Planning Committee, the task force will consider a Faculty-wide teaching evaluation.
- The recommendation of the task force will be brought to Faculty Council for consultation and approval in accordance with article 17.20 of the Academic Collective Agreement.

CARRIED.

11. Announcements

Presentations: M. Myles on September 23 in Education Auditorium

K. Howes on September 24 in ED 193

G. Dyer on September 29 in Education Auditorium

J. Welsh on September 30 at Campion

12. Any Other Business

There being no further business the meeting be adjourned.