A meeting of Faculty Board was held on Friday, February 12, 2016 at 3:30 p.m. in the School of Kinesiology and Health Studies – KHS100. Mr. Ascough was in the Chair.

1. **Adoption of the Agenda**
   Moved by Mr. Jamieson seconded by Ms. Wallace, that “the agenda be adopted.” Mr. Ascough made a change to the agenda. Item 11, “Open Discussion” was dropped. With this change, the agenda was adopted.

2. **Approval of the Minutes.**
   Moved by Mr. DiCapua seconded by Mr. Jamieson, that “the minutes be adopted.”

3. **Business Arising from the Minutes**
   There was no business arising from the minutes.

4. **Arts and Science Undergraduate Society Report**
   Mr. Jamieson reminded Faculty Board that applications for winter ASUS grants is now open. He also mentioned that students involved with Inquiry at Queen’s (I@Q) will be presenting at a PechaKucha night. PechaKucha is a presentation format, developed by architects in Tokyo, where you present 20 slides for 20 seconds each, which emphasizes the visual.

5. **Dean’s Report**
   The Dean’s report has been posted and can be found at: http://www.queensu.ca/artsci/staff-and-faculty/faculty-board/2015-2016

6. **Question Period**
   There were no questions.

7. **Communications**
   There were no communications.

8. **Naming - School of Drama and Music – for approval**
   Moved by Mr. Walker seconded by Ms. Stevenson “that the School of Drama and Music will be named as recommended by the School, and upon approval by the Senate and the Board of Trustees.” Mr. Walker informed Faculty Board that the name change was in response to a very generous gift. The Board responded with a round of applause. The donor’s and the size of the gift are being withheld until the formal announcement, but we were told that the donor was involved with the professional world and had a daughter that went through the program. When asked by Mr. Morelli if there were any strings attached to the gift, Mr. Walker responded that the policies and wording developed for the donation that created the Smith School of Business will be applied to this donation and likely to all future donations.

9. **Curriculum Committee Omnibus Report – Appendix A - for approval**
   Moved by Ms. Stephenson, seconded by Mr. Jamieson, and carried “that the Omnibus Report Part IV be approved.”

10. **New Undergraduate For-Credit in Employment Relations Proposal – Appendix B – for approval**
    Moved by Ms. Stephenson and seconded by Mr. Hickey “that the New Undergraduate For-Credit in Employment Relations Proposal be approved.” Mr. Hickey clarified that the integration of the Industrial Relations Centre into the Faculty of Arts and Science brings with it the opportunity to develop new undergraduate program offerings, particularly in labour relations. He continued that these program will increase the profile of the field at Queen’s and increase the number of career choices open to our undergraduates.
Ms. Wallace asked how students outside of Queen’s could complete the career oriented certificate if only 2 of the 5 required courses are offered online. Mr. Hickey replied that additional courses, both on-campus and on-line, will be added to those already offered eventually making the completion of the certificate requirements possible for off-campus students.

In a follow-up, Ms. Wallace asked about the potential overlap between the undergraduate and graduate courses. Mr. Hickey replied that the undergraduate courses are distinct from the graduate courses.

With these clarifications the motion passed.

11. Other Business
There was no other business

Richard Ascough    Patrick Costigan
Chair, Faculty Board    Secretary, Faculty Board