

**FACULTY OF ARTS AND SCIENCE  
FACULTY BOARD**

A meeting of the Faculty Board was held on Friday, December 13, 2019 at 3:30 p.m. in School of Kinesiology and Health Studies KHS 101. J. Rose was the Chair.

**1. Adoption the Agenda**

Moved: J. Mingo  
Seconded: J. Morelli     Carried

**2. Approval of the Minutes**

Moved: J. Mingo  
Seconded: J. Atkinson     Carried

**3. Business Arising from the Minutes**

There was no business arising from the minutes.

**4. Arts and Science Undergraduate Society Report**

Chayce Perkins reported as President of the ASUS

1. ASUS Orientation Fundraising totaled over \$100,000 for the Canadian Cancer Society. The funds will continue to be used to benefit cutting edge pediatric brain cancer research at Sick Kids Hospital, as well as local initiatives supporting those in the Kingston area affected by cancer.
2. Thanks to all the Arts and Science incoming students, Orientation volunteers, Kingston community members, and generous donors who supported this year-long fundraising campaign.
3. On November 9th, ASUS hosted their 4th annual Life After ArtSci conference which saw nearly 100 student delegates and over 20 alumni speakers who, together, gathered in the JDUC to discuss career goals, the importance of networking, and the plethora of opportunities available to arts and science grads.
4. Life After ArtSci will be taking place in Toronto on January 10th where 50 students will have the opportunity to tour various firms led by ArtSci alumni and learn from these Alumni in even more engaging ways.
5. ASUS has officially distributed ASRUF granting for the fall semester. This semester, over \$20,000 in research funding was distributed to 9 undergraduate researchers. There will be more distribution of funding in the winter. She thanked Dean Mosey for his generous time and guidance.
6. On November 9, a "Life after ArtSci networking summit was held. Next year it will be held in Toronto.
7. Indicated that many students are disheartened about the Sexual Assault Policy
8. Acknowledged recent events in Chowne Hall and indicated that ASUS condemns hurtful words, and will continue to work to make the campus inclusive.

**5. Dean's Report**

Details of the Dean's report can be found at: [www.queensu.ca/artsci](http://www.queensu.ca/artsci)

### **Associate Dean's Report by Jenn Stephenson**

1. Discussed Strategic Plan Project:

- a. Phase 1: invite input and participation in the project. She referred to Item 28 (digital course calendar) since the current document is not dynamic. They plan to have it workable within 9 months.
- b. Phase 2: Interactive curriculum workflow to facilitate course additions, revisions, etc. for advisors and faculty.
- c. Phase 3: a course registration system that would be a skin on top of SOLUS that is user friendly and linked to the digital calendar. This will happen hopefully by Summer 2021.

Question from A. Burfoot: Is this only for ArtSci or are other faculties involved?

Answer from J. Stephenson: Now it is for ArtSci, although Engineering already has Phases 1 and 2. The goal is for all faculties to participate.

### **6. Question Period**

No questions asked.

### **7. Curriculum Committee Omnibus Report Part II – Appendix A – for approval.**

Moved by Member Chen  
Seconded by W. Craig                      Carried

### **8. Other business**

None.

### **Meeting Adjourned at 3:50 p.m.**

Moved by C. Perkins  
Seconded by P Taylor

J. Mennell, Secretary  
Faculty Board

**K. Nossal** for Jonathan Rose, Chair  
Faculty Board