Meeting began at 3:30

Land Acknowledgement by Jonathan Rose.

Consent Agenda
1. Adoption of the Agenda
2. Approval of the Minutes

Moved: Member Beauchemin
Seconded: Member Day  Motion carried

3. Arts and Science Undergraduate Society Report: Alyth Roos

- Remote Learning Updates:
  - Time Zones: out west and international students
  - First Year students: struggling with this shift
  - Amplifying Resources for students both now and during the return
  - Collaborating with the Faculty on strong messaging and communication

- Platforms for engagement and advocacy:
  - ASUS Assembly
  - DSC Assembly
  - ArtSci Town Hall
  - Undergraduate DSC Meeting

- Resources for Students:
  - Ongoing community building programming: Trivia and Drop-in events for community building
  - Mentorship pairings
  - Good Times Diner – Hot meal service
  - Online Mental Health Resources and amplification

- Advocacy:
  - Academic experience: collaboration with Wendy Craig
  - Sexual Violence Prevention and Response
    - Task Force with DSCs and Faculty
      - Inviting faculty members who would like to be onboard
      - Two subcommittees:
        - Outreach and amplifying survivors’ stories
        - Policy overview and decodifying policy

- Election Season:
  - New Executive will be in place for February 2nd!
4. Reports:

1. Dean’s Report: Member Crow

- Province has released latest changes to COVID regulations, and we will share those. There will be some opening. We intend to work with ASUS and students regarding activities on campus.
- There will be Town Halls regarding vaccines and masks
- Plan is to be back in person on February 28 as scheduled
- There was a 1.5% increase in ArtSci applications this year and we are in the process of sending out offers
- New programs added brought in new students
- Lots of good seminars going on across the campus if you are interested

No Questions

2. Associate Dean’s Report on Teaching and Learning: Member Nelson

- The exam period was a very difficult time
- Some 5,000 Rescheduled exams are currently running, 2800 through Examity
- There were problems with proctors: not showing up, not understanding their roles which meant the Faculty office had to work extensively with Examity
- Currently working to get the incident rates down
- We are anticipating a return to in-person classes
- Have extended the drop dates

No Questions

3. Associate Dean Academic Report: Member Stephenson.

- Update on Digital Calendar:
  - Phase I went live in May
  - Phase II is the curriculum management background module which is being assembled and will go live in the summer
  - Phase III is the registration module which will build the timetable so students can make plans and look for dream courses
- Ongoing Project: revision of the appeals regulations
  - Not everything is an appeal but rather a petition
  - Changing the language to make it more gender neutral, student friendly, less obscure
  - Will separate the regulation from the procedures

Questions:

Q. Member Manley: Will the digital calendar make the process smoother in PeopleSoft?  
A. Member Stephenson: I hope so. There will be an opportunity for other possibilities to bring regulations into alignment with things happening outside the Faculty.
4.4 Associate dean (Graduate) Report. Member Regan

- Developing some courses to be taken by Graduate students: 4 topics of interest to many departments. The idea is for departments to think of ideas about sharing courses. This is in the early development stages.

Q. Member Beauchemin: What is the timeline for this initiative?
A. Member Regan: Approximately one year.
A. Member Nelson: Work to begin this semester.
Q. Member Taylor: What is the impetus behind this?
A. Member Regan: Some departments want access so they can share rather than have each one develop identical topics in different departments. Avoid duplication of work.

5. Report of the Nominating Committee – Appendix A – for approval (Member Beauchemin)
D. Beauchemin will move “that the Faculty of Arts and Science Committee Membership attached be approved.

- Moved: Member Beauchemin
- Seconded: Member Chen  Motion carried.

6. Curriculum Committee Omnibus Report Part III – Appendix B – for approval
M. Chen will move “that the Omnibus Report Part III be approved.

- Moved: Member Chen
- Seconded: Member Straker    Motion carried

7. 2022-2023 ASC Academic Sessional Dates – Appendix C - for approval
J. Stephenson will move “that the 2022-2023 ASC Academic Sessional Dates be approved.”

- Moved: Member Stephenson
- Seconded: Member Straker    Motion carried

8. 2022-2023 BISC Academic Sessional Dates – Appendix D - for approval
J. Stephenson will move “that the 2022-2023 BISC Academic Sessional Dates be approved.”

- Moved: Member Stephenson
- Seconded: Member Husain    Motion carried

9. Notice of Motion Nomenclature for Medial Plans– Appendix E – for information
J. Stephenson discussed:
- Plans for Medials should be renamed to Joint Honours Plan
- Major/Minor will remain the same (there were several options presented in 2020)
- February Faculty Board will consolidate the proposal, which only renames the Medial.
- Plan is to approve by May 22 to go into effect on June 6, 2022. The timing on this is specific
- Will be able to ask questions at the February Faculty Board meeting
No Questions

10. Student Learning Report – Appendix F – for discussion

B. Nelson discussed with a PowerPoint presentation. See the full report is in the Agenda package.

Also commented that the next step is Mobilizations: articulating goals, creating initiatives. We will begin to read and share reports widely and begin conversations.

- Reflections in January
- Discover alignments from February to April
- Develop Initiatives from May to August.

Q. Member Taylor: Does this imply that it is directed toward first year students?
A. Member Nelson: It comes from the departments. It could be directed to first year, but not necessarily so.
Comment: Member Roos: ASUS applauds experiential learning.

10. Question Period

Q. Member Beauchemin: Why is there not a more extensive research report each Faculty Board?
A. Member Crow: Good suggestion
Q. Member Beauchemin: Have the Add/Drop dates been extended?
A. Member Crow: Just the Drop deadline.

11. Other Business:

None.

Meeting adjourned at 4:25 p.m.

J. Mennell, Secretary
Faculty Board

Jonathan Rose, Chair
Faculty Board