A meeting of Faculty Board was held on Friday, March 23, 2018 at 3:30 p.m. in the School of Kinesiology and Health Studies – KHS101. J. Rose was in the Chair.

1. **Adoption of the Agenda**
   Moved by member B. Cumming, seconded by S. King, and carried “that the agenda be adopted.”

2. **Approval of the Minutes**
   Moved by A. Hovorka, seconded by member J. Schwartz, and carried “that the minutes of March 2, 2018 be adopted.”

3. **Business Arising from the Minutes**
   **Ratification of motion from the floor March 2, 2018**
   Moved by P. Dickey and seconded by P. Fachinger “that the Faculty of Arts and Science, as represented by the Faculty Board today, reiterate the University's commitment to diversity and inclusion, and acknowledge the complex social issues that stem from the forthcoming lecture by standing in solidarity with trans and gender non-binary staff, faculty and students who are paying the price of the invited speaker's free speech and all it has engendered in the current public discourse. It is requested that theDean of Arts and Science reflect this position in her public comments on this issue.”

   In the ensuing discussion, J. Collins, speaking against the motion, noting that while he is in favor of diversity and inclusion, said that the minutes read like the motion is a rebuke to the Principal and that the Principal’s comments about free expression should be commended, not rebuked by Faculty Board. J. Collins continued, that in light of the effort to disrupt the Peterson lecture, required local police presence, the motion might be an inappropriate signal and that the motion goes beyond asking Faculty Board to affirm diversity and inclusion, which we all support, but is asking Faculty Board to make a judgment as to whether a given lecturer has lived up to those commitments, which is a substantive judgment about someone’s talk and something Faculty Board has never done before. J. Collins felt that passing this motion would set a bad precedence, one that sets the Board as a board of adjudication whenever Queen’s hosts a controversial speaker. Finally, J. Collins noted that motion asks Faculty Board to function far outside its mandate.

   In response, C. Walker said that the motion does not mention the Principal or the speaker and that the motion itself was carefully worded.

   J. Ross called the question and with 3 opposed and 4 abstentions, the motion passed.

4. **Arts and Science Undergraduate Society Report**
   J. Lagundzija reported that with support from the Faculty of Arts and Science and students, ASUS had several major successes this year. This included the introduction of the Undergraduate Student Research Fund (USRF) that supported over 40 student researchers with over $300K dollars in funding requests, suggesting that student engagement in research is very high. Life
After ArtSci was also introduced this year and was a great success. ASUS plans to continue building this event to include more campus groups as well as external partners. There was the opening ceremony for the Reflection Room (the former ASUS Red Room in Kingston Hall) and the ongoing development of an award for Indigenous Student Leadership.

J. Lagundzija thanked all the students who welcomed the incoming students at orientation, ran the first-ever equity art exhibit at the Isabel, raised hundreds of thousands of dollars for local and national charities, helped fellow students through peer tutoring and volunteered at local soup kitchens. J. Lagundzija said that ASUS was extremely proud of everything they accomplished this year and she cannot wait to see what the incoming team does next year.

In closing, J. Lagundzija thanked all the faculty who have contributed to student leadership and supported them in all their endeavors, with a special thanks Dean Crow and Vice-Dean Smith and the rest of the faculty senior executive team that they have had the opportunity to work with. As she finished, Faculty Board gave J. Lagundzija a round of applause. J. Rose thanked J. Lagundzija and the rest of the ASUS executive for their work this year and that Faculty Board looks forward to working with the incoming executive committee.

For questions and comments about current or upcoming ASUS projects please send an email to president@asus.queensu.ca.

5. **Dean’s Report**
   In the Dean’s absence, G. Smith gave a brief report.

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

7. **Curriculum Committee Omnibus Report V – Appendix A – for approval**
   Moved by J. Atkinson, seconded by A. Hovorka and carried “that the Omnibus Report Part V be approved.”

8. **New Undergraduate Program – Certificate in Disability and Physical Activity – Appendix B – for approval**
   Moved by J. Atkinson, seconded by A. van der Meulen, and carried “that the proposal for a New Undergraduate Program, a Certificate in Disability and Physical Activity, be approved.”
   J. Atkinson noted that this was a current program that will now be available to all students in Arts and Science.

9. **Academic Regulations – Appendix C – for approval**
   Moved by J. Bénard, seconded by M. Dufresne and carried “that the additions and revisions to the Academic Regulations be approved.”

   J. Bénard highlighted the changes to academic regulation 8, which concerns mid-year and final exams. Previously the regulation refereed only to final examinations and has been amended to refer to mid-year exams as well. Other changes align the regulation with the new rules on academic consideration.
R. Manley asked for clarification on who are the student contacts for academic consideration before a final exam. J. Bénard said that since it was a case of academic consideration the student will use the academic consideration form/portal which will forward the details onto the instructor. However, the instructor will still need to handle any deferred exams but, in the future, holding rescheduling exams will be simplified with the inclusion of services in the new center.

10. **Report of the Nominating Committee – Appendix D – for approval**
   Moved by P. Fachinger, seconded by M. Epprecht and carried “that the Faculty of Arts and Science Committee Membership attached be approved.”

   The floor was opened for nominations, none were forthcoming and the nominations were closed and the motion was approved.

11. **Report of New Offerings of Existing Courses – Appendix E - for information**

12. **Academic Progress Report – Appendix F – for information**

13. **Other Business**
   There was no other business.

   J. Rose P. Costigan
   Chair, Faculty Board Secretary, Faculty Board