

**SPECIAL**

**FACULTY OF ARTS AND SCIENCE FACULTY BOARD**

A meeting of Faculty Board will be held on **Thursday, June 25, 2020 at 3:30 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82570224296?pwd=cEZETUJSUGdvQjBZT3U2THo1em14QT09>

**Password: 430821**

**AGENDA**

- 1. Adoption of the Agenda**
- 2. Arts and Science Undergraduate Society Report**
- 3. Reports**
  1. Dean's Report
  2. Associate Deans' Report
- 4. Question Period**
- 5. Faculty of Arts and Science (FAS) – Committee Membership – (draft attached)**
- 6. Other Business**

J. Mennell, Secretary  
Faculty Board

J. Rose, Chair  
Faculty Board

**FACULTY OF ARTS AND SCIENCE  
COMMITTEE MEMBERSHIP 2020-2021**

*(Committee members serve for a 3-year term, usually 1 September-31 August)*

**Chair of the Faculty Board**

Jonathan Rose, Political Studies

**Term Ends**

2023

**Secretary of the Faculty Board**

Jan Mennell, Languages, Literatures and Cultures

2021

<b><u>Non-academic Staff elected to Faculty Board</u></b>	<b><u>Term Ends</u></b>
Haley Everson, Faculty Office	2022
<b>VACANT</b>	
<b>VACANT</b>	
<b>VACANT</b>	

**Procedures Committee**

*(three (3) members of the teaching staff elected by the Faculty Board for three-year terms, one member being from each of the constituencies: Humanities, Social Sciences, and Natural Sciences and Mathematics)*

<b><u>Faculty</u></b>	<b><u>Term Ends</u></b>
Richard Ascough, Religion	January, 2021
Jonathan Rose, Political Studies	2021
James Fraser, Physics, Engineering Physics & Astronomy	2021

<b><u>Undergraduate Students</u></b> <i>(three (3) undergraduate student members of the Faculty as determined by the ASUS executive)</i>	<b><u>Term Ends</u></b>
<b>VACANT</b>	
<b>VACANT</b>	
<b>VACANT</b>	

<b><u>Non-academic Staff</u></b> <i>(a representative of the non-academic staff, chosen for such a term as the Nominating Committee may determine)</i>	<b><u>Term Ends</u></b>
<b>VACANT</b>	

**Ex-Officio**

Dean or delegate

Chair of Faculty Board



**Ex-Officio**

Dean

Associate Dean (Academic)

Registrar

**Academic Orientation Committee**

- *three (3) teaching members of the Faculty Board elected for a period of three years, one from each of the three constituencies: Humanities, Social Sciences and Natural Sciences and Mathematics;*
- *one (1) representative of the non-academic staff elected for a period of three years;*
- *one(1) undergraduate student member of the Faculty appointed by the ASUS executive for a period of two years. Elected members shall retire in rotation and shall not be eligible for immediate re-election.*

<b>Faculty</b> <i>(New members shall assume their duties on November 1 of each year.)</i>	<b>Term Ends</b>
Jan Mennell, Languages, Literatures and Cultures	2020
Brooke Shields, English	2023
Stephanie Lind, Dan School	2020

<b>Non-academic Staff</b>	<b>Term Ends</b>
<b>VACANT</b>	

<b>Student</b>	<b>Term Ends</b>
<b>VACANT</b> <i>(one undergraduate student member of the Faculty appointed by the ASUS executive for a period of two years)</i>	

**Ex Officio:**

The Dean or delegate

President of Arts and Science Undergraduate Society or delegate

Academic Coordinator of Arts and Science Undergraduate Society's Orientation Committee

Academic Coordinator of the Concurrent Education Student Society's Orientation Committee

Academic Coordinator of the School of Kinesiology & Health Studies Students Association's Orientation Committee

Academic Coordinator of the Computing Students Association's Orientation Committee

Academic Coordinator, SKHS Orientation

### Board of Studies

- *Nine (9) faculty members shall be elected for a period of three years, three from each of the constituencies: Humanities, Social Sciences, and Natural Sciences and Mathematics. New members shall assume their duties on July 1 of each year.*
- *Three (3) student members shall serve for a one-year term and will be comprised of any three members of the ASUS executive or student delegates appointed by the executive. When scheduling meetings, a concerted effort will be made to accommodate students' schedules. The student members shall assume their duties on May 1 of each year.*

<b>Faculty</b>	<b>Term Ends</b>
Brooke Cameron, English	2022
Julia Brooks, Dan School	2021
Jane Tolmie, Gender Studies	2022
Dongmei Chen, Geography and Planning	2022
Jill Jacobson, Psychology	2021
Tara MacDonald, Psychology	2022
Alan Ableson, Mathematics and Statistics	2020
James Mingo, Mathematics and Statistics	2020
Ivan Dimitrov, Mathematics and Statistics	2022

<b>Students</b>	<b>Term Ends</b>
<b>VACANT</b>	
<b>VACANT</b>	
<b>VACANT</b>	

### Non-academic Staff

*The Board will be supported by non-academic staff appointed by the Faculty Office. Such persons will serve as advisors to the Board and will have no voting rights.*

### Academic Integrity and Conduct Panel

- *Three (3) faculty members shall normally serve for a period of three years – one from each of the constituencies: Humanities, Social Sciences, and Natural Sciences and Mathematics. New members shall assume their duties on July 1 of each year;*
- *One (1) faculty member shall normally serve as an alternate Panel member for a period of three years and may come from any constituency. The new member shall assume his or her duties on July 1 of each year;*
- *One (1) student member shall serve for a one-year term and may be any member of the ASUS executive or a student delegate appointed by the executive. When scheduling meetings, a concerted effort will be made to accommodate the student's schedule. The student member shall assume his or her duties on May 1 of each year.*

<b>Faculty</b>	<b>Term Ends</b>
<b>VACANT</b>	
<b>VACANT</b>	
<b>VACANT</b>	

<b>Student</b>	<b>Term Ends</b>
<b>VACANT</b>	

### Non-academic Staff

*The AICP will be supported by one or more non-academic staff persons and a secretary appointed by the Faculty Office. Such persons will serve as advisors to the Panel and will have no voting rights.*

### Awards Committee

- *Three(3) members elected by Faculty Board, one from each of the constituencies: Humanities, Social Sciences, and Natural Sciences and Mathematics. Members will serve for three years, retiring in rotation initially established by lot.*

<b>Faculty</b> ( <i>The Dean shall appoint the Chair annually from the appointed members</i> )	<b>Term Ends</b>
Chris Fanning, English (Chair)	2020
Heather Jamieson, Geology/ENVS	2020
Alex Braun, Geology	2020

### Ex Officio

Associate Dean (Academic)

Associate University Registrar (Student Awards)

### Senators

(appointment begins Sept. 1)

<b>Faculty (15)</b>	<b>Term Ends</b>
Patricia Collins, Geography and Planning	2019-2022
Diane Beauchemin, Chemistry	2017-2020 (Fall)
Awet Weldemichael, History	2020-2023
Jacqueline Davies, Philosophy	2017-2020 (Fall)
Serdar Yuksal, Mathematics and Statistics	2020-2023
Stephanie Dickey, Art	2019-2022
Petra Fachinger, English	2020-2023
Melissa Lafrenière, Geography and Planning	2019-2022
Jan Mennell, Languages, Literatures and Cultures	2019-2022
Kristin Moriah, English	2019-2021
Parvin Mousavi, Computing	2018-2021
David Parker, History	2018-2021
Kyra Pyke, SKHS	2019-2021
<b>Students</b>	
Roberto Fonesca-Velazquez      Arts and Science Undergraduate Society	2019-2021
Reuben Fleming                      Arts and Science Undergraduate Society	

[Faculty of Arts and Science – By-Laws - \(Standing Committees – Terms of Reference\)](#)