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 2023

Secretary of the Faculty Board
J. Mennell, Languages, Literatures and Cultures 2021

<table>
<thead>
<tr>
<th>Non-academic Staff elected to Faculty Board</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haley Everson, Faculty Office</td>
<td>2022</td>
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<tr>
<td>VACANT</td>
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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)

<table>
<thead>
<tr>
<th>Faculty</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Ascough, Religion</td>
<td>January, 2021</td>
</tr>
<tr>
<td>Jonathan Rose, Political Studies</td>
<td>2021</td>
</tr>
<tr>
<td>James Fraser, Physics, Engineering Physics &amp; Astronomy</td>
<td>2021</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Undergraduate Students (three (3) undergraduate student members of the Faculty as determined by the ASUS executive)</th>
<th>Term Ends</th>
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<table>
<thead>
<tr>
<th>Non-academic Staff (a representative of the non-academic staff, chosen for such a term as the Nominating Committee may determine)</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>VACANT</td>
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Ex-Officio
Dean or delegate
Chair of Faculty Board
Nominating Committee

- (six (6) teaching members of the Faculty Board elected for a period of three years, two (2) from each of the three constituencies: Humanities, Social Sciences, and Natural Sciences and Mathematics. The teaching members shall serve for three years and shall retire in rotation, and shall not be eligible for immediate reappointment).

<table>
<thead>
<tr>
<th>Faculty</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan Mennell, Languages, Literatures and Cultures</td>
<td>2020</td>
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</tbody>
</table>

Students (four (4) additional undergraduate student members of the Faculty as determined by the ASUS executive)

<table>
<thead>
<tr>
<th>Students</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>President of the Arts and Science Undergraduate Society, ex officio</td>
<td></td>
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<tr>
<td>Vice-President of the Arts and Science Undergraduate Society, ex officio</td>
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</tr>
</tbody>
</table>

Non-academic Staff

A representative of the non-academic staff, chosen for such a term as the Nominating Committee may determine.

Curriculum Committee

- Nine (9) teaching members of the Faculty Board elected for a period of three years, three from each of the three constituencies: Humanities, Social Sciences, and Natural Sciences and Mathematics. One member shall be elected each year from each group constituency and retiring members shall not be eligible for re-election for one year after the expiration of their term.
- One faculty member elected to be Chair of the Curriculum Committee.
- Six (6) undergraduate student members of the Faculty as determined by the ASUS executive.

<table>
<thead>
<tr>
<th>Faculty (Three (3) from each constituencies) - New members shall assume their duties on July 1 of each year.</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marc Chen, Chair - Physics, Engineering Physics &amp; Astronomy</td>
<td>2020</td>
</tr>
<tr>
<td>Scott Mackenzie, Film and Media</td>
<td>2020</td>
</tr>
<tr>
<td>Leslie Ritchie, English</td>
<td>2022</td>
</tr>
<tr>
<td>Jenn Hosek, Languages, Literatures and Cultures</td>
<td>2022</td>
</tr>
<tr>
<td>Paritosh Kumar, Global Development Studies</td>
<td>2020</td>
</tr>
<tr>
<td>Valerie Kuhlmeier, Psychology</td>
<td>2020</td>
</tr>
<tr>
<td>Janet Menard, Psychology</td>
<td>2022</td>
</tr>
<tr>
<td>Robert (Bob) Gooding, Physics, Engineering Physics &amp; Astronomy</td>
<td>2022</td>
</tr>
<tr>
<td>Robert Ross, Kinesiology and Health Studies</td>
<td>2020</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Students (Six (6) undergraduate student members of the Faculty as determined by the ASUS executive)</th>
<th>Term Ends</th>
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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.

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

<table>
<thead>
<tr>
<th>Non-academic Staff</th>
<th>Term Ends</th>
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<tr>
<td>VACANT</td>
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<thead>
<tr>
<th>Student</th>
<th>Term Ends</th>
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</thead>
<tbody>
<tr>
<td>VACANT (one undergraduate student member of the Faculty appointed by the ASUS executive for a period of two years)</td>
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**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.

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

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<th>Student</th>
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<td>VACANT</td>
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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.

<table>
<thead>
<tr>
<th>Faculty (The Dean shall appoint the Chair annually from the appointed members)</th>
<th>Term Ends</th>
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</thead>
<tbody>
<tr>
<td>Chris Fanning, English (Chair)</td>
<td>2020</td>
</tr>
<tr>
<td>Heather Jamieson, Geology/ENVS</td>
<td>2020</td>
</tr>
<tr>
<td>Alex Braun, Geology</td>
<td>2020</td>
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</tbody>
</table>

Ex Officio

- Associate Dean (Academic)
- Associate University Registrar (Student Awards)

Senators

(appointment begins Sept. 1)

<table>
<thead>
<tr>
<th>Faculty (15)</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Collins, Geography and Planning</td>
<td>2019-2022</td>
</tr>
<tr>
<td>Diane Beauchemin, Chemistry</td>
<td>2017-2020 (Fall)</td>
</tr>
<tr>
<td>Awet Weldemichael, History</td>
<td>2020-2023</td>
</tr>
<tr>
<td>Jacqueline Davies, Philosophy</td>
<td>2017-2020 (Fall)</td>
</tr>
<tr>
<td>Serdar Yuksal, Mathematics and Statistics</td>
<td>2020-2023</td>
</tr>
<tr>
<td>Stephanie Dickey, Art</td>
<td>2019-2022</td>
</tr>
<tr>
<td>Petra Fachinger, English</td>
<td>2020-2023</td>
</tr>
<tr>
<td>Melissa Lafrenière, Geography and Planning</td>
<td>2019-2022</td>
</tr>
<tr>
<td>Jan Mennell, Languages, Literatures and Cultures</td>
<td>2019-2022</td>
</tr>
<tr>
<td>Kristin Moriah, English</td>
<td>2019-2021</td>
</tr>
<tr>
<td>Parvin Mousavi, Computing</td>
<td>2018-2021</td>
</tr>
<tr>
<td>David Parker, History</td>
<td>2018-2021</td>
</tr>
<tr>
<td>Kyra Pyke, SKHS</td>
<td>2019-2021</td>
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</tbody>
</table>

Students

Roberto Fonesca-Velazquez Arts and Science Undergraduate Society 2019-2021
Reuben Fleming Arts and Science Undergraduate Society 2019-2021

Faculty of Arts and Science – By-Laws - (Standing Committees – Terms of Reference)