Meeting began at 3:30

Land Acknowledgement by Jonathan Rose.

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

Moved: Member Straker
Seconded: Member Beauchemin Motion carried

3. Arts and Science Undergraduate Society Report: Alyth Roos

- An eventful, engaging and challenging year
- Closing off the year:
  - Advocacy: Kerry Roe
  - Reports and Research:
    - Mental Health engagement from students
    - Homecoming and the year
    - Perception of Queen's - ACEP second year program new role
    - International Students
    - Sexual Violence Prevention and Response
    - Thought Exchange (See: https://www.queensasus.com/reports/thought-exchange-2022-report)
    - Also Powerpoint: COVID Students ThoughtExchange Results 2022 Feb.pptx
  - April Fools Event
  - Portia Chapman – event to discuss her artwork
  - Events
    - Formals were able to engage with over 600 students over the course of two nights
    - Class of 2024 Formals (200 students)
  - Academics:
    - ASUS Review sessions ran swimmingly
    - APT
    - Unwinding
      - Exam car packages give away
      - Wellness campaign Feed all four
      - Free icecream
      - The dispersement of over 200 tomato plants
  - Money:
    - We were able to donate over $7,000 for community outreach including 3,000 to SACK
- ASURF $80,000 worth of funding
- $7,000 in grants
- $45,000 in financial assistance
- $20,000 in volunteer credits and appreciation
- $30,000 in volunteer compensation
- Our Move out event this month 27th-29th
- Registration camps: asuscamps.ca, ages 4-8, some weeks already filled!

- New team incoming:
  - Our first three executive structure has been elected
  - All of council and hiring is happening
  - DSC presidents

- Final notes:
  - Thank you to everyone
  - My first faculty board was the one just before the pandemic hit

4. Reports:

1. Dean’s Report: Member Crow

- Acknowledgement of the tremendous work done by ASUS executives and the Rector and looking forward to working with the new executives.
- Thoughts on how we can be intentional about post-COVID
- Employee Experience Survey (first ever) employee.survey@queensu.ca.
- Comings and goings of faculty members:
  - Hired Associate Dean Research, Stéfanie von Hlatky (Canada Research Chair in Political Studies)
  - Nick Mosey will be moving to Global Engagement
  - James Fraser from Physics to replace Bill Nelson on sabbatical
  - Sharon Regan (Associate Dean – Graduate Studies) will be leaving on June 30
  - Provost Green has stepped down
  - Bruce Griffths will retire
  - Dean will be attending Times conference in Higher Education Innovation Conference this evening where they will announce the results of the U.N. Sustainable Development goals
- There will be in-person convocation this year
- Thanks to Jonathan Rose and Jacquie Jamieson for their handling of zoom meetings

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

- Series of workshops for new Faculty members re: designing courses. Begins in May
- Ventus: (academic accommodations) Roll out in May 2022 with full features by August 2022. This will be in effect for academic accommodation for Spring/Summer terms

3. Associate Dean Academic Report: Member Stephenson.

- Acknowledge the wonderful work of Bruce Griffths. The team is poised to continue with a student-centered approach. Many thanks and appreciation.
Welcome Janice Johnson as the new director of Student Services who will begin on Monday.

4. Associate dean (Graduate) Report. Member Regan

- We are finishing meetings with graduate students and are following those up with a survey. This will be communicated to department heads and grad chairs. The theme has been career development outside of the academic framework. There is a feeling that too much work is being done on the undergraduate experience and not enough on grad students. There is a need to reconnect.

5. Report of the Nominating Committee – Appendix A – for approval (Member Beauchemin)

The report was amended. See Attachment A.

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


- J. Stephenson moved that the Executive Curriculum Committee –Minor Report #1 be approved.

- Moved: J. Stephenson
- Seconded: Beauchemin
- Motion carried.

7. Amend the Academic Degree Program regulations to permit BCHM and LISC Plans to exclude all approved BMED, GLPH, and HSCI courses from the 6.0 unit maximum of non-Arts and Science courses – for approval.

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

Q: Member Beauchemin: Where is this coming from?
A: Member Stephenson: Arts students can take up to 6.0 units. BioScience and LISC are unique in that there is already fluidity in the program. The idea to lift the 6.0 unit rule allows them greater ability to take courses and eliminate confusion.

8. 2022-2023 Revised ASC Academic Sessional Dates – Appendix C – for approval. Revisions to Faculty of Arts and Science Academic Calendar Appeal Regulations – Appendix D—for approval.

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

9. Question Period:

None
10. Other Business:

J. Stephenson indicated that the renaming of the Medial passed Senate.
She wishes everyone a good summer.

Meeting adjourned at 4:17 p.m.

J. Mennell, Secretary
Faculty Board

Jonathan Rose, Chair
Faculty Board
Terms are generally from September 1st to August 31st annually for a term of three years, unless otherwise indicated.

**Academic Integrity and Conduct Panel**
- Richard Greenfield (History, Humanities) 2022-2025
- Samantha King (Kinesiology, Social Sciences) 2022-2025
- Matthew Leybourne (Geology, Sciences) 2022-2025

**Academic Orientation Committee**
- Jan Mennell (Languages, Literatures, Cultures, Humanities) 2022-2023

**Board of Studies**
- Anya Hageman (Economics, Social Sciences) 2022-2025
- Yaël Schlick (English, Humanities) Jan-Jul 2023
- Karine Bertrand (Film & Media, Humanities) 2022-2025

**Curriculum Committee**
- Chantal Brunette (Drama & Music, Humanities) 2022-2025
- Stanka Fitneva (Psychology, Social Sciences) 2022-2025
- Louise Winn (Biochemistry, Sciences) 2022-2025

**Nominating Committee**
- Michael Mombourquette (Chemistry, Sciences) 2022-2025

**Senate**
- Kyla Tienhaara (DEVS, Social Sciences) 2022-2024