

MINUTES OF A MEETING #413 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, MAY 5, 2003 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Bill Cade (Chair), Séamus O'Shea, Christopher Nicol, John Usher, Nancy Walker, Barbara Marshalsay, Leslie Lavers, Kris Magnusson, Kas Mazurek, Cheryl Calver, Tom Johnston, Peter McCormick, Lynn Ambedian, Joy Morris, Ian MacLachlan, Rene Barendregt, Pat Hodd, Angela Downey, Rex Forsyth, Ian McAdam, Dan O'Donnell, Diana Young, Cathy Campbell, Will Smith, Rae Hazelwood, Dennis Fitzpatrick, M. Schwartz (Secretary)

Regrets: Paul Daniels, Jerrad Kubik, Leah Fowler, Dayna Daniels

3938.0 APPROVAL OF AGENDA

3938.1 MOTION:

Barendregt/Smith That the Agenda for Meeting #413 be approved as circulated with the addition: 5.5 Academic Vice-President Appointment Committee: Academic Administrative Position.

MOTION: CARRIED.

3939.0 APPROVAL OF MINUTES

3939.1 MOTION:

Calver/Downey That the Minutes of Meeting #412, April 7, 2003, be approved as circulated.

MOTION: CARRIED.

3940.0 ITEMS ARISING FROM MINUTES

Nancy Walker reported that all people serving alcohol will need certification and have training.

Nancy Walker also reported that Frank's Lot will be relocated. It had not been officially named as "Frank's Lot". She will ensure that it goes through the proper naming process.

3941.0 PRESIDENT'S REPORT

3941.1 SSHRC and NSERC

Dennis Fitzpatrick reported that last fall there were 13 SSHRC proposals; three of which were funded. Six of the projects were reviewed and deemed fundable

and four were turned down. He mentioned that usually they fund 30 out of 200; this year they cut the number of proposals to 60; and funded the top of those.

Penny Pickles has been working with people on the SSHRC Proposals. There will be a workshop in June and everyone is encouraged to attend.

NSERC proposals went out in the Fall. Out of the 25 proposals 20 were successful. Of the equipment applications 2 of the 11 were successful.

Peter McCormick mentioned that he and Ian Greene will work co-operatively on a project studying the impact of social science evidence in Canadian courts. They received funding from SSHRC.

Seamus O'Shea has been asked to meet with Deans to find the funds for applications. He will report back to GFC on his research.

3941.2 National Association of Board Chairs and Assistants

President Cade reported that he attended a meeting on branding at the National Association of Board Chairs. He has asked the Communication Office to look at the University's image and the University can tell its story. At this Conference President Cade also spoke with David Marshall who has been hired as President of Mount Royal College. His mandate is to lead the College in becoming a University. He believes that Mount Royal can become an instructional institute. David Strangway, former President of UBC, also has the hopes of starting a private University.

3931.3 Ingenuity Fund

The University's water proposal has been sent out for peer review.

3931.4 Convocation

May 23 and 24, 2003 are the dates for Spring Convocation. There is a capacity issue for ceremonies two and three.

3931.5 Top 40 Under 40

The top 40 under 40 were announced. The University is pleased to announce that two graduates from the University are in this group: Dan Laplante and Brian Osing.

3931.6 Naming Committee for the Naming of University Facilities

President Cade asked that names are needed for the new residences as well as two roadways and the commons building. Suggestions can be made and forwarded to the President.

QUESTIONS

Ian MacLachlan asked if Mount Royal would be eligible to be a part of AUCC. President Cade mentioned that nothing formal has been put into place.

3942.0 ITEMS FOR ACTION

3942.1 GFC & GFC Executive Meeting Dates

3942.1.1 MOTION:

McCormick/MacLachlan That the GFC and GFC Executive Meeting Dates be approved attached to the Agenda.

MOTION: CARRIED

3942.2 2003/2004 Executive Nominations to GFC Committees

Advisory Committee on Athletics

3942.2.1 MOTION:

Alam/Nicol That nominations cease.

MOTION: CARRIED

Angela Downey was acclaimed.

Convocation Committee

3942.2.2 MOTION:

Barendregt/Mazurek That nominations cease.

MOTION: CARRIED

Karran Thorpe was acclaimed as Chief Marshal for one year and Maxine Tedesco and Pat Elemans were acclaimed for a two year term commencing September 1, 2003.

Curriculum Coordinating Committee

3942.2.3 MOTION:

Marshalsay/O'Dea That nominations cease.

MOTION: CARRIED

Judy Droessler was acclaimed.

Discipline Committee

3942.2.4 MOTION:

Downey/MacLachlan That nominations cease.

MOTION: CARRIED

David Siminovitch was acclaimed.

GFC Grade Appeal Committee

3942.2.5 MOTION:

Downey/Hodd

That nominations cease.

MOTION: CARRIED

Harold Jansen and Claudia Notzke were acclaimed and Tom Johnston was acclaimed as the alternate.

Research Committee

3942.2.6 MOTION:

Magnusson/Alam

That nominations cease.

MOTION: CARRIED

Gordon Hunter and Edward Jurkowski were acclaimed subject to consent and Goldie Morgentaler was acclaimed.

Student Awards Committee

3942.2.7 MOTION:

Calver/Magnusson

That nominations cease.

MOTION: CARRIED

Alan Siaroff was acclaimed and Mary Kavanagh was acclaimed subject to consent.

Travel Committee

3942.2.8 MOTION:

Usher/Downey

That nominations cease.

MOTION: CARRIED

Lori Kopp was acclaimed.

University Budget Committee

3942.2.9 MOTION:

Nicol/Mazurek

That nominations cease.

MOTION: CARRIED

Victor Rodych and Gary Nixon were acclaimed.

University Review Committee

3942.2.10 MOTION:

Alam/Magnusson That nominations cease.

MOTION: CARRIED

Robert Rogerson and Kas Mazurek were acclaimed and Muriel Mellow was acclaimed subject to consent.

GFC Member Appointments to Senate

MOTION:

O'Shea/Chan That nominations cease.

MOTION: CARRIED.

Angela Downey was acclaimed.

Curriculum Coordinating Committee

MOTION:

Alam/MacLachlan That Recommendation #1 of the Curriculum Coordinating Report be approved as attached to the Agenda.

MOTION: CARRIED.

MOTION:

Alam/Nicol That Recommendation #2 of the Curriculum Coordinating Report be approved as attached to the Agenda.

MOTION: CARRIED.

Associate Vice-President Appointment Committee; Academic Administrative Position

MOTION:

Nicol/Magnusson That nominations cease.

MOTION: CARRIED.

Reg Bibby, Bob Boudreau and Randy Weselake were voted as the three representatives on the Associate Vice-President Appointment Committee.

ITEMS FOR INFORMATION

GFC Executive Committee Minutes of Meeting #381, April 15, 2003

The GFC Executive Minutes of Meeting #381, April 15, 2003 was received as information.

GFC Executive Committee Minutes of Meeting #382, April 22, 2003

The GFC Executive Minutes of Meeting #382, April 22, 2003 was received as information.

3944.0 ITEMS FOR DISCUSSION

There were no items for discussion.

3945.0 OTHER BUSINESS

Ian MacLachlan questioned whether or not the Board has ever considered some way of giving Faculty a greater role in the selection of Board Chairs. Seamus O'Shea stated that five reviewers looked at all disciplines and made recommendations. Dr. MacLachlan asked that the University consider explaining the method used the next time there is an announcement.

3946.0 ADJOURNMENT

3946.1 MOTION:

McCormick/ That the meeting be adjourned.

MOTION: CARRIED

3947.0 QUESTION PERIOD

Question period was not minuted.