

FACULTY OF ARTS

Meeting Minutes

SECOND MEETING OF THE FULL COUNCIL

3:30PM – APRIL 5, 2010

ENA 201

F.2.1 Approval of Agenda

Motion to approve agenda – Jim Gaisford

Second- Paul Chastko

F.2.2 Chair's Report

Dean McQuillan explained that the faculty council will move to approve the Amendment of Membership to the Faculty Council, and the Committee document.

F.2.3 Action Item: Approval of Faculty of Arts – Faculty Council Membership Amendment to the Terms of Reference

Moved by – Alan Bell

Seconded – Tamara Seiler

Carried

F.2.4 Action Item: Approval of Faculty of Arts – Standing Committees

Moved by – Amal Madibbo

Seconded by – Jim Gaisford

Nicolas Zekulin moved to add the word “scholarship” to the Terms of Reference in section 3.6.

Second – Dan Jacobson

Failed

Original motion to approve Standing Committees (moved by Amal Madibbo)

Carried

Motion to have meeting adjourned – Warren Elofson

Seconded by – Ken McKenzie

Meeting adjourned 4:15pm.