

**CAC Minutes**  
**May 20, 2022 | 1-3pm**  
**Zoom Meeting**

**Present:** Adrianna Bakos, Aimee Brown, Alan Cameron, Alejandro Yoshizawa, Amanda McCormick, Amy Tang, Anna Griffith, Candy Ho, Carey DeMichelis, Carlos Ponce, Chantelle Marlor, Cherish Forster, Dale McCartney, Dana Landry, David Thomson, Erin Osterberg, Geetanjali Gill, Ghizlane Laghzaoui, Hannah Celinski, Heather McAlpine, Irwin Cohen, Jeffrey Orr, Jennifer Deon, Jessica Price, Jill Bain, Karin Jager, Kerry Johnson, Kevin Burk, Keziah Wallis, Kirsten Trustham, Larissa Horne, Linda Pardy, Lolehawk Laura Buker, MaiAnh Doan, Marcella LaFever, Maria DeLuna, Melanie Opmeer, Melissa Walter, Michael Batu, Michael Maschek, Nicola Mooney, Prabhjot Parmar, Rashad Mammadov, Samantha Pattridge, Shawn Geniole, Shelley Liebembuk, Stephen Piper, Sumin Fang, Sylvie Murray, Teresa Piper, Tetsuomi Anzai, Zina Lee, Zoe Dennison

**Minutes:** Tracy Porter

**1. WELCOME from the Chair and Territorial Acknowledgement**

S. Murray opened the meeting with a territorial acknowledgement.

**2. Guest: Larissa Horne, Experiential Education Coordinator**

L. Horne gave a presentation on the joint programs, CityStudio and Global Challenge Project, between the City of Abbotsford and UFV Abbotsford/Chilliwack. Please refer to agenda package and link below for more information.

<https://www.abbotsford.ca/city-hall/engagement-innovation/citystudio>

**3. FOR APPROVAL**

**3.2 Adopt the College of Arts Council Agenda for May 20, 2022.**

THAT CAC adopt the agenda for 20 May 2022 with change to item 3.2 - 'table the approval of the minutes until the June meeting.'

Heather McAlpine/Melissa Walter  
CARRIED

**3.3 Approve the College of Arts Council minutes of March 25, 2022.**

TABLED TO JUNE MEETING

#### 4. REPORTS

As a follow up to the international education discussion during a previous meeting, S. Murray noted that she conveyed the info to Provost James Mandigo, and that the BC International Education Council will present a framework for international education in BC at their June meeting. The framework will be shared with the UFV community in September at a Provost's lunch-and-learn presentation.

Convocation is on June 14<sup>th</sup>/15<sup>th</sup> this year. Faculty members are encouraged to attend to support our students and are asked to RSVP.

The draft SEM Framework will be ready in late August for presentation before APPC, Senate and the Board for approval.

MARCOM is undertaking a major web and brand review project that will include a new content management system to replace T4. The aim is to create an intranet to house some of the larger parts of our website (i.e., academic calendar) and to improve our public interface to be more functional and user friendly.

The COA office is currently short-staffed and is looking to hire a new Assistant to the Dean, department assistant (front desk) and Practicum Coordinator.

There will be a new 2-year full-release faculty position to do work for Curriculum Renewal in the COA. This is a rotating position that will go to another area after the term is over.

Posting will come out soon from HR and is available to all tenured faculty members.

S. Pattridge reported on the UEC meeting. All items presented during that meeting were straightforward and were approved.

The Student Union gave a presentation at UEC on a proposed 2-day reading break in the fall term. Members discussed the proposal and the concerns over number of teaching days and quality of instruction and hardship to faculty (shortened marking period after exams; less teaching time to cover course material etc.) if this were to be approved. Nothing was finalized during the meeting.

UEC was asked to consider a motion to make questions #6 and #7 optional on the course outline memo. There was discussion but no approval as the requirement came from Senate and therefore cannot be changed by UEC. The conversation will continue at a future meeting. Summary of the discussion will be in the UEC minutes.

#### 5. FOR DECISION

##### 5.1 Suspension of the Applied Ethical and Political Philosophy Minor

S. Murray reviewed the information and summary of the proposed suspension of the AEPP program. The suspension would be for two years to give time to explore whether the program can be repurposed into a policy studies minor. Students in the current AEPP will be able to complete the minor if it is suspended.

**MOTION: THAT** the Applied Ethical and Political Philosophy Minor be suspended.

Alan Cameron/David Thomson

CARRIED

**5.2 Change of Name: “Arts Studies” department to be renamed “Arts and Integrated Studies” department.**

S. Murray reviewed the memo outlining the rationale behind changing the name of the Arts Studies department.

**MOTION: THAT** Arts Studies department be renamed Arts and Integrated Studies.

Rashad Mammadov/Erin Osterberg

CARRIED

Will move forward to APPC and Senate.

## 6. FOR DISCUSSION

### 6.1 Council of the Whole and Faculty-specific meetings

S. Murray presented an idea to the group on how to conduct meetings to facilitate greater participation and engagement within the council; a way to bring faculties together to interact in a richer way. The proposal would include meeting as a whole monthly, and holding faculty-specific meetings twice a semester, alternating between the two faculties (Humanities and Social Sciences).

The proposal was met with varying responses. Some thought favorably of the idea, but most felt it best to keep to one meeting monthly with the whole group.

For now, the CAC will continue to meet as usual, but the group will remain open to ideas for changes in the future.

## 7. FOR INFORMATION

7.1 Convocation: June 14<sup>th</sup> 2:30 and June 15<sup>th</sup> 9:30 [RSVP here](#) by Friday, May 20.

## 8. ADJOURNMENT

MOTION to Adjourn

David Thomson/Michael Batu