## MOUNT ALLISON UNIVERSITY

Faculty Council Minutes Tuesday, October 1, 2019 4 pm The Windsor Grand Room

Present: L. Beck (secretary), K. Bell, P. Berry, A. Beverley, J-P. Boudreau (chair), C. Brett, A. Cannon, A. Cockshutt, J. Devine, J. Dryden, N. Farooqi, C. Forstall, M. Fox, S. Garrett, J. Gillis, L. Hamilton, R. Inglis, C. Ionescu, K. Johnston, D. Keeping, L. Kern, M. Litvak, L. Michaelis, R. Moser, A. Nurse, J. Ollerhead, S. Runge, L. Shumka, E. Steuter, E. Stregger, J. Tomes, L. Wasylkiw.

Observers: S. Unger (MASU).

Regret s: E. Millar, V. St-Pierre.

1. Approval of the Agenda.

Motion: that members approve the agenda (N. Farooqi/C. Ionescu)

Carried.

2. Member introductions.

Members present introduced themselves.

3. Report from the Chair.

The chair commented on a number of initiatives and accomplishments across campus and thanked senior administrators for their role in recruiting this incoming class, and members for their programme building. He inquired with members about what sort of support faculties and programmes need for teaching and research that cross traditional faculties and programmes, and how deans can support our mission better and more productively. 7KH GLVFXVVLRQ DOLJKWHG XSRQ WKH GHDQ¶V position could better support faculty in light of its administrative burdens and areas where programme growth would be enhanced by the presence of a dean, for instance in commerce. The dean of Arts observed that the present decanal system is not working well in the Faculty of Arts and expressed his wis h to revisit this topic and to

aim of sending member-approved revisions to the by-laws to the February 2020 meeting of the Board of Regents for approval. Motion: that the Ad-