



MINUTES of FPA Faculty Board
Monday, November 27, 2023
Senate Room (PK 608) & Zoom

The following were present in-person:

Faculty: Brenda O’Neill (ODFPA), Paul Wilson (AKC-MPM), Vandna Bhatia (PSCI), Evelyn Maeder (SJC-COMS), Miranda Brady (SJC-COMS), Jeffrey Monaghan (ICCJ), Hans-Martin Jaeger (PSCI), Sean Burges (AKC-BGInS), Benjamin Woo (SJC-COMS), Jonathan Malloy (PSCI), David Mendeloff (Interim Secretary and Chair; NPSIA), Katie Graham (BMPD), Dan Siddiqi (FGPA), Yanling Wang (NPSIA), Pierre Cloutier de Repentigny (LAW), Zeina Boe-Zeid (LAW), Hannah Dick (COMS), Rado Vadovic (ECON), Michael Christensen (LAW), Caroline O’Neill (BMPD), Simon Power (ECON), Crina Viju (EURUS), Achim Hurrelmann (PSCI), Chris Worswick (ECON), Hashmat Khan (ECON), Joan DeBardeleben (EURUS), Paul Goode (EURUS), Christopher Gunn (ECON), Jeff Sahadeo (EURUS/PSCI), Christine Crowther (JOUR), David Hornsby (NPSIA), Sheryl Hamilton (COMS), Frnaces Woolley (ECON), Scott E. Bennett (PSCI), Marc Hanvelt (PSCI), Patricia Audette Longo (JOUR), Matthew Pearson (JOUR), Alex McClelland (ICCJ), Kate Porter (JOUR), Gabriel Maracle (PSCI), Steve White (PSCI), Bill Cross (PSCI), Christina Gabriel (PSCI), Hollis Moore (LAW), Steve Tasson (LAW), Mehdi Ammi (SPPA).

Students: Vladimir Gorodkov (EURUS), Kayla McBride (CASG).

The following were present online:

Faculty: Julia Wallace (Science), Jeni Armstrong (AKC-MPM), Eric Stephens (ECON), Ilyan Ferrer (SOWK), Teddy Samy (NPSIA), Allan Thompson (JOUR), Christiane Wilke (LAW), Dana Galizia (ECON), Doris Buss (LAW), Emily Hiltz (COMS), Erin Tolley (PSCI), Ira Wagman (COMS), James Milner (PSCI), Konstantinos Metaxoglou (ECON), Liam Young (COMS), Lynda Khalaf (ECON), Mary Francoli (COMS), Megan Gaucher (LAW), Minjoon Lee (ECON), Patrick Coe (ECON), Philip Kaisary (LAW), Randy Boswell (JOUR), Sandra Fahy (BGInS), Sarah Everts (JOUR), Sean Richmond (LAW), Stacy Douglas (LAW), Vincent Kazmierski (LAW), William Hébert (LAW), Josh Greenberg (COMS).

Guests: Laurie Jaeger (ODFPA), Stephanie Bourk (ODFPA – recording the minutes), Kristi Wells (ODFPA), Karen Kelly (ODFPA)

1. Chair called the meeting to order at 2:03 pm.
2. Adoption of the agenda. **Approved with consensus.**
3. Adoption of minutes of November 27, 2023 meeting. **Approved with consensus.**
4. Matter’s Arising
5. Chair’s Remarks

6. Question Period

D. Mendeloff confirmed no questions were submitted in advance of the meeting.

7. Report from the Dean

Dean O'Neill updated the Board on a number of items:

- CUPE 2424/CU settled. CUASA/CU negotiations have yet to start;
- Presidential and FASS Decanal searches ongoing;
- Four FPA permanent hires this year: three CRCs and the Ivey Chair in Governance and Sustainable Transitions;
- ODFPA: Recruitment and Planning Officer (Ashley-Dawn McKee); Research Facilitator; AD Equity & Diversity (Jan. 2024);
- UPC met last week;
- Research success continues: 50% success rate with SSHRC Insight Grants;
- the university and Faculty budget situation, notably, a crisis situation due to:
 - Response to the Blue Ribbon Panel
 - Student Visa Caps
 - Second year of deficit budget for Carleton University
 - Significant enrolment decline in FPA creating budgetary constraints
- declining FPA enrolments.

Questions were asked about course release, number of retirements in how many years, and whether the faculty has interest to pay on owing debt to the University. Brenda confirmed that nothing is guaranteed, that there is not a structure to determine the age profile of Faculty for number of retiring over so many upcoming years (but if the situation were to improve, the 10-year timeline would reduce), and there is no interest that will be owing on debts to central.

8. Report of the Strategic Planning Committee – B. O'Neill

8.1. Proposal to change the name of the Faculty (attached)

Motion that voting on the name change and strategic plan shall proceed by paper ballot for those that are in the room or anonymous poll for those that are on Zoom. **(V. Kazmierski) CARRIED.**

Commented [SB1]: Remove?

Questions were asked about how much the name change would cost, how it would increase enrolments, and how it would strengthen the Faculty. Brenda confirmed that the process for this (digital updating, stationary ordering, and signage) would not be significant and and that the change will provide a mechanism for creating a marketing plan to develop the faculty's

programs and how they are unique. Brenda and Hashmat made note of the Strategic Plan in strengthening the Faculty's reputation and collaborating among units and a new communications team to ensure everyone across the country understands what we do and how we do it.

Motion that FPA change the name of the faculty to "Faculty of Public and Global Affairs". **CARRIED.**

Commented [SB2]: Do we need the numbers here?
35 in favour
33 opposed
2 abstained

8.2. Adoption of the Strategic Plan for 2024-2029: *Lead. Connect. Transform* (attached)

8.2.1. B. O'Neill summarized the plan to date.

Motion that FPA Faculty Board approve the '24-'29 FPA Strategic plan as presented. **(B. O'Neill/S. Burges). CARRIED.**

Commented [SB3]: Do we need the numbers here?
50 in favour
21 opposed
4 abstained

The planning committee was thanked for their hard work and efforts. Comments were raised that the strategic plan is lacking a focus of teaching and quality of teaching as well as reciprocity and EDI (with a mention of concern over shared work spaces). Brenda noted that quality of teaching would be part of the marketing plan and that there will be work done with Chairs and Directors of each unit to look at doing things innovatively and more efficiently, but the strategic plan cannot overrule Collective Agreements. S. Todd confirmed that EDI and community engagement reciprocity were fundamental and at the forefront of the plan.

Commented [SB4]: Thought this was nice, but can be removed.

9. Approval of new B.A. General Studies – V. Bhatia

9.1. V. Bhatia summarize the B.A. General Studies

Motion that FPA Faculty Board approve the new B.A. General Studies as presented. **(V. Bhatia/A. Hurrelmann). CARRIED.**

Commented [SB5]: Matthew Pearson asked a question here that I couldn't make out. My notes say "Page 8: in line with the RO? Brenda: That's what we are working on."

A question was asked about who would get credit for 'bums on seats' with a mention to the budget problem and a concern was brought up about the name being to generalized and broad. Vandna confirmed that this is using courses that units are already offering so that is where the credit would be and that the more courses offered online to help with this program, the better. B. O'Neill mentioned that this fully online program would have a focus on people with careers and retirees, who would not necessarily benefit from a specific specialty at that point in their lives.

Motion that FPA Faculty Board approve the calendar language for the new B.A. General Studies as presented. **(D. Mendeloff/V. Bhatia). CARRIED.**

10. Reports from Associate Deans

10.1. Written reports were circulated with the agenda. D. Mendeloff invited questions or comments on the reports. There were no questions or comments.

11. Reports from Faculty Board Committees

11.1. Academic Policy and Curriculum Committee (APCC)

Motion to approve Minor modifications for the BGIInS specialization and global religions. (V. Bhatia/E. Maeder):

THAT FPA Faculty Board approve the proposed Minor modifications to the BGIInS program specialization in global religions as presented. **CARRIED.**

Commented [SB6]: Couldn't find the language in the binder so wrote what I could make out in the recording.

12. Reports for Information

12.1. K. McBride gave a quick summary for internal restructuring and next year executive seats for CASG. D. Mendeloff invited questions or comments on the report. There were no questions or comments.

12.2. H. Uz Özcan was unable to attend the meeting, but submitted a written report, which was circulated with the agenda. D. Mendeloff invited questions or comments on the report. There were no questions or comments.

12.3.

D. Mendeloff invited comments and questions on any of the written reports circulated with the agenda. There were no questions or comments.

Commented [SB7]: Remove all previous calls for comments and questions and use this (as in the meeting you did one general call like this) or remove this and leave items as is?

13. Report on Nominations for Faculty Board Officers

13.1. D. Mendeloff mentioned that a formal nomination went out for Faculty Board positions (Clerk, Secretary, and Executives) and disclosed that two nominations have been received and accepted for the Executive positions (Mehdi Ammi and Hassan Bashir).

14. Carleton University Research Data Centre - F. Woolley

14.1. Handout was circulated in person and distributed to Zoom registrants via email after the meeting.

Commented [SB8]: Remove?

15. Other Business

16. The meeting adjourned at 4:03 p.m. (D. Mendeloff/E. Maeder)