

MINUTES of FPGA Faculty Board
Monday, November 21, 2024, 1:00 p.m.
Senate Room (PK 608) & Zoom

The following were present in-person:

Faculty: Hassan Bashir (AKC), Zeina Bou-Zeid (LAWS), Sean Burges (AKC), Doris Buss (LAWS), James Casteel (AKC and EURUS), Deborah Conners (SSW), Joan DeBardeleben (EURUS), Stacy Douglas (LAWS), Josh Greenberg (ODFPGA and SJC), Chris Gunn (ECON), Sheryl Hamilton (LAWS and SJC), Jonathan Malloy (PSCI), David Mendeloff (ODFPGA and NPSIA), Lisa Mills (AKC), Brenda Morris (SSW), Adegboyega Ojo (SPPA), Sandra Robinson (SJC), Radovan Vadovic (ECON), Paul Wilson (ODFPGA and AKC), Benjamin Woo (SJC), Liam Young (SJC)

Students: Kate Ellis (SJC), Justin Fiacconi (SJC), James Maxwell-Barillas (AKC), Yasmin Omar (AKC), Kendall Petersen (AKC), Michael Shirley (NPSIA), Cassandra Stevens (AKC)

Other/Guests: Laurie Jaeger (ODFPGA, recording minutes), Mahsa Abarghouei (GSA).

The following were present online:

Faculty: Mehdi Ammi (SPPA), Jeni Armstrong (AKC), Onita Basu (FED), Vandna Bhatia (ODFPGA and PSCI), Patrick Coe (ECON), Aaron Ettinger (PSCI), Sarah Everts (SJC), Sandra Fahy (AKC), Ilyan Ferrer (SSW), Emily Hiltz (SJC), James Milner (PSCI and AKC), Brenda O'Neill (ODFPGA), Teddy Samy (NPSIA), Eric Stephens (ECON), Anil Varughese (SPPA), Yanling Wang (ODFPGA and NPSIA)

Students: Michael Huynh (PSCI), Clara Lachman (NPSIA), Elize Manzo (CASG)

1. Welcome and Call to Order

David Mendeloff, Interim Secretary and Chair, welcomed faculty and students to Faculty Board, went over a few housekeeping details and noted that meeting was being recorded for purpose of the minutes and would be deleted after minutes were completed.

2. Adoption of Agenda

The agenda was approved by unanimous consent.

3. Adoption of Minutes of the October 7, 2024 Meeting

The minutes were approved by unanimous consent as circulated. **CARRIED (Woo/Malloy).**

4. Matters Arising from the Minutes

Chair reported that he updated the draft constitution based on feedback collected at the October meeting. Formal notice was given in October that a vote on amendments would take place at the November meeting. However, in order to streamline the university approval process, David

provided the draft to the Senate Academic Governance Committee (SAGC) for their preliminary review and feedback. That review was not completed in time to vote on the revised draft at this meeting. David indicated that the draft will instead be brought to the February meeting.

5. Question Period

There were no questions submitted in advance of the meeting.

6. Report from Dean Brenda O’Neill

Dean O’Neill presented her report. She spoke about the budget, implementing the strategic plan and bargaining (CUASA).

Questions and comments were raised about Carleton’s financial picture, and the effects decisions will have on units and faculty members. The Dean replied that Carleton’s administration is able to navigate these challenges, and that the University is working with the Council of Ontario Universities.

7. Reports from Associate Deans

7.1. Research and Graduate

Josh Greenberg summarized the report that was circulated with the agenda. There were no questions.

7.2. Students and Enrolment

Paul Wilson summarized the report that was circulated with the agenda. A question followed regarding the student accommodation request process.

7.3. Academic

Vandna Bhatia summarized the report that was circulated with the agenda. There were no questions.

7.4. Equity and Inclusion

Yanling Wang summarized the report that was circulated with the agenda. There were no questions.

7.5. Faculty Affairs

David Mendeloff summarized the report that was circulated with the agenda. There were no questions.

8. Reports from Faculty Board Committees

8.1. Executive Committee

David Mendeloff summarized the report that was circulated with the agenda. There were no questions.

8.2. Undergraduate Curriculum Committee (UGCC) and Motions to recommend Calendar changes

Vandna Bhatia spoke to the recommended Undergraduate Calendar changes.

MOTION:

THAT FPGA Faculty Board recommends that Senate approve the proposed Major Modification to the undergraduate calendar as presented. **(Bhatia/Malloy) CARRIED.**

MOTION:

THAT FPGA Faculty Board recommends that Senate approve the Minor Modifications to the undergraduate calendar as presented. **(Bhatia/Vadovic) CARRIED.**

8.3. Graduate Curriculum Committee (GCC) and Motions to recommend Calendar changes

Vandna Bhatia spoke to the recommended Graduate Calendar changes.

MOTION:

THAT FPGA Faculty Board recommends that Senate approve the proposed Major Modifications in the graduate calendar as presented. **(Bhatia/Hamilton) CARRIED.**

MOTION:

THAT FPGA Faculty Board recommends that Senate approve the proposed Minor Modifications in the graduate calendar as presented. **(Bhatia/Woo) CARRIED.**

9. Reports for Information

9.1. CASG

Elize Manzo (CASG FPA representative) provided a brief verbal report. There were no questions.

9.2. GSA

Mahsa Abarghouei (GSA representative) summarized the report that was circulated with the agenda. It was asked how this year's stats regarding applications for financial assistance compare with other years. That information was not available.

9.3. Senate Report

David Mendeloff reported on the recent Senate meeting. He cited the number of FPGA students who were approved for graduation, the number who attended convocation and the medalists. The new undergraduate Certificate in Journalism in Indigenous Communities was approved, and the investment transparency and divestment motion was defeated.

10. Other Business

Faculty Board is still in need of a Clerk and a Secretary. David asked faculty members to consider putting their name forward for these positions.

11. Adjournment: The meeting adjourned at 2:15 p.m.