**SOCIAL SCIENCES FACULTY COUNCIL**

Friday, December 2, 2016

10:00 – 11:30 a.m.

Bldg. 250, Room 308

**Minutes of the Meeting**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Voting Members | Present | Regrets |
| John Black Dean and Chair | ✓ |  |
| Pam Shaw Vice-Chair/Director, Community Planning | ✓ |  |
| Colleen McVeigh Chair, Anthropology | ✓ |  |
| Beth McLin Chair, Criminology | ✓ |  |
| Hannah Wilson via Alan Gilchrist Chair, Geography | ✓ |  |
| Laura Suski Chair, Global Studies | ✓ |  |
| Maureen Okun Chair, Liberal Studies | ✓ |  |
| Carolyn Swanson Chair, Philosophy | ✓ |  |
| Alex Netherton Chair, Political Studies | ✓ |  |
| Deborah Matheson Chair, Psychology | ✓ |  |
| Sylvie Lafrenière Chair, Sociology | ✓ |  |
| Robert Riggan (one vote between the three advisors) B.A. Advisor | ✓ |  |
| Lynda Patterson B.A. Advisor |  | ✓ |
| Andrea Martin B.A. Advisor |  | ✓ |
| Darren Hannesson Member at Large |  | ✓ |
| Dave Hopwood Member at Large | ✓ |  |
| Deanna McNaught Member at Large | ✓ |  |
| Tasha Scott Member at Large |  | ✓ |
| Jeff Nicol Member at Large | ✓ |  |
| Amanda Inglis (CRIM) Student Representative | ✓ |  |
| Imtiaz Taj (PSYC) Student Representative | ✓ |  |
|  | **17** |
| **Quorum = 10**  |
| Recorder |  |  |
| Deanna McNaught Assistant to the Dean | ✓ |  |
|  |

**Approval of Agenda**

**MOTION:**  Shaw/Hopwood

That the agenda for this meeting be approved.

 **CARRIED**

**Approval of Minutes**

**MOTION:** Matheson/Hopwood

That the minutes from the November 4, 2016 Faculty Council be approved.

 **CARRIED**

**CRIM Program Change – Elizabeth McLin**

The change is to offer early admission to exceptional students to help with recruitment at VIU.

**MOTION:** McLin/Lafrenière

To approve the Criminology program change.

**CARRIED**

**Internships for Credit – John Black**

Practice has overtaken policy. The calendar descriptions for the BA and BSc state that internships are not counted for credit, but in practice they are. Is Faculty Council supportive about modifying this statement in the calendar to stay in line with the practice? Faculty Council agrees it has to go. There is a concern with the language. Should there be a cap on credits? Curriculum Committee may discuss the modification of this clause.

**PHIL 232 Course Change Proposal – Carolyn Swanson**

**MOTION:** Swanson/Shaw

To approve the requested change in the prerequisite for PHIL 232.

**CARRIED**

**Honorary Research Associate – Colleen McVeigh**

**MOTION:** McVeigh/McLin

That SSFC endorse the recommendation of the Anthropology Department to award Honorary Research Associate status to Prof. Helen Demers.

**CARRIED**

**Announcements:**

Elfie Smith had asked John if AURORA could have dedicated use of lab 340 in 356, but he explained our continuous use of that lab for our courses. He hasn’t heard confirmation from Elfie, but he doesn’t believe our lab will be used for AURORA.

**Motion to adjourn:** Hopwood/McVeigh

**CARRIED**

Next meeting January 13, 2016