**SOCIAL SCIENCES FACULTY COUNCIL**

Friday, January 13, 2017

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 via Michael Down Chair, Criminology | ✓ |  |
| Hannah Wilson 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 | ✓ |  |
| 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 | ✓ |  |
|  | **15** |
| **Quorum = 10**  |
| Recorder |  |  |
| Deanna McNaught Assistant to the Dean |  | ✓ |
|  |

**Approval of Agenda**

**MOTION:**  Lafrenière/Shaw

That the agenda for this meeting be approved.

 **CARRIED**

**Approval of Minutes**

**MOTION:** Matheson/Taj

That the minutes from the December 2, 2016 Faculty Council be approved, as amended.

 **CARRIED**

**PHIL 113 New Course Proposal – Carolyn Swanson**

**MOTION:** Swanson/Riggan

To approve PHIL 113 New Course Proposal.

**CARRIED**

**All Faculty Meeting (February 22) Agenda Item Submissions**

The following have volunteered for the Agenda Committee:

Laura Suski

Colleen McVeigh

Pam Shaw

John Black

**Motion to adjourn:** Lafrenière/Hopwood

 **CARRIED**

Next meeting January 27, 2016