**SOCIAL SCIENCES FACULTY COUNCIL**

Friday, June 3, 2016

10:00 – 11:30 a.m.

Bldg. 356, Room 209

**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 Chair, Geography | ✓ |  |
| Laura Suski Chair, Global Studies | ✓ |  |
| Maureen Okun Chair, Liberal Studies |  | ✓ |
| Carolyn Swanson Chair, Philosophy | ✓ |  |
| Alex Netherton Chair, Political Studies | ✓ |  |
| Deborah Matheson co-Chair, Psychology | ✓ |  |
| Sylvie Lafrenière Chair, Sociology | ✓ |  |
| Robert Riggan (one vote between the two 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 | ✓ |  |
| Teunesha Evertse (MCP) Student Representative |  | ✓ |
|  Student Representative |  |  |
|  | **12** |
| **Quorum = 10**  |
| Recorder |  |  |
| Deanna McNaught Assistant to the Dean | ✓ |  |
|  |

**Approval of Agenda**

**MOTION:**  Swanson/Matheson

That the agenda for this meeting be approved, adding Intro of new Chairs and deleting Chair’s Report.

 **CARRIED**

**Approval of Minutes**

**MOTION:** Nicol/Netherton

That the minutes from the April 22, 2016 Faculty Council be approved, as amended.

 **CARRIED**

**Introduction of New Chairs**

Welcome to Laura Suski, incoming Chair for Global Studies and Alex Netherton, incoming Chair for Political Studies.

**PHIL 399 Course Change Proposal – Carolyn Swanson**

PHIL 399 is an internship program and is cross-listed with CREW. The course change proposal is to change the description and requirements, clearing up any ambiguity.

Faculty Council needed further clarification to these changes, so Carolyn will take it back to her department for their input and will bring this proposal to the next meeting.

**Honorary Research Associate renewals:**

Gay Frederick – ANTH – exp July 31, 2016

Andra Thakur – ANTH – exp August 31, 2016

Neville Avison – CRIM – exp June 30, 2016

Allan Warnke – POLI – exp July 31, 2016

Ron Apland – PSYC – exp July 31, 2016

Leanne Campbell – PSYC – exp July 31, 2016

**MOTION:** Wilson/McLin

To approve each HRA renewal, as vetted and approved by the appropriate department.

**CARRIED**

**Updates**

Master of Community Planning students are working through the ethical review process. It is a complicated and onerous process and is taking some time.

Sylvie and Beth offer their students an ethics bootcamp for their research methods course. It is a retreat attended by all the students and its purpose is to get students started on their ethics review before going to Research Ethics Board.

Laura Suski is a member of the REB.

**Senate Report:**

We will find out in July if the money is available from the government for the Health and Science building.

Bldg 355 is getting air conditioning this summer.

Appeals Task Force – Ralph Nilson has selected three faculty volunteers to sit on the task force, and names will be sent out in due course. The question was asked: How are these volunteers selected?

Planning and Priorities Committee – Sylvie Lafrenière is Chair

Senate – Beth McLin is Vice-Chair

Academic Plan Update Team – Beth and Sylvie are on this team. Notes from David Witty’s meetings with faculties are on his website. Beth and Sylvie have asked to see the survey raw data.

Ministry of Justice – hosting a train the trainers session for Inside/Out program next spring. Instructors will be trained how to instruct inside the correctional institution.

Prison book club – June 26 – graduates of Inside/Out course, who were trained to run a book club inside a prison, will hold a book club inside the prison.

Regional Political Science Association of BC – Alex Netherton is the President

The Global Study program changes approved at the last Faculty Council have been approved by Senate.

**Motion to adjourn:** Matheson/Lafrenière

Next meeting in September 2016.