**SOCIAL SCIENCES FACULTY COUNCIL**

Friday, September 23, 2016

10:00 – 11:30 a.m.

Bldg. 355, Room 211

**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 | ✓ |  |
| **Guests:**Laura Shanner - PHILEdward Bracken - studentLinda Bracken - student |

**Approval of Agenda**

**MOTION:**  McLin/Lafrenière

That the agenda for this meeting be approved.

 **CARRIED**

**Approval of Minutes**

**MOTION:** Matheson/Lafrenière

That the minutes from the June 3, 2016 Faculty Council be approved.

\*Please note, building 355 did not get air conditioning this summer, contrary to what was announced at Faculty Council on June 3rd, 2016.

 **CARRIED**

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

**MOTION:** McLin/McVeigh

To approve PHIL 399 Course Change Proposal, as amended.

**CARRIED**

**Indigenous Major in Leadership and Development – Warren Weir and Ian Whitehouse**

A proposal is being brought forward for a Bachelor of Indigenous Governance and Development initiated by the Cowichan campus. It will be cross-faculty and interdisciplinary (history, politics, community health and well-being, government relations, etc.). At this point in the process, there will be much community consultation and collaboration, and some of the Faculty of Social Science courses would fit well, or could be tailored, into this new degree.

**CRIM 299 New Course Proposal – Beth McLin**

**MOTION:** Okun/Lafrenière

To approve CRIM 299 New Course Proposal, as amended.

**CARRIED**

**PSYC Course Change Proposals – Debbie Matheson**

**MOTION:** McLin/Lafrenière

To approve PSYC 103 Course Change Proposal.

**CARRIED**

**MOTION:** Hopwood/Patterson

To approve PSYC 121 and 131 Course Change Proposals, as amended.

**CARRIED**

**MOTION:** Matheson/McLin

To approve PSYC 300A Course Change Proposal.

**CARRIED**

**MOTION:** Matheson/Taj

To approve PSYC 304 Course Change Proposal.

**CARRIED**

**Chair’s Report**

375 students attended the Welcome Back pizza lunch, the highest number of students so far!

**Reports:**

**Student Reps – Amanda Inglis and Imtiaz Taj**

The amounts of students applying to student clubs this year is higher than before.

There is a new club on campus, Student Organization for Social Change.

The PSYC Club will hold a Positivity Run ‘to celebrate your body’ on September 30th. Please share the poster sent out with your classes and attend yourself. A festival will follow the run and will be held in the quad in front of the library/cafeteria.

**Education Standards – Alan Gilchrist**

This committee is re-examining the breadth requirement for the BA, in accordance with the grad attributes list they created. This committee is chaired by Ross MacKay.

**Planning and Priorities – Sylvie Lafrenière**

P&P is prioritizing as per the guidelines from DQAB.

**Senate:**

AURORA is the name of the project that will be upgrading our technology systems on campus. It has a 3 to 5 year timeline.

Please nominate people for the Awards and Honours.

**Motion to adjourn:**

Next meeting in October 7, 2016 in room 308, bldg 250 (Faculty of Management bldg).