

FACUL

Seconded: D. Beauchemin

2. Approval of the Minutes:

Moved: P. Fachinger

Seconded: J. Morelli

3. Arts and Science Undergraduate Society Report (Amaiya Walters):

- x The ASU Executive, Amaiya, Preston, and Therese have been working on their Strategic Plan and we have presented it during the first ASU Assembly two weeks ago. Next month, our Strategic Plan will be finally passed during October Assembly.
- x We have finished all of our major hiring for the year.
- x Orientation ran smoothly and the orientation budget has now officially been closed.
 - o We have opened up hiring for the ASU Orientation Head Gael and are looking to hire them shortly after the Fall Reading Break
- x The ArtSci Cup Basketball Game is scheduled to happen on the 11th of February and much of the planning is well underway. A new charity partner is being considered for this event and will be finalized next month.
- x The ASU Executive have been working with Dean Crow to secure a room for Black Students on campus. This room is set to open next month and an opening ceremony is being planned.

4. Reports:

1. Dean's Report:

- x Faculty Board is back in person which is very important.
- x

Question: J. Morelli:

- x Disappointed there is no agenda item specifically on the budget.
- x What cuts with the faculty administration make on itself
- x The Administration to Faculty Ratio is far worse than at other institutions
- x Are these cutbacks going to offer fewer opportunities to students?
- x Whatabout the carryover?
- x Can we have audited financial statements before the November 3 meeting with the Provost?

Answer: Dean Crow:

- x We are all working from the same page
- x We need a balanced budget by 2025.

Answer: C. Evans

- x I am the Director of Finance and Operations
- x The Carryover will need to be posed to Donna Janiak. There has been a \$167 million carryover for the last two years. There is currently \$136 currently. This is a slush fund.
- x Faculty Office committed to cutting %5 of their budget and we found \$1 million so far.
- x Full commitment to transparency, how the money is distributed.

Question: N. Verano:

- x What impact will the new Winter start have on the budget?

Answer: J. Stephenson:

- x The Winter entry (start) is primarily for international students since their terms do not correspond to ours. This gives them more time to apply and get transcripts. This is just a pilot program. We opened up Winter entry in July, sent out 44 offers and we have an incoming group of 22.

Comment: J. Morelli:

- x Interest rates are high right now.
- x Glad to hear about transparency.
- x Will there be audited financial statements going back several years?

Answer: C. Evans:

- x They are publicly available. This is a good time for problems. My door is open.

2. Associate Dean of Teaching and Learning: (B. Nelson)

- x Faculty Board is about academics broadly and is one of the few places where both student and faculty leadership come together.
- x We will spend a lot of time discussing policies and curriculum. It is also the appropriate place to celebrate the accomplishments of members of our community.
- x Dean's Teaching Award Recipients for 2022/23.
- x Twenty applications; amazing to see such excellence and innovation. The passio

o with each grade change that comes in (hundreds!), the student is reassessed to see if the change affects %o CE } P CE ••] } v X ®

o last year there were close to 200 academic standing changes throughout the year, over and above regular %o CE } P CE ••] } v X ®

Curriculum Support:

The Curriculum team has enhanced its support services for departments by creating robust training tools on how to make curriculum submissions using CIM.

In addition, the team hosted individual 'chats' with virtually all FAS departments, which were well-received.

We've collected/validated Course Learning Outcomes from approximately half of FAS departments and these are to be published in the Academic Calendar making Queen's the first university in Canada to do this.

Question: D. Naamen:

x Winter Entry benefits a lot of students.

Answer: J. Stephenson:

x Yes, it gives a more

x

approved. R. Oleschuk (Chemistry) was withdrawn from the list for "Board of Studies".