

As per Faculty Appendix Book.

A-16-10 A-16-11

Dean Maioni welcomed everyone to the meeting and then called the meeting to order at 3:06 p.m.

Dean Maioni welcomed the administrati(C)-3(o)5(u)4(ETBT)-3(1)7(7n)5(6)]TJETBT/F3 11.04 Tf1 0 0 1ETBT1 0 0 1 486.34 5

- Will the reinvestment of administrative and support staff translate to a specific amount allocated to Arts for this purpose? Response: The Dean of Arts makes such requests in the budget process and this year many of the Faculty's requests were met favourably.

302.7 Dean Maioni thanked Provost Manfredi for the very informative presentation. Faculty applauded.

303.1 Dean Maioni welcomed and introduced Mr. Glenn.

303.2 Mr. Glenn provided a PowerPoint presentation that provided the background and proposed plans for the Leacock Terrace Landscape project.

Mr. Glenn said that this was among the Principal's priorities of transforming the campus; that it ties in with the 'Promenade Urbaine'; that it also takes advantage of the deferred maintenance project which will consist of required structural and architecture works to the Leacock Building; and, that it continues the landscape vision of the historic, symbolic and environmental value of a campus with mountain and city.

Mr. Glenn explained that the preliminary concept was to increase the Green surfaces and masses and to create an outdoor amphitheatre so that shows, theatre, courses, etc. can be held in the space while keeping design flexibility to accommodate various crowd sizes, to have site furniture, such as tables, etc, for team works, and to have charging stations for

303.4 Dean Maioni thanked Mr. Glenn the informative presentation.

304.1 Dean Maioni reported the following announcements:

The annual congress of the Association francophone du savoir (Acfas) is the largest multidisciplinary research event in the Francophonie and McGill is proud to be hosting it this year. From May 8-12, some 6,000 participants from Quebec, Canada and abroad will descend on lower campus to take part in more than 200 colloquia and hundreds of oral and poster presentations.

There is a Call for Volunteers – more than 150 volunteers are needed. Those who might be interested, please visit the following site for more details:

<https://www.mcgill.ca/acfas2017/call-volunteers>

Congratulations to Lucy Lach, Associate Professor in the School of Social Work, and Associate Dean of Student Affairs, who has been named to the Board of Governors of Dan la rue, the iconic Montreal organization that helps homeless and at-risk youth.

Congratulations to McGill's Dept. of Econom

The third year of the project will mostly likely increase slightly in numbers and a request to offer even more Arts courses will be discussed should the Faculty continue with this partnership.

The net revenue for Arts this year was significant with a total of approximately \$400,000. The Dean was consulted and decided to allocate the net revenue in the following manner which will benefit the faculty: 1) top-up the TA budget by \$300,000 which will allow for six additional teaching assistants positions to be created, 2) to allocate \$70,000 to the Arts Capital budget (the need for this was because it was no longer possible to cover work such as painting, moving expenses, floor tiling, office upgrades etc. under the University Capital Alternations budget), and 3) \$30,000 redistributed to the units that participated in the project.

TA Budget: Units requested, this year, a total of \$3,200,000 in TA allocations. This was an increase of approximately \$500,000 from last year. Including the NU top-up, the actual budget for 2017-18 will be \$2,600,000. After reviewing the requests and eliminating ineligible requests, the ratio of TA per student will be brought down from last year. Currently the ratio is at one TA per 80 students. The allocations were still be worked out but it was hoped that the ratio will be lowered significantly and thus will enable units to hire TAs and give students the experience they are hoping to receive. Units should receive their allocations over the next week or two.

310.2

In response to a question of what were the reasons for denying a request for TA funding, the Associate Dean said that several requests were for graders which is not part of the TA budget and several requests were for courses with an enrolment of twenty students. The formula used for determining the budget is based on the actual enrolments in a given course over the past five years.

It was pointed out that if the ratio was going to be lower would it not be possible to consider requests of courses with smaller enrolment numbers. There are needs for TAs other than simply the number of students in a course. The Associate Dean took this very important point under advisement.

Summer Studies: Over the past few years several requests on the part of chairs and

Research and Graduate Studies

- 310.4 Dean Maioni conveyed the regrets of Associate Dean Engle-Warnick and reported, on his behalf, that four offers made for the Mellon Post

