### !"#\$%&'(0)"\*-( "!#\$\$\\&'(!)\*!+,-./\\0!1),23!4&//!5\$!6\$/3!)'!+2&3,07!8,'.,20!9:7!9;9<7!,\!9=>;!?@#@!( A& '\$B&)/)(0!, '3!C\$, /\6!D\. 3&\$B!1. &/3&'(!E))#!F;;!( C052&3!4&6!G))#!/&'H!! 6%%?B=IIJ.\$\$'B.@K))#0.BILIMMN<OP<N;M9Q?43RST19D9+9,U02V9?W\$+1XS;-0,F(9US;M!! V\$\$%&'(!YW=!MMN!<OP<!N;M9! Z,BB-)3\$=!>0000;!! 1 ! "1/,-"! ( (! ( ! D3 &EFGH?<! • V,24\$!D.2243(\$7!W\$?,2##\$'#!)\*!+2\$'-6!D#.34\$B![10!80!1\',23]! ١ I3 #J4FEKB(\*<>4E8B! **\_\_\_\_\_**69M?F95(9N(?J<(''=<564! O3 "MME9P4;(9N(?J<(QF5H?<B(!

!"#\$%&'()!("\*&+(",-(+#./,#/(

• S6\$!#&'.<del>%\$B!\*2)#!</del>

!

!

### 223 , 9?F7<(9N(Q9?F95(E<=4E6F5=(,<:(^FBH4;(''E?B(UE9=E4>(@Q4\_9E(456(QF59EC(X( Y''MM<56FZ(#[(X(N9E(F5N9E>4?F95(95;S(

- 80!12) )H7!D0!V, -A\$'K&\$!, '3!e0!f)2, ')!4&//!?2\$B\$'%!, !e)%&-\$!)\*!V)%&)'!`\$6,%! +, -./%0!1), 23!, ??2)^\$!%6\$!'\$4!f&B., /!"2%B!Z2)(2, #![V,L)2!, '3!V&')2]b0!
- $2D3 * < M9E?(9N(?J < (UE97 < 6HE < B(#9 > > F?? << (X(Y''MM < 56FZ(-(F57;H6F5=(4??47J < 6(`''(+J9E?(aFB?9ES(X(!47H;?S(9N(''E?B(456(+7F < 57 < KB(!47H;?S(094E6b(2W2I(](D \ DLb(GS(* < G < 774(#9HM;456b(cH < < 5KB($5FP < EBF?S(+ < 7E < ?4EF4?[(X(N9E(4MME9P4;!$ 
  - a) '%&' .\$3!3&B-.BB&) '!)\*!%6\$!?)B%?) '\$3!, #\$'3#\$'%!`%6,%!+,-./%0!1),23!,??2)^\$! %6\$!,33&%&) '!)\*!"??\$'3&d!F7!46&-6!\$d?/,&'B!%6\$!+,-./%0!)\*!"2%B!, '3!D-&\$'-\$\_B! +,-./%0!1),23!\*.'-%&) 'B7!%)!%6\$!+,-./%0!)\*!"2%B!, '3!D-&\$'-\$!10gc,4B!,B!
    2\$-) # #\$'3\$3!50!%6\$!Z2)-\$3.2\$B!a) # #&%%\$\$%b!!V\$#5\$2!E)B\$!6,B!?2)^&3\$3!`"! D6)2%!C&B%)20!g!+,-./%0!)\*!"2%B!, '3!D-&\$'-\$\_B!+,-./%0!1),237!FMF>!h!9;9:7!50! E\$5\$--,!a).?/, '37!i.\$\$'\_B!U'&^\$2B&%0!D\$-2\$%,2&,%!j"??\$'3&d!Wk!%)!\*,-&/&%,%\$! 3&B-.BB&)'@!

! 2I3 cH<B?F95(U<EF96!!

!

203 "6 9HE5 ><5?( ( ( c@!1&''7!1),23!D\$-2\$%,20!!!! !! ! ! ZI!Z.\*,6/7!a6,&2!! ! !! ! ! ! 1 !! !! !!

!!

# Dea Re

\* additional information presented by the Dean at Faculty Board

The following report includes the most recent news and kudos since our last Faculty Board meeting.

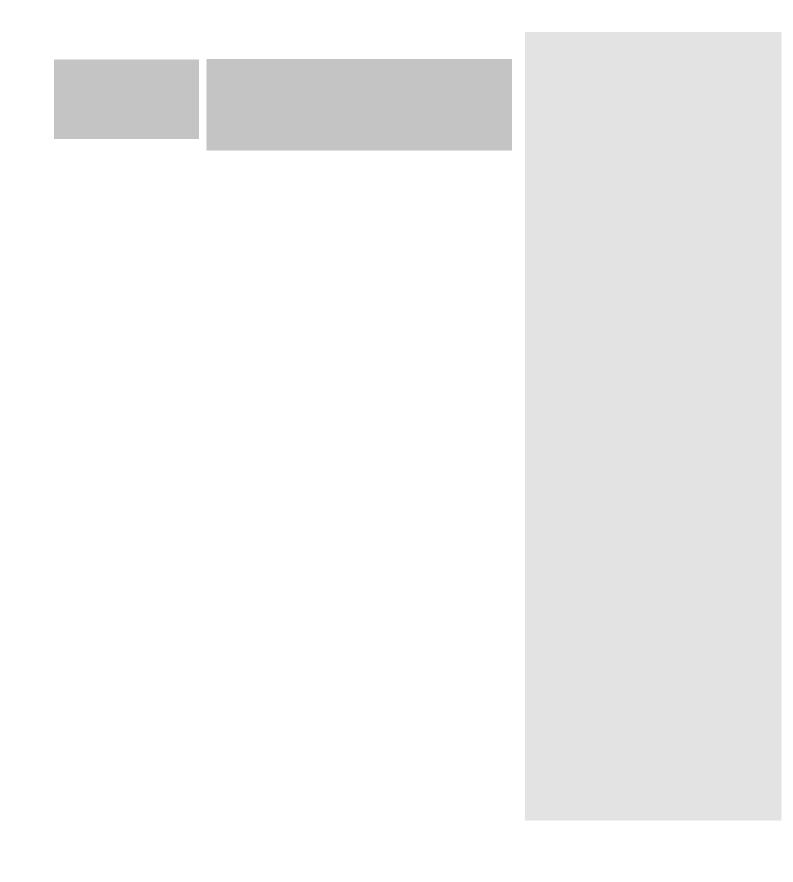
### Arts and Science News and Kudos

Faculty of Arts and Science researcher Kristen Lowitt (School of Environmental Studies) has
received funding from the Social Sciences and Humanities Research Council (SSHRC) to hire a
community researcher and a research assistant to help develop a comprehensive food strategy
for the Kingston, Frontenac, Lennox and Addington (KFL&A) area. The project is being undertaken
in partnership with the KFL&A Food Policy Council (FPC). Read the story:
<a href="https://www.queensu.ca/artsci/news/focusing-on-food-security-in-kflanda">https://www.queensu.ca/artsci/news/focusing-on-food-security-in-kflanda</a>

! ""#\$%&'(!( ( ) ! \*(+, - &\$./&\$0(1, - - &//##(2#",3/(

)!\*(+,-&\$!\*!+

## Appendix B



! "#\$%&'"() \*+, \*#&-((

 $\begin{array}{l} ! "\#\%\&"'() \$^{*} +, \, \%\$("-(". \%(/) 0\#1"2(-3(45"')) \&\$(! 0\#\&0\%(+\&(". \%(/) 11(6\%5*(7879()5\%(: -; \%5\&\%\$(<2(". \%() 0)) \$\%* +0(5\%: \#1) = -\&'() \&\$(>5-:5) * (5\%?\#45\%*\%\&"'`@(-#"1+\&\%\$(<\%1-AB((! "#$\%\&"')) #' "(\&*+) , --.( ', "/' 0. ("1\%(2+*3+, ) (, \&\$(2-, \&(+\%4\#1+\%)) \%\&"''(/\&(\%5\%6"(, "("1\%(')) \%(*0(2-, \&(! \%-\%6")^{*}\&(*+(, $) /' '/*\&(0*+(2-, \&' ("1, "(, +\%(\$+\%6"(\%\&"+.7((! "#$\%\&"'))) #' "(8\%(\%&**--\%$(/&("1\%(2-, \&($#+/&3("1, "(, +\%(\%(*-*))))) *' *' (0, *())) *' *' (0, *())) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *())) *' *' (0, *()) *' (0, *()) *' (0, *()) *' *' (0, *()) *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' *' (0, *()) *' (0, *()) *' (0, *()) *' (0, *())$ 

·	
•	
•	
	0*+(
''#\$%&"'(, \$) /""%\$("*("1%(<, 6#-".(*0(: +"'(, &\$(! 6/%&6%(/&("1%(<,(=%+) (>?@A(, &\$(-, "%+	
. #/+*(0! *1-2	

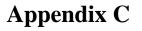
(3+456%(. #/+\*(0! \*1-2

<%: %\*#6(0=+&841': ,2

: \$) /' '/\*&("\*("1/'(2+\*3+, )

<%: %\*#6

52(7488+\*1': , (#: \$(! \$\$'1'+: #6(D%E4'\*%\$(=+4\*-%-



### Notice of Motion

January 2025 – Faculty Board Meeting

The following academic units are proposing the introduction of a new Program, which will be submitted to the relevant review committee for approval. It is intended that this new program will be available for admission in September 2026, as indicated in the proposal.

Department of Art History and Art Conservation Department of Film and Media Dan School of Drama and Music

> New – Visual Arts – Major (Arts) – Bachelor of Arts (Honours) New – Visual Arts – Minor (Arts)

## Appendix D

<u>. //#<'%^!:\</u>!

**''#\$%&'(!)\*!+,'-!#./!0\$12.\$23-!''#\$%&'(!4)#,/!''%.\$'1).-!567**&#1.2/!

1

 $\begin{array}{l} N=\#!@)7348*!1F! & 08H!)<'!E7\%\#<7\#H7!@)7348*!A1)0'TH!F3<7\%1<H!&#0\#!FW0H8!0#710'#'!\<!:g:>K!&=#<!\&H!} \\ \#H8)94\%H=; #<8! & )H! )//01$#'!9*! a 3##<TH! A1)0'! IF! N03H8##HC!! .48=13M=!8=#!@)7348*!A1)0'TH! \\ F3<7\%1<H!=)$#!9##<!0#$\%H#'!H%<7#!8=)8!\% ; #K!: 37=!1F18=#!10\%M\%<)4!4)<M3)M#!=)H!<18!7=)<M#'C!!A#41&! \\ \%H!#)7=!1F18=#!7300#<8!F3<7\%1<H!&\8=1200#F1#^{1}/1600} + 1000\%F1#^{1}/1600} + 1000\%F1#^{1}/160$ 

! +\$!

 $\underbrace{OS!N1!/}_{HH!H37=!0\#M34)\$1<H!><'!9*I4)\&H!H!; )*!9\#!<\#7\#HH)0*!F10!8=\#!\#^{\#07\%H\#!1F!8=\#!F3<78\%1<H!1F!8=\#!@07348*C!}$ 

 $\begin{array}{c} \underline{I} & \underline{G(-3.7=\&E/(40\&?()\&7?+\&(37?/4)7=\&7/\&(0P3)7\&17)\&5=B.(C)\&(,0\&4+*3.(71/,)\&)/\&7?(7\&17\&-(,\&>3.)]..\&} \\ \underline{I7}\&S_3,-71/,)F\&()\&./,*\&()\&7?+\&(0P3)7D+,7)\&O/\&,7h-?(,*+\&17)\&-344+,7\&:/C+4)F\&C?1-?\&-(,\&/,.=\&5+\&-?(,*+0\&5=\&X3++,0)\&E/(40\&/>\&\#43)7++)\& \end{array}$ 

!

A Short History - Faculty of Arts and Science's Faculty Board, 1913 – 2024 Rebecca Coupland, Queen's University Secretariat

The Faculty of Arts and Science's Faculty Board was created in 1913, when the university's Board of Trustees approved a proposal for its establishment. The proposal was brought to the Board by the Principal as part of a plan of "academic reorganization", given that the university had continued to operate similarly to the way it had when it was established in 1842, despite signi cant growth.

From 1842 to 1913, the Senate dealt with all matters related to curriculum and the content of all courses, conducted oral exams, awarded prizes, decided on disciplinary sanctions for individual students, approved or declined every request for a course change or substitution, decided on all requests related to admission, and con rmed that degree requirements were met for all students before allowing them to graduate, among other tasks.

As the university grew, the Senate's workload increased substantially. It formed some committees to deal with speci citems, but its work was still more than was manageable. Once the work associated with Queen's separation from the Presbyterian Church was concluded in 1912, the Principal developed the 1913 reorganization proposal, which the Board approved. (Per the Royal Charter, the Board of Trustees has the power to create and amend statues on the "good government of the said College" as long as they do not contradict the TeTm TT4 1 2 () -2 (an) 1 (d) 1 () -3 () -1 (o) 1 (eT

п

Faculty Board Functions - 1917 (per Faculty of Arts calendar

п

#### Faculty Board Functions - 1931

н

(per Faculty of Arts calendar, no associated documentation in Board minutes of 1930 or 1931, or Faculty Board minutes of 1930 or 1931)

"For the Faculty of Arts and the Faculty of Applied Science, the Dean, Professors, Associate Professors,

Faculty Board Functions – 1963

н

Associate Professors, Assistant Professors and Lecturers in charge of courses that are required

н

Faculty Board Functions - 1966 (per Faculty of Arts calendar, approval in 1966 Board minutes)

"For the Faculty of Arts, for the Faculty of Applied Science, and for the Faculty of Law, the Dean, Professors, Associate Professors, Assistant Professors, and Lecturers have the power to meet as separate boards, and to administer the a airs of the Faculty under such regulations as the Board of Trustees may prescribe. The University Librarian is a member of the Faculty of Arts and Science.

For the Faculty of Medicine, the Dean, Professors, Associate Professors, and Assistant Professors have the power to meet as a separate board, and to administer the a airs of the Faculty under such regulations as the Board of Trustees may prescribe.

The principal is an ex-o cio member of each of the Faculty Boards.

The functions of the Faculty Boards are:

ш

- 1. "To recommend to Senate courses of study leading to a degree, and the conditions of admission;
- 2. To decide upon applications for admission or for change of course, subject to regulations of

#### Faculty Board Functions - 1967 (per Faculty of Arts calendar)

н

"For the Faculty of Arts, for the Faculty of Applied Science, and for the Faculty of Law, the Dean, Professors, Associate Professors, Assistant Professors, and Lecturers have the power to meet as separate boards, and to administer the a airs of each Faculty under such regulations as the Board of Trustees may prescribe. The University Librarian is a member of the Faculty of Arts and Science.

For the Faculty of Medicine, the Dean, Professors, Associate Professors, and Assistant Professors have the power to meet as a separate board, and to administer the a airs of the Faculty under such

Faculty Board Functions – 1967 to 2023

i. Academic Calendars

п