

RG 5/17/17.380



FACULTY OF ARTS

The regular bi-monthly meeting of the Faculty of Arts was held on Wednesday, December 4, 1963. There were 16 members present.

The minutes of the previous regular meeting were read and adopted.

Mr. Walter Kontak placed three questions before the meeting. He suggested that there may not be enough business to warrant bi-monthly meetings because the University Faculty meets every month. He brought up the possibility of having the University Faculty meetings and the Faculty of Arts meetings in alternate months. It was pointed out that this would mean a change in the constitution. He also asked if it would not be better to have the council representatives elected for a two year term in order to give continuity to the University Council. It was generally felt that this had merit but a constitutional change would again be required. Finally he asked for the Dean for a Progress report on the Honors Program. The Dean replied that progress depends on the Department concerned. He had received preliminary ideas from at least five departments but that only one of these would be prepared to begin by next year. As for the others it would depend upon the staff available and this in turn would depend upon the budget.

There being no further business the meeting adjourned.

Jean W. Babine
Secretary.