FACULTY COUNCIL
Second Regular Meeting, 2009-10 Session
Friday, November 20, 2009
10:15 a.m. – 11:20 a.m.

PRESENT:
Members (ex officio): Seamus Ross

Teaching Staff: Ron Baecker, Wendy Duff, Alan Galey, Jenna Hartel, Kelly Lyons, Heather MacNeil, Jens-Erik Mai, Mike McCaffrey, Elizabeth Shepherd, Brian Cantwell Smith, Jutta Treviranus

Professional Librarians: Kathleen Scheaffer, Nalini Singh, Elisa Sze

Senior Administrative Officers: Susan Brown, Andrew Drummond

Associated Instructor or Sessional Lecturer:

Administrative Staff: Kathy Shyjak

Students:

Doctoral: Michael Jones
Masters (MSt): Christine DeLuca, Courtney Fisher, Amy Hoffmann, Leslie Thomson, Laura Mustard
Masters (MMSt): Alicia Cherayil

Alumni/Alumnae: Bob Henderson

External Members: Mary Ann Mavrinac

Assessors: Eva Piorkowski, Adriana Rossini

Observers: Rustam Dow, Effie Patelos, Konstantinos Plataniotis, Jennifer Slater, Kathleen O’Brien

Recorder: Areti Vourinaris

REGRETS:

The President of the University of Toronto, Vice-President and Provost, Chief Librarian of the University, Dean of the School of Graduate Studies, Patricia Ayala, Matthew Brower, Nadia Caidi, Jennifer Carter, Tasha Caswell, Joan Cherry, Chuy Wei Choo, Andrew Clement, Joe Cox, Michael Desjardins, Juris Dilevko, Judy Dunn, Twyla Gibson, Jenna Hartel, Stephen Hockema, Lynne Howarth, Christina Kim, Sue Maltby, Wendy Newman, David Phillips, Matt Ratto, Kathleen Scheaffer, Aviv Shachak, Siobhan Stevenson, Kim Stymest, Yuri Takhteyev, Lynne Teather, Anthony Wensley, Alex Whitman, Eric Yu
MINUTES

1) Call to order and acceptance of the Agenda

The meeting was called to order at 10:15 a.m., with quorum established. The Chair, Andrew Drummond, welcomed all present members to the second regular meeting of the Faculty of Information Council.

It was moved that the Agenda be accepted. CARRIED.

2) Minutes of the Meeting of September 11, 2009

Motion to accept minutes was made and CARRIED.

3) Business arising from the Minutes

None

4) Dean’s report

Items presented by Dean Seamus Ross:
- Response of MI students to review of core courses.
- Success of Information Nights.
- Recognition of the versatility of the Faculty.

5) Council Committees’ reports

a) Executive Committee
   i) Reports of Executive Committee meetings

Report presented by Andrew Drummond:
- Approval of Concurrent Registration Option by the Graduate Education Council.
  There was some discussion.

   ii) Changes to Bylaws
       (1) Article 3, Section 1

       It was MOVED to change the timing of the appointment of committees of Council to the fall from the end of the academic year.

       CARRIED unanimously

       (2) Article 2, Sections 4-8

       It was MOVED to replace “Vice-Dean” with “Associate Dean”. No discussion.

       CARRIED unanimously

b) Standing Committees

   i) Admissions

       Report presented by Judy Dunn:
       - Success of Information Nights.
       - Revamping of S.A.M. with enhancements.
       - 27 PhD applications.
       - 36 Museum Studies applications
       - 38 Master of Information applications.
       - 192 total applications to date.
(1) MIST Admissions – None.
(2) MMSt Admissions – None.

(3) PhD Admissions

Report presented by Prof. Wendy Duff:
- Revamping of PhD website.
- Ongoing review of PhD applications.

ii) Awards

Report presented by Adriana Rossini:
- Fellowships and assistantships awarded.
- OGS recipients.
- Internal scholarships.
- Internal bursaries.
- External competitions.

There was some discussion.

iii) Committee on Standing

Report submitted by Prof. Joan Cherry:
- List of extensions.
- Thesis titles and committees approved.

iv) Programs

None.

c) Special

i) Information Services

Report presented by Dean Seamus Ross:
- Overview of Report on Faculty of Information IT Services.
- IT Open Meeting was held on October 20, 2009.
- Review of recommendations contained in the IT Report.
- Response of the IS Committee to the IT Report.

There was some discussion.

ii) Life and Times

Report presented by Kathleen Scheaffer:
- Overview of events for 2009-2010.

There was some discussion.

6) Other reports

a) Inclusive Design Institute/Adaptive Technology Research Centre

Report presented by Jutta Treviranus:
- Stakeholder consultation for governance input.
- Research highlights – “tagin’!, Fluid Engage project, ATutor 1.6.4
- Stabilization draft of W3C Authoring Tool Accessibility Guideline.
b) Knowledge Media Design Institute

Report presented by Prof. Ron Baecker:
- Introduction of Konstantinos Plataniotis as Director of KMDI.
- Report on KMDI collaborative grad program.
- Digital Media Initiative.
- Ongoing program developments.
- Student enrolments.

c) Communications and Development

Report presented by Kathleen O’Brien:
- Annual Alumni Magazine developed into electronic and online publication.
- Publicity and media surrounding DARE challenge.

d) Professional Learning Centre

Report presented by Eva Piorkowski:
- Course registrations in fall 2009.
- New Curriculum Management Certificate.
- Revisions to Records Management Fundamentals Certificate.
- Introduction to Prospect Research.

There was some discussion.

e) iSchool Students

i) MISt

Items presented:
- Student Tech Fund update on Room 116.

ii) MMSt

None.

iii) Ph.D.

Items presented by Michael Jones:
- Workshops on qualitative research.
- Networking events.
- PhD website content management.

There was some discussion.

f) iSchool Alumni

i) MISt and Ph.D.

Items presented by Bob Henderson:
- Reminder of conference grants of $500 each.
- Co-hosting iTea on Dec. 20, 2009
- Other co-hosting with other library groups.

ii) MMSt

None.
7) Academic Board report

None.

8) Question period

None.

9) Announcements

- Proposal to establish the Coach House Institute as an EDU:C will come forward at next meeting of Council.
- In March 2010, there will be a proposal to establish the PLC as the iSchool Institute.

10) Other business

11) Adjournment

Meeting adjourned at 11:20 a.m.