FACULTY COUNCIL
First Regular Meeting, 2010-11 Session
Friday, September 17, 2010
2:12 p.m. – 3:45 p.m.

PRESENT:
Members (ex officio): Seamus Ross

Teaching Staff: Jennifer Carter, Joan Cherry, Chun Wei Choo, Andrew Clement, Fiorella Foscarini, Alan Gale, Sara Grimes, Jenna Hartel, Lynne Howarth, Cara Krmpotich, Heather MacNeil, Wendy Newman, Mike McCaffrey, Kelly Lyons, David Phillips, Matt Ratto, Siobhan Stevenson, Yuri Takhteyev, Eric Yu

Professional Librarians: Joe Cox, Nalini Singh, Elisa Sze

Senior Administrative Officers: Susan Brown, Andrew Drummond (in the Chair), Judy Dunn

Associated Instructor or Sessional Lecturer:

Administrative Staff: Kathy Shyjak

Students:

Doctoral: Michael Dick

Masters (MI): Christine DeLuca, Gillian Kwiecin, David Trainor

Masters (MMSt): Jackie Armstrong

Alumni/Alumnae: Bob Henderson

External Members:

Assessors: Bruce Stewart

Observers: Zack Hayat, Christine Marton, Ivan Sestak

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, Matthew Brower, Nadia Caidi, Keren Dali, Juris Dilevko, Max Dionisio, Wendy Duff, Twyla Gibson, Jens-Erik Mai, Mary Ann Mavrinac, Susan Maltby, Rhonda McEwen, Konstantinos Platanitis, Kathleen Scheaffer, Aviv Shachak, Brian Cantwell Smith, Alan Stanbridge, Lynne Teather, Anthony Wensley

MINUTES

1) Call to order and acceptance of the Agenda

The meeting was called to order at 2:12 p.m., with quorum established. The Chair, Andrew Drummond, welcomed all present members to the first regular meeting of the Faculty of Information Council for 2010-11.
It was moved that the Agenda be accepted. CARRIED

2) Minutes of the Meeting of Feb. 23, 2010

Motion to accept minutes was made and CARRIED.

3) Business arising from the Minutes

None

4) Dean’s report

Dean Seamus Ross welcomed everyone including new faculty members Prof. Sara Grimes, Prof. Cara Krmopotich and Prof. Rhonda McEwen

MOTION It was MOVED by Prof. Seamus Ross that the Inclusive Design Institute/Adaptive Technology Research Centre (IDI/ATRC) be disbanded as an EDU:C within the Faculty of Information, and that all current research projects within it be placed within the Knowledge Media Design Institute (KMDI), effective immediately. Seconded by Joe Cox.

There was a brief discussion.

CARRIED unanimously

MOTION It was MOVED by Prof. Andrew Clement that the Identity, Privacy and Security Institute (IPSI) be established as an EDU:C within the Faculty, jointly with the Faculty of Applied Science and Engineering. Seconded by Prof. Joan Cherry.

There was a brief discussion.

CARRIED unanimously

a) Executive Committee
   i. Report of Executive Committee meeting
      Chair Andrew Drummond submitted the report.
   ii. Notice of Motion to change Bylaws
      NOTICE OF MOTION: That Article 2, Section 2 of the Faculty of Information Bylaw is amended as follows:

      a) Each degree level in the Faculty shall have an Admissions Committee.

   iii. Council Committees
      It was MOVED by Prof. Lynne Howarth that the Faculty Council accept the list of Council Committee for 2010-2011 with the possibility of changes to the names of any newly elected student members. Seconded by Judy Dunn.

      There was some discussion.

   iv. Election of new Executive Committee
      - Dean Seamus Ross nominated Prof. Andrew Clement, Prof. Siobhan Stevenson, and Prof. Jenna Hartel.
      - Joe Cox nominated Prof. Mike McCaffrey as Member of Council.
      - Dean Seamus Ross nominated Christine DeLuca as the MI student representative.
      - Prof. David J. Phillips nominated Jackie Armstrong as the MMSt student representative.
      - Michael Dick nominated Michael Jones as the PhD student representative.

      All members were acclaimed to the Executive Committee.
b) Standing Committees

i) Admissions
Judy Dunn presented the report.

There was some discussion.

ii) Awards
Adriana Rossini submitted the report.

There was some discussion.

iii) Committee on Standing
Prof. Joan Cherry submitted the report.

iv) Programs
Prof. Joan Cherry submitted the report.

PhD Curriculum Change
Overview of PhD Curriculum Change presented by Prof. David J. Phillips.

It was **MOVED** by Prof. David J. Phillips that the Faculty Council approve the Proposal for Revised PhD Curriculum. Seconded by Prof. Joan Cherry.

There was some discussion.

**CARRIED** unanimously

v) Information Services
Joe Cox presented an oral report.

c) Special

i) Life and Times
Kathleen Scheaffer submitted the report.

5) Other reports

a) Knowledge Media Design Institute
Dean Ross presented the report on behalf of Prof. Konstantinos Plataniotis.

b) Communications and Development
Kathleen O’Brien submitted the report.

c) iSchool Institute
Bruce Stewart presented an oral report.

d) iSchool Students

i) MI
Christine DeLuca presented an oral report.
Jackie Armstrong presented an oral report.

Michael Dick presented an oral report.

Bob Henderson presented an oral report.

Bob Henderson presented an oral report.

None.

None.

None.

None.

None.

Meeting adjourned at 3:45 p.m.