FACULTY COUNCIL
Fifth Regular Meeting, 2012-2013 Session
Friday, June 14, 2013
10:00 a.m. – 10:30 a.m.

PRESENT:
Members (ex officio): Seamus Ross

Teaching Staff: Matthew Brower, Nadia Caidi, Keren Dali, Costis Dallas, Cara Krmpotich, Wendy Newman, Leslie Shade, Anthony Wensley (via teleconference)

Professional Librarians: Elisa Sze

Senior Administrative Officers: Susan Brown, Andrew Drummond (in the Chair), Audrey Johnson, Adriana Rossini

Associated Instructor or Sessional Lecturer:

Administrative Staff: Kathy Shyjak

Students:

Doctoral: Jenna Jacobson

Masters (MI): Octavio Escalante Menchaca

Masters (MMSt):

Alumni/Alumnae: Kimberly Silk

External Members:

Assessors: Eva Piorkowski

Observers: Zoë Jaremus

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, Periklis Andritsos, Robyn Bosnyak, Mark Chignell, Chun Wei Choo, Laura Chuang, Andrew Clement, Katrina Cohen-Palacios, Costis Dallas, Sarah Anne de Groot, Juris Dilevko, Wendy Duff, Gillian Eguaras, Fiorella Foscarini, Alan Galey, Sara Grimes, Jenna Hartel, Lynne Howarth, Patrick Keilty, Alexandra Kwan, Kelly Lyons, Susan Maltby, Heather MacNeil, Mike McCaffrey, Rhonda McEwen, Irina Mihalache, Kim Pham, David Phillips, Matt Ratto, Kate Restivo, Ramona Sansait, Kathleen Scheaffer, Aviv Shachak, Nalini K. Singh, Brian Cantwell Smith, Laura Sorbara, Siobhan Stevenson, Ned Struthers, Melody Tacit, Mari Vihuri, Lauren Williams, Eric Yu
1) Call to order and acceptance of the Agenda

The meeting was called to order at 10:00 a.m., with quorum established. The Chair, Andrew Drummond, welcomed all members to the fifth regular meeting of the Faculty of Information Council for 2012-13.

2) Minutes of the Meeting of April 12, 2013

A motion to accept the minutes of the April 12, 2013 meeting was made and CARRIED.

3) Business arising from the Minutes

None

4) Dean’s report:

The Dean reported on the following issues:

- For information: Dean’s Advisory Council to be called iSchool Advisory Board as set out in the attached terms of reference.

5) Council Committees’ reports

a) Executive Committee
   i) Council Committees, 2013-2014. CARRIED.
   ii) Election of Executive Committee, 2013-2014. POSTPONED.
   iii) NOTICE OF MOTION: That the Bylaws be amended to allow for the Chair of Council to be an ex officio, non-voting member of all the Standing Committees of Council.

b) Standing Committees
   i) Admissions and Recruitment

   Prof. Wendy Duff submitted the Master’s Admissions and Recruitment report (attached to the original of these minutes).
   Prof. Lynne Howarth submitted the Doctoral Admissions report (attached to the original of these minutes).

   There was some discussion.

   NOTICE OF MOTION: That Article 2, Section 2 of the Bylaws (Admissions Committees) be amended to allow for an Admissions and Recruitment Committee at the Doctoral level.

   ii) Awards

   Adriana Rossini submitted the report (attached to the original of these minutes).

   iii) Committee on Standing

   Prof. Nadia Caidi submitted the report (attached to the original of these minutes).

   iv) Programs
Prof. Chun Wei Choo submitted the report (attached to the original of these minutes).

**MOTION:** It was severally moved that the:
- New course proposal: INF2320H Remix Culture (Form C) (Dallas; Newman)
- New course proposal: INF2122H Digital Preservation and Curation (Form C) (Dallas; Silk)
- MI concentration rename: Critical Information Policy Studies (Form A) (Dallas; Caidi)
- Policy on defining Student Learning Outcomes in Course Syllabi (Ross; Dallas)
- iSchool Institute Professional Learning Certificate in Social Media Engagement (Piorkowski; Newman)

as set out in the documentation provided by the Programs Committee

BE APPROVED. The motions were **PUT** and **CARRIED**.

v) **Information Services**

Dean Ross submitted the report (attached to the original of these minutes).

There was a brief discussion.

d) **Special**

i) **Life and Times**

No report.

6) **Reports from Institutes**

a) **Coach House Institute**

No report.

b) **Digital Curation Institute**

Prof. Wendy Duff submitted the report (attached to the original of these minutes).

c) **Identity, Privacy and Security Institute**

No report.

d) **iSchool Institute**

Eva Piorkowski submitted the report (attached to the original of these minutes).

e) **Knowledge Media Design Institute**

Zoë Jaremus presented the report which was submitted by Prof. Mark Chignell (attached to the original of these minutes).

**MOTION:** It was moved by Dean Ross and seconded by Adriana Rossini that the Modular course: KMD4000H Knowledge Media Design: Special Topics

as set out in the documentation provided by the Collaborative Graduate Program in Knowledge Media Design

BE APPROVED. The motion was **PUT** and **CARRIED**.
7) Other reports
   a) Careers
      Isidora Petrovic submitted the report (attached to the original of these minutes).
   b) Communications and Alumni Relations
      Kathleen O’Brien submitted the report (attached to the original of these minutes).
   c) Development and Advancement Initiatives
      Audrey Johnson submitted the report (attached to the original of these minutes).
      The Dean made a note of thanks to everyone who participated in the Faculty/Staff Giving Campaign and to Audrey for her tremendous effort in having laid a good foundation.
   d) iSchool Students
      i) MI
         Octavio Escalante Menchaca submitted the report (attached to the original of these minutes).
      ii) MMSt
         No report.
      iii) Ph.D.
         No report.
   e) iSchool Alumni
      i) MI and Ph.D.
         No written report. Kimberly Silk reported on the following items:
         - 10 awards had been granted.
         - The FIAA Outstanding Alumni Award which had been granted to Michael Ridley.
         - No Outstanding Student Contributions Awards has been granted.
      ii) MMSt
         No report.

8) Other business
   None

9) Academic Board report
   No report.

10) Question period
    None
11) **Announcements**
   
   None

12) **Other Business**
   
   None

13) **Adjournment**
   
   The meeting was adjourned at 10:30 a.m.