FACULTY COUNCIL
Third Regular Meeting, 2011-2012 Session
Monday, May 14, 2012
10:10 a.m. – 11:37 a.m.

PRESENT:

Members (ex officio):  Seamus Ross

Teaching Staff:  Nadia Caidi, Wendy Duff, Alan Galey, Lynne Howarth, Kelly Lyons, Heather MacNeil, Mike McCaffrey, David Phillips, Eric Yu

Professional Librarians:  Kathleen Scheaffer, Nalini Singh, Elisa Sze

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

Associated Instructor or Sessional Lecturer:

Administrative Staff:  Kathy Shyjak

Students:

Doctoral:

Masters (MI):  Victoria Baranow, Katherine Cuyler, Jessica Gallinger, Adam Fox, Sanjin Kuduzovic, Sarah-Anne de Groot

Masters (MMSt):  Rebecca Michaels

Alumni/Alumnae: Kimberly Silk

External Members:

Assessors:

Observers:  Allison Moore, Pam Murray, Michael Dick, Isidora Petrovic, Robin Kester, Eva Piorkowski, Wendy Traas, Nonna Volodina

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, Joan Cherry, Chun Wei Choo, Andrew Clement, Joe Cox, Keren Dali, Shawna Delgaty, Jaclyn Derlatka, Juris Dilevko, Fatima Elzaibak, Fiorella Foscarini, Adam Fox, Alan Galey, Gillian Gallimore, Sara Grimes, Jenna Hartel, Jenna Jacobson, David Jorjani, Cara Krmpotich, Sanjin Kuduzovic, Jens-Erik Mai, Rhonda McEwen, Susan Maltby, Wendy Newman, Ross Newton, David Phillips, Konstantinos Plataniotis, Matt Ratto, Aviv Shachak, Barbara Soren, Siobhan Stevenson, Yuri Takhteyev, Lynne Teather, Lindsay Timmins, Amy Weir, Anthony Wensley, Andrew Zanier
MINUTES

1) Call to order and acceptance of the Agenda

The meeting was called to order at 10:10 a.m., with quorum established. The Chair, Andrew Drummond, welcomed all members to the third regular meeting of the Faculty of Information Council for 2011-12.

2) Minutes of the Meeting of November 25, 2011

Motion to accept minutes was made and CARRIED.

3) Business arising from the Minutes

4) Dean’s report:

- Space Planning Working Group Report (attached to the original of these minutes).
- Announcement of new faculty hires: Dr. Costis Dallas (Museum Studies), Dr. Periklis Andritsos (Databases and Digital Repositories), and Dr. Leslie Shade (Communication)
- Update on faculty searches: one is almost concluded, two more are proceeding.
- Academic Board approved the Faculty of Information’s Constitution as amended on April 19, 2012.
- Strategic Planning Meeting for the Faculty on May 17, 2012 with further consultation forthcoming.

5) Notice of motion

MOTION: That Article 2, Section 3 (Awards Committee) be amended to allow the Awards Committee to delegate the offering of entry awards to the Admissions Committee.

6) Council Committees’ reports

a) Executive Committee

Chair Andrew Drummond submitted the report (attached to the original of these minutes).

b) Standing Committees

i) Admissions

Adriana Rossini submitted the report (attached to the original of these minutes). To date acceptances were down by 23%. There was a brief discussion regarding the funding support situation for students.

ii) Awards

No report.

iii) Committee on Standing

No written report. Prof. Heather MacNeil reported that there were two meetings in May which to date had reviewed 5 petitions for late withdrawals, 24 petitions for first extensions, and 4 petitions for second extensions.

iv) Programs

Chair Andrew Drummond submitted the report (attached to the original of these minutes).
Professor Heather MacNeil outlined current proposals on the floor for Council’s consideration a) Two changes to program requirements and b) Three new course proposals.

**MOTION** It was MOVED by Prof. Heather MacNeil that the Faculty of Information Council approve the change to the Knowledge Media Design Collaborative Program to reduce the requirements from 3 half courses to 1 half course. Seconded by Elisa Sze.

The proposed change is the removal of one required course (KMD1002) for Master’s students in the Collaborative Program. Currently, Masters Students are required to take three KMD half courses in addition to their core programs in their home departments. This proposed change is a reduction of 0.5 FCE requirements for Master’s students in the Collaborative Program. Master’s students will be required to complete KMD1001 and one elective KMD or affiliated half-course. The requirements for PhD students will remain the same.

There was some discussion.

CARRIED unanimously

**MOTION** It was MOVED by Prof. Heather MacNeil that the Faculty of Information Council approve the change to Transition Existing MI and PhD Approved Fields to Concentrations within a Graduate Degree Program. Seconded by Victoria Baranow.

There was some discussion.

CARRIED unanimously

**MOTION** It was MOVED by Prof. Heather MacNeil that the Faculty of Information Council approve the new course proposal INF2102H Geographic Information Systems (GIS) in Libraries. Seconded by Prof. David J. Phillips.

There was some discussion about the learning outcomes as a whole which were reported to have been considered at the MI Programs Subcommittee level.

CARRIED unanimously

**MOTION** It was MOVED by Prof. Heather MacNeil that the Faculty of Information Council approve the new course proposal INF2156H: Reading and the Reading Public in North America and around the World. Seconded by Prof. David J. Phillips.

There was some discussion.

CARRIED unanimously

**MOTION** It was MOVED by Prof. Heather MacNeil that the Faculty of Information Council approve the new course proposal INF2189H: Managing Organizational Records II. Seconded by Prof. Wendy Duff.

There was some discussion.

CARRIED unanimously

v) **Information Services**

No written report. Dean Seamus Ross reported on the staffing loss of Gabriel Moga. Dean Ross highlighted the successes of the Inforum and Information Services e.g. new website design flexibility.
and content management, increased strategic approach (e.g. success and effectiveness of auditing services).

c) Special

i) Life and Times

Kathleen Scheaffer submitted the report (attached to the original of these minutes).

7) Reports from Institutes

a) Digital Curation Institute

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

b) Coach House Institute

No report.

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

Prof. Kostas Plataniotis submitted the report (attached to the original of these minutes).

8) Other reports

a) Communications and Development

Kathleen O’Brien submitted the report (attached to the original of these minutes) and was presented by Robin Kester.

b) iSchool Students

i) MI

Victoria Baranow submitted the report (attached to the original of these minutes).

ii) MMSt

No written report. Rebecca Michaels reported on an update to the Tech Fund.

iii) Ph.D.

No written report. Michael Dick reported on current initiatives regarding the DSA website and an update to the Tech Fund.
c) iSchool Alumni

i) MI and Ph.D.

Kimberly Silk presented an oral report about the following items:
  - Spring Reunion – May 30, 2012-06-14
  - AGM – June 2012
  - Alumni award evaluation
  - Alumni mailing list

ii) MMS

No report.

9) Academic Board report

No report.

10) Question period

A question was raised about space and the timeline for the “repatriation” and renovations during Summer 2012.

11) Announcements


12) Other business

Susan Brown noted that the money for renovations comes from the graduate expansion fund and not from the operating budget.

13) Adjournment:

The meeting was adjourned at 11:37 a.m.