FACULTY COUNCIL
Second Regular Meeting, 2010-11 Session
Friday, November 12, 2010
2:15 p.m. – 3:30 p.m.

PRESENT:
Members (ex officio): Seamus Ross


Professional Librarians: Joe Cox, Nalini Singh, Kathleen Scheaffer, 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 Jones

Masters (MI): Christine DeLuca, Ginger Coons, Danielle Cooper, Jessica Darling, Jackie Flowers, Jennifer Slater

Masters (MMSt): Jackie Armstrong

Alumni/Alumnae: Bob Henderson

External Members: Mary Ann Mavrinac

Assessors: Bruce Stewart

Observers: Steven Chuang, Alex Dvornyak, John McDonald, Eva Piorkowski, Adriana Rossini, 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, Nadia Caidi, Chun Wei Choo, Andrew Clement, Jessica Derreck, Juris Dilevko, Wendy Duff, Twyla Gibson, Sara Grimes, Greg Hughes, Brad Koezler, Gillian Kwicin, Jens-Erik Mai, Susan Maltby, Rhonda McEwen, Kelly McKinley, Kaitlin Perri, David Phillips, Matt Ratto, Lynne Teather, David Trainor
MINUTES

1) Call to order and acceptance of the Agenda
The meeting was called to order at 2:15 p.m., with quorum established. The Chair, Andrew Drummond, welcomed all present members to the second 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 Sept. 17, 2010
Motion to accept minutes was made and CARRIED.

3) Business arising from the Minutes
The Chair noted that a pending bylaw change, for which notice had been given at the September 17, 2010 meeting, would be discussed under item 5.

4) The Dean reported on the following items:
- Provost’s approval of 3 additional faculty position searches – 3 new faculty positions - year over year for the next 5 years.
- Student enrolment numbers and targets.
- Expansion of faculty resources.
- Information Nights November 11 and 16, 2010 and ongoing student recruitment efforts.
- Future of UTAC.
- Update on the Strategic Plan.
- Celebration of the 100th year anniversary of Marshall McLuhan’s birth.
- Other McLuhan initiatives – e.g. McLuhan Fellowships planned for 2011.

There was some discussion.

5) By-law change

MOTION It was MOVED by Prof. Joan Cherry that Article 2, Section 2 of the Faculty of Information Bylaw be amended as follows: a) Each degree level in the Faculty shall have an Admissions Committee. Seconded by Judy Dunn.

There was some discussion.

CARRIED unanimously

6) Proposal to create an Undergraduate Program

MOTION It was MOVED by Dean Seamus Ross that an Undergraduate Program be established by the Faculty of Information jointly with the Institute of Communication, Culture and Information Technology at the University of Toronto Mississauga. Seconded by Prof. Brian Cantwell Smith.

There was some discussion.

CARRIED unanimously

7) Council Committees’ reports

a) Executive Committee

i. Report of Executive Committee meeting

Chair Andrew Drummond submitted the report.
b) Standing Committees

i) Admissions

Judy Dunn presented the report.

There was some discussion.

ii) Awards

Adriana Rossini submitted the report.

iii) Committee on Standing

No report.

iv) Programs

Prof. Joan Cherry presented an oral report.

v) Information Services

Ivan Sestak submitted the report.

There was some discussion.

c) Special

i) Life and Times

Kathleen Scheaffer submitted the report.

8) Reports from Institutes

a) Digital Curation Institute

No report.

b) Coach House Institute

Prof. Brian Cantwell Smith presented an oral report.

There was some discussion.

c) Identity, Privacy and Security Institute

Prof. Andrew Clement submitted the report.

d) iSchool Institute

Bruce Stewart submitted the report.

There was some discussion.

e) Knowledge Media Design Institute

Prof. Konstantinos Plataniotis submitted the report.

9) Other reports

a) Communications and Development

Kathleen O’Brien submitted the report.
b) iSchool Students
   i) MI
      Christine DeLuca submitted the report.
      There was some discussion.
   ii) MMSt
      Jackie Armstrong submitted the report.
   iii) Ph.D.
      Michael Jones presented an oral report.

c) iSchool Alumni
   i) MI and Ph.D.
      Bob Henderson presented an oral report.
   ii) MMSt
      None.

10) Academic Board report
    None.

11) Question period
    None.

12) Announcements
    None.

13) Other business
    None.

14) Adjournment
    The meeting was adjourned at 3:30 p.m.