PRESENT:
Members (ex officio): Seamus Ross

Teaching Staff: Matthew Brower, Fiorella Foscarini, Sara Grimes, Lynne Howarth, Cara Krmpotich, Siobhan Stevenson, Heather MacNeil, Mike McCaffrey, Brian Cantwell Smith, Eric Yu

Professional Librarians: Joe Cox, Nalini Singh, Elisa Sze

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

Associated Instructor or Sessional Lecturer:

Administrative Staff:

Students:

Doctoral: Jenna Jacobson

Masters (MI): Victoria Baranow, Katherine Cuyler, Jessica Gallinger, David Jorjani, Amy Weir, Fatima Elzaibak

Masters (MMSt): Gillian Gallimore, Naomi Goldman

Alumni/Alumnae: Kimberly Silk

External Members:

Assessors: Bruce Stewart

Observers: Michael Dick, Isidora Petrovic, Robin Kester, Eva Piorkowski

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, Jennifer Carter, Joan Cherry, Chun Wei Choo, Andrew Clement, Keren Dali, Sarah-Anne de Groot, Shawna Delgaty, Jaclyn Derlatka, Juris Dilevko, Wendy Duff, Adam Fox, Alan Galey, Jenna Hartel, Sanjin Kuduzovic, Jens-Erik Mai, Rhonda McEwen, Susan Maltby, Mary Ann Mavrinac, Valentine Moreno, Wendy Newman, Ross Newton, David Phillips, Konstantinos Plataniotis, Matt Ratto, Kathleen Scheaffer, Aviv Shachak, Kathy Shyjak, Barbara Soren, Siobhan Stevenson, Yuri Takhteyev, Lynne Teather, Lindsay Timmins, Anthony Wensley, Andrew Zanier
MINUTES

1) Call to order and acceptance of the Agenda

The meeting was called to order at 9:07 a.m., with quorum established. The Chair, Andrew Drummond, welcomed all members to the second regular meeting of the Faculty of Information Council for 2011-12.

2) Minutes of the Meeting of October 14, 2011

Motion to accept minutes was made and CARRIED.

3) Business arising from the Minutes

- Programs Committee
  - Changes to the MI Program Requirements
    1. Proposed change to MI program to decrease the number of credits required for the MI degree from 8 FCE to 7.5 FCE
      (The proposal was referred back to the MI Programs Subcommittee for further consultation where it was withdrawn).
  - Changes to the MMst Program Requirements
    2. Proposed changes to the MMSt program
      a. Add the course requirement of either MSL2350H Museum Planning and Management or INF2040H Project Management
      b. Add the course requirement of either MSL4000Y Exhibition Project or MMSt Thesis Option
      c. Increase the weight of the MMSt thesis from 1.5 FCE to 2.0 FCE
      d. Increase the number of credits required for the MMSt degree from 7 FCE to 7.5 FCE
      (The proposal was referred back to the MMSt Programs Subcommittee for further student consultation).

MOTION It was MOVED by Prof. Heather MacNeil that the Faculty of Information Council approve the proposed changes to the MMSt Program Requirements. Seconded by Prof. Lynne Howarth.

CARRIED unanimously

4) Dean’s report:

- Announced substantial paperwork coming forward in the spring 2012 period to support the Faculty’s decisions that will support providing an excellent learning experience for students as well enable us to be competitive with other iSchools.
- Presentation of the iSchool Workload Policy Committee (attached to the original of these minutes).

5) Council Committees’ reports

a) Executive Committee

Chair Andrew Drummond submitted the report (attached to the original of these minutes).
MOTION     It was MOVED by Prof. Lynne Howarth that the Faculty of Information Council approve that the Bylaws be amended, and that Council recommend that the Constitution be amended, and that the Executive Committee be granted the authority to make further, minor amendments to meet the requirements of the Governing Council. Seconded by Victoria Baranow.

There was some discussion.

CARRIED unanimously

b) Standing Committees

i) Admissions

No written report. Adriana Rossini reported over 110 MI applications, over 39 MMSt applications, and over 14 PhD applications to date. There was a brief discussion.

ii) Awards

Adriana Rossini submitted the report (attached to the original of these minutes). There was a brief discussion.

iii) Committee on Standing

No written report.

iv) Programs


v) Information Services

Dean Seamus Ross presented a report (attached to the original of these minutes). There was a brief presentation about the Faculty of Information Web Vision and Strategy document (attached to the original of these minutes).

MOTION     It was MOVED by Prof. Seamus Ross that the Faculty of Information Council approve the Policy on Web and Social Media. Seconded by Prof. Matthew Brower.

There was some discussion.

CARRIED unanimously

c) Special

i) Life and Times

No report.

6) Reports from Institutes

a) Digital Curation Institute

No report.
b) **Coach House Institute**

No written report. Prof. Brian Cantwell Smith reported on the exemplary success of the McLuhan 100 Conference of November 7-10, 2011 and on the McLuhan legacy in culture and technology which opens up future possibilities.

**MOTION** It was MOVED by Prof. Seamus Ross that the Faculty of Information Council to formally recognize and give thanks to Prof. Dominique Scheffel-Dunand for all her commitment and tireless work on the McLuhan 100 (Centenary) events. Seconded by Prof. Brian Cantwell Smith.

**CARRIED unanimously**

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

No report.

d) **iSchool Institute**

Bruce Stewart presented the report (attached to the original of these minutes). There was a brief discussion about the expansion into new markets (e.g., Edmonton). It was noted that the report did not include bin costs which would indicate a $100,000 variance.

e) **Knowledge Media Design Institute**

No report.

7) **Other reports**

a) **Communications and Development**

Kathleen O’Brien submitted the report (attached to the original of these minutes).

Robin Kester presented a report on the 2 billion dollar University of Toronto fundraising campaign which was launched on November 20, 2011. Items of focus include:

- Access and opportunity
- Program and research support
- Capital projects

b) **iSchool Students**

i) **MI**

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

ii) **MMSt**

Gillian Gallimore presented a report (attached to the original of these minutes).

iii) **Ph.D.**

Jenna Jacobson presented a report (attached to the original of these minutes).
c) iSchool Alumni

i) MI and Ph.D.

Kimberly Silk presented an oral report about the following items:
- Job Shadowing program which is sponsored by the FIAA will be open for registration on February 13, 2012.
- Spring Reunion planning is underway

ii) MMSt

No report.

8) Academic Board report

No report.

9) Question period

The question was raised about the possibility of re-scheduling the February 3, 2012 meeting of Faculty Council so as not to conflict with the OLA Super Conference.

10) Announcements

Prof. Rhonda McEwen's appointment to the PhD Admissions Committee was made in accordance with our By-laws.

11) Other business

None.

12) Adjournment:

The meeting was adjourned at 10:55 a.m.