FACULTY COUNCIL
First Regular Meeting, 2011-2012 Session
Friday, October 14, 2011
1:10 p.m. – 2:55 p.m.

PRESENT:
Members (ex officio): Seamus Ross


Professional Librarians: Joe Cox

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

Associated Instructor or Sessional Lecturer:

Administrative Staff: Kathy Shyjak

Students:

Doctoral: Jenna Jacobson

Masters (MI): Victoria Baranow, Katherine Cuyler, Jaclyn Derlatka, Fatima Elzaibak, Adam Fox, Sara-Anne de Groot, Jessica Gallinger, David Jorjani, Sanjin Kuduzovic, Amy Weir, Andrew Zanier

Masters (MMSt): Gillian Gallimore, Rebecca Michaels

Alumni/Alumnae: Bob Henderson

External Members:

Assessors: Bruce Stewart

Observers: John McDonald, Kathleen O’Brien, Isidora Petrovic, Eva Piorkowski

Recorder (pro tempore): Joe Cox

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, Andrew Clement, Keren Dali, Juris Dilevko, Jenna Hartel, Kelly Lyons, Susan Malthy, Mary Ann Mavrinac, Mike McAffrey, Rhonda McEwen, Wendy Newman, David Phillips, Matt Ratto, Kathleen Scheaffer, Aviv Shachak, Nalini Singh, Barbara Soren, Elisa Sze, Yuri Takhteyev, Lynne Teather, Anthony Wensley
1) Call to order and acceptance of the Agenda

The meeting was called to order at 1:10 p.m., with quorum established. The Chair, Andrew Drummond, welcomed all members to the first regular meeting of the Faculty of Information Council for 2011-12.

2) Minutes of the Meeting of June 23, 2011

Motion to accept minutes was made and CARRIED.

3) Business arising from the Minutes

None

4) Dean’s report:

- Welcomed new members of Council, particularly the new students who have joined us in 2011-12
- Welcomed new staff member, Isidora Petrovic, Careers Officer. Isidora has developed a 2011-2012 Plan (attached to the original of these minutes) as well as a series of workshops on careers for students
- Conference:
  - iConference 2012 – February 7-10, 2011
  - McLuhan100 Conference – November 7-10, 2011
- Plaque unveiling in honour of Marshall McLuhan at St. Michael’s College
- Report of the Dean’s budget meeting with the Provost in October, 2011
  - Need to increase student numbers
  - Need an increase in faculty complement
  - Need to develop new programs
  - Need to improve the student experience
- Tabled draft version of Strategic Directions for Research at the iSchool (attached to the original of these minutes). Please send comments to Profs. Lynne Howarth or Seamus Ross
- Tabled Advancement Priorities, Faculty of Information (attached to the original of these minutes). Please send comments to Robin Kester, iSchool Senior Development Officer, or Prof. Seamus Ross

5) Constitution and By-law changes

Changes to the Council Constitution and By-laws will be brought forward at the next regular meeting of Council.

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). There was a brief discussion.
ii) Awards

Adriana Rossini submitted the report. There was a brief discussion.

iii) Committee on Standing

No written report. Prof. Heather MacNeil reported that the Committee was considering three petitions and six applications to the thesis option.

iv) Programs

Prof. Heather MacNeil submitted the report.

1. Proposed change to MI program to decrease the number of credits required for the MI degree from 8 FCE to 7.5 FCE (proposal attached to the original of these minutes).

   After some discussion, the proposal was referred back to the Programs Committee for further consultation.

2. Proposed changes to the MMSt program (proposal attached to the original of these minutes):

   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

   After some discussion, the proposal was referred back to the Programs Committee for further consultation.

v) Information Services

There was no report from the Information Services Committee; however, Joe Cox, Director of Information Services, presented a brief report on the work of the unit (attached to the original of these minutes).

c) Special

i) Life and Times

No report.

7) Reports from Institutes

a) Digital Curation Institute

Prof. Seamus Ross presented a report (attached to the original of these minutes).

b) Coach House Institute

Prof. Brian Cantwell Smith presented a report (attached to the original of these minutes).

c) Identity, Privacy and Security Institute
Prof. Andrew Clement presented a report (attached to the original of these minutes).

d) **iSchool Institute**
   Bruce Stewart presented a report (attached to the original of these minutes).

e) **Knowledge Media Design Institute**
   Prof. Konstantinos Plataniotis presented a report (attached to the original of these minutes).

8) **Other reports**

a) **Communications and Development**
   Kathleen O’Brien submitted a report (attached to the original of these minutes).

b) **iSchool Students**
   i) **MI**
      Victoria Baranow presented a report (attached to the original of these minutes).
   ii) **MMSt**
      Gillian Gallimore presented an oral report.
   iii) **Ph.D.**
      Jenna Jacobson presented an oral report.

c) **iSchool Alumni**
   i) **MI and Ph.D.**
      Bob Henderson presented an oral report.
   ii) **MMSt**
      No report.

9) **Academic Board report**
   No report.

10) **Question period**
   There were no questions.

11) **Announcements**

12) **Other business**
   None.

13) **Adjournment:** The meeting was adjourned at 2:55 p.m.