FACULTY COUNCIL
Second Regular Meeting, 2012-2013 Session
Friday, November 30, 2012
9:34 a.m. – 12:25 p.m.

PRESENT:
Members (ex officio): Seamus Ross

Teaching Staff: Periklis Andritsos, Chun Wei Choo, Andrew Clement, Wendy Duff, Fiorella Foscarini, Jenna Hartel, Patrick Keilty, Cara Krmpotich, Heather MacNeil, Mike McCaffrey, Wendy Newman, Matt Ratto, Leslie Shade, Brian Cantwell Smith, Siobhan Stevenson

Professional Librarians: Kathleen Schaeffer, 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): Jessica Gallinger, Laura Chuang, Kate Restivo, Laura Sorbara, Melody Tacit, Ramona Sansait, Gillian Eguaras, Mari Vihuri, Alexandra Kwan, Ned Struthers, Kim Pham, Katrina Cohen-Palacios

Masters (MMS): Caitlin Tracey-Miller, Claire MacDonald-Matthews

Alumni/Alumnae: Kimberly Silk

External Members: Dominique Scheffel-Dunand

Assessors: Joseph Ferenbok

Observers: Sandra Danilovic, Robin Kester, Isidora Petrovic, 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, Matthew Brower, Nadia Caidi, Keren Dali, Costis Dallas, Sarah Anne de Groot, Juris Dilevko, Alan Galey, Sara Grimes, Susan Malthy, Rhonda McEwen, David J. Phillips, Aviv Shachak, Kathy Shyjak, Nalini K. Singh, Anthony Wensley, Eric Yu
1) **Call to order and acceptance of the Agenda**

The meeting was called to order at 9:34 a.m., with quorum established. The Chair, Andrew Drummond, welcomed all members to the second regular meeting of the Faculty of Information Council for 2012-13.

2) **Minutes of the Meeting of September 14, 2012**

A motion to accept the minutes of the September 14, 2012 meeting was made and CARRIED.

3) **Business arising from the Minutes**

A member requested unanimous consent that the below-cited notice of motion be considered adopted for this meeting in order to consider the motion at the following meeting. Unanimous consent was granted.

**NOTICE OF MOTION:** That Article 2, Section 6 of the Bylaws (Programs Committee) be amended so that two MI students are appointed to the Programs Committee as members.

4) **Dean’s report:**

The Dean reported on the following issues:

- Semaphore Lab reception immediately following Council.
- The Faculty’s excellent student cohort.
- The launch of the official fundraising campaign for the Faculty for staff and faculty.
- The importance of having high donor participation rates among faculty and staff for fundraising awareness and external donors.

There was some discussion.

5) **Notice of Motion**

That Article 2, Section 5 of the Bylaws (Information Services Committee) be amended so that the Senior IT Administrator be added to the Information Services Committee as a non-voting member. CARRIED.

There was some discussion.

6) **Council Committees’ reports**

No report.

a) **Executive Committee**

No report.

b) **Standing Committees**

i) **Admissions**

Adriana Rossini submitted the report (attached to the original of these minutes) and it was presented by Prof. Wendy Duff.
MOTION: It was moved by Jenna Jacobson that Article 2, Section 2 of the Bylaws (Admissions Committees) be amended to be called the Admissions and Recruitment Committee and to allow the Admissions and Recruitment Committee to help define and implement a recruitment strategy for the Faculty at the Master's level, as set out in the proposal from the Admissions Committee. Seconded by Prof. Leslie Shade.

There was some discussion.

The motion was PUT and CARRIED.

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 moved by Prof. Chun Wei Choo that the Transitioning Paths to Concentrations Proposal, which identifies the specific course requirements for each of the five concentrations within the MI Program

AND the Consolidated SGS calendar entry showing changes to the program in light of these proposals,

AND the Knowledge Media Design New Concentration Proposal, and the KMD Capstone Project Proposal

AND the Culture and Technology New Concentration Proposal

as set out in the documentation provided by the Programs Committee

BE APPROVED. Seconded by Prof. Siobhan Stevenson. CARRIED.

There was some discussion.

Prof. Heather MacNeil noted that these new program concentration changes would be effective September 2013 so that students who would be completing their requirements by the end of summer 2013 would not be affected by them.

Dr. Dominique Scheffel-Dunand made a note of congratulations and thanks on approving the C+T concentration as a historic moment.

Dean Ross made a note of thanks to the faculty who conducted the background work on the discussions and in particular Prof. Heather MacNeil for her work in shepherding these proposals.

Prof. Heather MacNeil made a note of thanks to Prof. Andrew Clement, Dr. Joseph Ferenbok, Dr. Dominique Scheffel-Dunand, and Prof. Brian Cantwell Smith for the KMD and C+T concentration proposals.

There was some discussion.

The motion was PUT and CARRIED.
NOTICE OF MOTION: It was moved by Jessica Gallinger that Article 2, Section 6 of the Bylaws (Programs Committee) be amended so that two MI students are appointed to the Programs Committee as members.

There was some discussion.

The consent to a discussion of the notice of motion at the next meeting was PUT and CARRIED.

v) Information Services

Dean Ross submitted the report (attached to the original of these minutes). It was agreed that the amended and approved minutes from the October 12, 2012 meeting would be presented at the next meeting of Council.

There was some discussion.

c) Special

i) Life and Times

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

There was some discussion.

Dean Ross noted the success of the colloquia series to date.

Prof. Kelly Lyons noted the initiative of Kim Pham on the coordination of the Mental Health iTea in support of the Gerstein Centre.

Prof. Matt Ratto inquired about Semaphore involvement with Life and Times and Dean Ross suggested collaboration and co-curricular coordination.

7) Reports from Institutes

a) Digital Curation Institute

No written report. Prof. Wendy Duff reported on current initiatives regarding the DCI and commented on the international stature of the iPres Conference Oct. 2-5th, 2012.

Dean Ross made a note of thanks to Kathleen O’Brien, Ivan Sestak, Andrew Drummond, and Kathy Shyjak for their work on iPres.

b) Coach House Institute

No written report. Dr. Dominique Scheffel-Dunand made a note of thanks to the Faculty for the ongoing renovations to the Coach House, and in particular to Dean Ross, Susan Brown, and Glen Menzies. DR. Scheffel-Dunand also reported on the following items:

- The Coach House being encouraged as an event space venue once the renovations are complete.
- Welcomed people touring the Coach House and offering suggestions as to what to put back into it.
- A course (1006) would be offered which would be a deep reading of Marshall McLuhan’s books.

c) Identity, Privacy and Security Institute

No written report. Prof. Andrew Clement reported on the following items:

- SMART Data Conference
Recent Connaught grant of $100,000
- IPSI Seminars conducted by Dr. Joseph Ferenbok

**d) iSchool Institute**

Eva Piorkowsk submitted the report (attached to the original of these minutes). She made a note of thanks to Prof. Wendy Newman in launching the Public Library Leadership Fellows Program which is a joint project of the Canadian Urban Libraries Council and the iSchool Institute, had begun with its first cohort of 20 participants in leadership positions in public libraries across Canada.

Dean Ross noted stressed the importance of the CULC joint project.

**e) Knowledge Media Design Institute**

Prof. Andrew Clement submitted the report (attached to the original of these minutes).

Dean Ross requested future Semaphore reports via KMDI.

**8) Other reports**

**a) Communications and Development**

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

There was some discussion.

Prof. Wendy Duff congratulated Ms. O’Brien on securing the Nelson Mandela Internship funding.

Both Dean Ross and Prof. Jenna Hartel made a note of thanks to Kathleen for all her work.

**b) iSchool Students**

i) MI

Jessica Gallinger submitted the report (attached to the original of these minutes).

There was a lengthy discussion concerning the role of class representatives and curricular support for professional and technical development. Following the discussion, members agreed that there should be a separate meeting in another forum to discuss these issues.

ii) MMSt

Caitlin Tracey-Miller submitted the report (attached to the original of these minutes).

iii) Ph.D.

No written report. Jenna Jacobson made a note of thanks to Prof. Lynne Howarth and Laura Jantek for organizing recent Information Nights re: post 2011 enrolment.

**c) iSchool Alumni**

i) MI and Ph.D.

No written report. Kimberly Silk reported on the following items:

- Joint Holiday Social – December 5, 2012 at the Arts and Letters Club
- Alumni Conference Grants for OLA; grant deadline was December 7, 2012
- Joint FIAA-iTea on September 26, 2012 at 5:00 pm
- Student Conference Grants were again being offered this year

ii) MMSt

No report.

9) Academic Board report

No report.

Prof. Wendy Duff noted the donations policy from the Provost’s Office as well as Appeal and Tribunal information.

10) Question period

Isidora Petrovic made a request to have her Careers report included as an agenda item at the next Council meeting. The Chair agreed and would make the change to the standard agenda.

11) Announcements


Dean Ross invited MISC and MMSt students to join the faculty next week to meet the joint undergraduate students from UTM on Thursday, December 6, 2012 in Room 728 as some future undergraduate courses would be held here.

Dean Ross requested that tenure-stream faculty members stay for an extended discussion.

Prof. Matt Ratto announced the birth of his daughter, Sasha, born on November 12, 2012 at 12:12. He also reminded Council Members that they were invited to Semaphore Lab (7020 Robarts) for a presentation and light refreshments immediately after the adjournment of Council.

12) Other Business

None

13) Adjournment

The meeting was adjourned at 12:25 p.m.