MINUTES

1) Call to order and acceptance of the Agenda

The meeting was called to order at 11:04 a.m., with quorum established. The Chair, Andrew Drummond, welcomed all present members to the third regular meeting of the Faculty of Information Council for 2010-11.

It was moved that the Agenda be accepted with a slight amendment to Item 5 as follows:
By-law change MOTION: That Article 4, Section 2, 3, 4, 5, 6, 7 of the Faculty of Information Bylaw be amended. CARRIED

2) Minutes of the Meeting of Nov. 12, 2010

Motion to accept minutes was made and CARRIED.

3) Business arising from the Minutes

None

4) Dean’s report The Dean reported on the following items:
   - The banner year for PhD graduation;
   - The arrival of new staff: Robin Kester, Senior Development Officer and Isidora Petrovic, Careers Officer
   - The hosting of iConference 2012, to be held February 2012;
   - An external review of the faculty’s website;
   - The hosting of the McLuhan Centenary Conference from November 7-10, 2011;
   - Acknowledgement of the work of Dominique Scheffel-Dunand and McLuhan 100 events;
   - Recruitment priorities, program streams/paths, and student employment prospects;
   - The success of Open Doors 2011, with approximately 400 visitors to the Coach House and over 200 visitors to the Faculty of Information;
   - Recognition of faculty service re: tenure committee, promotions committee, activity reports review, faculty searches etc.;

5) By-law change

MOTION It was MOVED by Prof. Mike McCaffrey that Article 4, Section 2, 3, 4, 5, 6, 7 of the Faculty of Information Bylaw be amended. Seconded by Prof. Jens-Erik Mai. CARRIED.

There was some discussion.

CARRIED unanimously

6) Council Committees’ reports

   a) Executive Committee
      i. Report of Executive Committee meeting
         Chair Andrew Drummond submitted the report.

MOTION It was MOVED by Joe Cox that Faculty Council accept the list of Council Committees for 2011-2012 with the possibility of changes to the names of any newly elected student members. Seconded by Prof. Jens-Erik Mai. CARRIED.

   iii. Election of Executive Committee for 2011-2012.

      Prof. Heather MacNeil, Prof. Siobhan Stevenson, Prof. Sara Grimes, and Joe Cox were acclaimed as members of the Executive Committee for 2011-12.


      Andrew Drummond was acclaimed as Chair of Council until 2013.

   b) Standing Committees
      i) Admissions
Adriana Rossini submitted the report. There was a brief discussion.

ii) Awards

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

iii) Committee on Standing

Joan Cherry submitted the report. There was no discussion.

iv) Programs

Prof. Joan Cherry submitted the report. There was no discussion.

v) Information Services

Dean Seamus Ross presented the report. There was a brief discussion.

c) Special

i) Life and Times

Kathleen Scheaffer submitted the report.

7) Reports from Institutes

a) Digital Curation Institute

No report.

b) Coach House Institute

Prof. Brian Cantwell Smith presented an oral report.

c) Identity, Privacy and Security Institute

No report.

d) iSchool Institute

Bruce Stewart presented an oral report.

e) Knowledge Media Design Institute

Prof. Konstantinos Plataniotis had submitted the report. The Chair invited members with questions to submit them.

8) Other reports

a) Communications and Development

Kathleen O’Brien submitted the report.

b) iSchool Students

i) MI

Eleonore Fournier-Tombs presented the report submitted by Victoria Baranow.

ii) MMSt

No 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.

9) Academic Board report

Dean Seamus Ross presented an oral report, noting that the Governing Council had approved the Faculty’s and UTM’s joint undergraduate program proposal. He thanked all involved for their hard work in helping to get the program approved over a very long process.

10) Question period

There were no questions.

11) Announcements

The meeting was the last for Professor and Associate Dean, Academic, Joan Cherry prior to her going on leave and subsequently retiring. The Dean’s recognized her dedication and stellar advice over the course of her term.

On behalf of Faculty Council, Joe Cox extended best wishes on the retirement of Carole Moore, Chief Librarian of the University of Toronto and welcomed the new Chief Librarian Larry Alford, who assumed his new post effective August 1, 2011.

Congratulations were extended to Elisa Sze on her tenure and promotion as Librarian III at the University of Toronto.

12) Other business

None.

13) Adjournment

The meeting was adjourned at 12:28 p.m.