

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Minutes of the Faculty Council meeting held on Friday, December 17, 2021 at 1:30 p.m. via ZOOM. This meeting of Council was attended by the following members:

Procès-verbal de la séance du Conseil de la faculté, tenue le vendredi December 17, 2021 à 13 h 30 via ZOOM. Les membres suivants étaient présents :

H. Ali-Hassan
M. Audette
M-C. Aubin
B. Bellana
D. Berbecel
G. Bernardi
C. Besnard
M. Bloom
E. Coburn
B. Connell
A-A. Cormier
S. Challal
C. Coates
A-A. Cyr
A. Dawson
I. Djordjevic
G. Ewen
M. Fiola
F. Garon
E. Gutterman

A. Harvey
L. Hébert
V. Hildebrand
L-P. Hodgson
M. Jurdjevic (Chair)
A. Klimkiewicz
J. Kowal
M.-H. Larochelle (Vice-Chair)
E. Laxer
M. E. Lebel
R. Lenton
W. Maas
M. Macaulay
J. McDonough-Dolmaya
G. McGillivray
T. Moore
A. Nenashev
Q. Oblitas
M. Palamarek
S. Paradis

M. Péguret
L. Philipps
C. Power
A. Pyée
J. Rivest
A. Takam
P. Theophanidis
M. Valencia
G. Vercollier
R. Vives
L. Jackson
S. Dreher
V. Florentin
L. Frew
K. Ablett
A. Mah
M. Buttigieg
C. Mapplebeck
C. Tshimanga

1. **Remarques du président**

The meeting began at 1:30 p.m. The Chair, Mark Jurdjevic, welcomed everyone and read the [Statement of Acknowledgement of Traditional Land](#).

He updated Council that the budget presentation from the Principal, which was promised at the November meeting, will be delivered in January. The Chair also led a vote to allow YUGSA's Glendon councillor to sit on future Council meetings (35-1-2).

2. **Procès-verbal de la séance précédente**

- The minutes from [November 19, 2021](#) were **approved** by consent.

3. **Business arising from the minutes**

There were none.

4. Inquiries and Communications

- Lisa Philipps & Carol McAulay presented an annual [Budget Consultation \(FR version\)](#):
- York's 2021-2022 budget is a recovery budget, and the remaining funds will be invested as a positive carry-forward to advance the community's priorities during the COVID recovery process
- Significant amounts of money have been set aside for: bursaries for international students; increased student financial assistance; technological upgrades; renewal of physical spaces; tuition freeze for 2021-2022; strengthening research; and the hiring of diverse faculty
- Key change with SHARP 2.0 — an increased central university fund (8%), which will allow York to advance its strategic priorities and provide relief to faculties requiring assistance
- Impact of SHARP 2.0 on Glendon:
 - York has agreed to provide \$ 9.5 million during 2022-2023, as requested by Glendon's principal, to help cover deficits while Glendon conducts its strategic review.
 - In the short term, York is providing Glendon additional financial supports to address the deferred maintenance issues, and to give Glendon time to bring up enrolments.

- President Lenton was present to take questions and answers:
- Council requested clarification regarding the three-year rolling budget.
 - Answer: The additional funding is expected to decline over three years, as York hopes Glendon will come to a solution and see a growth in revenue.
- A concern was raised that the new SHARP model will start to restrict access to graduate-level teaching opportunities for Glendon faculty members at Keele.
 - Answer: There should be no financial obstacle to inter-faculty teaching. The president ensured that this potential issue will be worked out so that it is seamless.
- Update: a space audit is underway at Glendon and an application has been made to renovate the Gate House building to ensure space is being used as effectively as possible.
- A request was made to include kitchens for students on campus since the current food situation is neither sustainable nor inclusive. Council also suggested a change to the food service provider at Glendon, as it has been a frequent pain point for both the recruitment and the retention of students.
 - Answer: The President was surprised to hear of the lack of kitchen space and recognizes the movement to support local foods. A promise was made to follow up on this issue.
 - Answer: No further information can be provided related to a change in food service providers, as conversations are currently ongoing regarding contract renewals.
- Will window repairs continue at Glendon despite the government funding being cancelled?
 - Answer: A follow up with facilities will be made.

5. Remarks from the Principal, the Associate Principal Academics, and the Associate Principal, Research and Graduate Studies

- M. Fiola gave the following updates:
 - Travaille toujours pour voir comment repositionner les programmes de Glendon et continue à travailler avec le bureau de recrutement. The Principal thanks everyone for their suggestions and input regarding the narrative of Glendon.
 - Has completed the membership of the Advisory Committee: tenured faculty — Mario Roy, Marie-Élaine Lebel; untenured faculty — Myra Bloom, Emily Laxer; CUPE instructors — Albain Bargain, Sabine Dreher; staff — Katie Ablett, Raiman Dilag; students — Stephen

Teong, Ana Kraljevic, alumni — Terrie-Lynne Devonish, Kelly Volkes; external/employer — Dominic Mailloux

- The speaker for Glendon's Holmes Lecture (March 1st) has been confirmed as Nahlah Ayed, foreign correspondent for CBC.
- Working on a series of partnerships with the Toronto French School. A parlé avec le nouveau chef d'établissement, qui est très ouvert à l'idée de créer des places de stages en français pour les étudiants d'éducation et même pour quelques étudiants dans d'autres programmes.
- Continue à poursuivre les négociations avec le Collège Boréale pour faire un programme conjoint avec le programme des études internationales.
- Will be meeting with M. Greenblatt in the new year to draft an outline of a consultation document for an EDI plan and strategy for Glendon.

- W. Maas made the following comment: "Building on similar reminders made at the October and November meetings of Council, the Principal was reminded once again that Council (not the Principal's office or his advisory committee) is responsible for all academic matters as part of the bicameral system of governance established by the *York Act*. Because Council neither initiated nor authorized the strategic review process, members of Council serving on the Principal's advisory committee were asked to immediately refer to Council any matters having academic implications."

- A. Pyée:
 - Winter term 2022 will start online; students will return to campus on January 24th, 2022 at the earliest. The building will be locked during the holidays, and faculty will have access to their offices in January.
 - Conveyed congratulations and thanks to colleagues for working hard at Faculty Council and its various committees throughout this term.
 - The [Certificate of Creative Writing Across Contexts](#) was approved by Senate at their December meeting.
 - Continues to be occupied with students who are de-enrolled, and is dealing with each situation on a case-by-case basis.
 - The Principal's Office continues to monitor the situation of the pandemic. However, safety guidelines and procedures are set by the university, not by Glendon.

- C. Coates:
 - Thanks colleagues for the fortitude through this past year and a half and expresses hope to be able to see everyone on campus in January.

6. Reports from Standing Committees

(a) CASTL

- P. Theophanidis presented the [Minor Modification - CDNS](#). The proposal is to make changes to the phrasing of the academic calendar so that it accurately reflects the actual degree requirements of the program.
- The proposal was **approved** (47-0-2)

(b) Curriculum

The curriculum submissions from [GWST](#), [SXST](#), [COMS](#), [HIST](#), [DRCA](#), [FSL](#), [ILST](#), [SOCL](#), [FRAN](#), [PHIL](#), [TRAN](#), they were all **approved by consent**.

(c) Policy, Planning and Nominations Committee

E. Gutterman presented the following [nominations](#):

- Buddhika Bellana to Curriculum Committee (June 22)
- Josée Rivest to SCRRC
- Willem Maas as Senator (June 2023)
- All the nominations were **acclaimed**.

7. Reports from Special Committees

D. Berbecel presented a [report](#) on the SCRRC.

8. Other Business

- The chair and vice-chair of Council passed a [Motion to continue Council meetings online for Winter 2022](#).
- It was **approved**. (43-3-2)

10. Adjournment

La séance est levée à 3:40 p.m.