

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Minutes of the Faculty Council meeting held on Friday, March 4, 2022 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 4 mars, 2022 à 13 h 30 via ZOOM. Les membres suivants étaient présents :

H. Ali-Hassan
M.-C. Aubin
M. Audette
D. Berbecel
M. Bloom
M. Chacaby
S. Challal
C. Coates
E. Coburn
A-A. Cyr
I. Djordjevic
G. Ewen
M. Fiola
F. Garon
A. Golijanin
E. Gutterman
M. C. Guzman
A. Harvey
L. Hébert

L.-P. Hodgson
M. Jurdjevic (Chair)
S. Kirschbaum
J. Kowal
C. Lamaison
M.-H. Larochelle (Vice-chair)
E. Laxer
M. E. Lebel
E. Light
M. Macaulay
N.-G. Martineau
J. McDonough-Dolmaya
G. McGillivray
G. Mianda
T. Moore
M. Palamarek
S. Paradis
M. Péguret
A. Pyée

A. Ricci
J. Rivest
S. Rosiensi-Pellerin
M. Roy
P. Theophanidis
M. Valencia
G. Vercollier
R. Vives
L. Jackson
K. Ablett
P. Munoz
A. Bargain
S. Dreher
V. Florentin
L. Frew
M. Buttigieg
C. Mapplebeck
S. Youssef

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](#).

2. Procès-verbal de la séance précédente

- [January 28, 2022](#) - **approuvé**

3. Business arising from the minutes

4. Inquiries and Communications

- Budget Presentation by Patrick Banville (Executive Officer):
 - Glendon is on budget; the projected deficit is \$ 11.6 million (\$2.4 million more than expected). The expected deficit is to around \$5 million for the next few years, and the revenue is estimated to return to pre-pandemic levels.

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

- M. Fiola :
 - Présente ses condoléances à la situation en Ukraine et invite tout le monde à 'être sympathique envers nos collègues et nos étudiants et de ne pas ajouter à leur stress.
 - Rappelle à tout le monde qu'il faut toujours porter les masques, compléter le YU Screen et respecter les distances sociales quand on est sur le campus.
 - Advisory Committee update: NOUS is currently conducting focus groups with current students to better understand student experience on campus. The committee is still meeting regularly, and is expected to present a list of recommendations or options at the upcoming Faculty Council meeting. The principal is thankful for the work of SCRRC, where there is a broader place to recruitment strategies and broader initiatives.
 - Congratulated Glendon on 3 successful events hosted by the community: the Holmes lecture and two events hosted by the School of Public and International Affairs.

- C. Coates :
 - Congratulated M. Péguret, who will be recognized at the York's Research Excellence event on April 19.
Reminded everyone that the Research Festival will be held on April 7, 8, and 11. Monday, April 11 will be dedicated for student presentations of different kinds. Registration is now open at the Research Office website. Everyone is encouraged to attend, particularly upper level students or those who may want to present their individual studies research.

- A. Pyée:
 - Informed everyone that the nominations for teaching awards will be announced soon. She remains hopeful that convocation can be in person, and looks forward to celebrating colleagues' achievements like before.

6. Reports from Standing Committees

(a) Curriculum

The curriculum submissions [PHIL](#) and [GWST](#) were all **approved by consent**.

- AA. Cyr presented 2 courses from the Multidisciplinary Studies department, with collaboration from the Research office: [Research G21 courses](#). The courses enable students to conduct their own research on their "passion projects" that must be under the framework of the UN sustainable goals. The course is cross-listed with many programs, and students may be able to have these courses counted for their major.
- C. Coates further elaborated that the courses will be taught by one course instructor, and the students will also be overseen by a mentor who is an expert in their field of research.
- P. Theophanidis noted that this proposal originates from an extra-curricular program (RAP), and that it does not belong to a specific program. He proposed that these proposals be seen at CASTL to have further consultation before they are brought back to Faculty Council at the March meeting.
 - W. Maas moved a motion to have the proposals be seen at CASTL. The motion was seconded by L. Hébert.
 - The motion was **approved**. (47-10-4)

(b) PPNC

- [Nominations](#) are now open for the 2022-2023 year. E. Gutterman reminded faculty that service is a contractual obligation under the terms of the YUFA contract. The call for nominations will continue to be circulated via email.

- Council **approved** Sarah Coysh as co-lead for GCC, and Catherine Lamaison for Senator, effective immediately.
- E. Gutterman presented on behalf of PPNC 2 [motions on EDI](#). After conducting a lengthy consultation process lead by E. Laxer, PPNC proposed these motions to better incorporate EDI within Council. Both motions were **approved** (35-2-4) and (38-2-5).

7. **Reports from Special Committees**

(a) **Special Committee on Recruitment, Retention and Communication**

D. Berbecel gave a [brief update](#) from the SCRRC, summarizing the Committee's discussions on recruitment strategies and the poor food situation at Glendon.

- S. Dreher highlighted the food issue, and informed everyone that a petition is going around.

8. **Other Business**

There was none.

10. **Adjournment**

La séance est levée à 15 h 38.