

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Minutes of the Faculty Council meeting held on Friday, November 19, 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 19 novembre, 2021 à 13 h 30 via ZOOM. Les membres suivants étaient présents :

H. Ali-Hassan
M. Audette
D. Berbecel
C. Besnard
M. Bloom
B. Connell
S. Challal
C. Coates
A-A. Cyr
I. Djordjevic
M. Fiola
F. Garon
E. Gutterman
M. C. Guzman
A. Harvey
L. Hébert
L-P. Hodgson
M. Jurdjevic (Chair)
S. Kirschbaum

A. Klimkiewicz
J. Kowal
C. Lamaison
M.-H. Larochelle (Vice-Chair)
E. Laxer
M. E. Lebel
G. Levine
E. Light
W. Maas
S. Marion
J. McDonough-Dolmaya
T. Moore
M. Palamarek
S. Paradis
M. Péguret
A. Pyée
A. Ricci
J. Rivest
S. Rosienski

M. Roy
A. Takam
P. Theophanidis
M. Valencia
G. Vercollier
R. Vives
S. Dreher
L. Frew
K. Ablett
P. Munoz
M. Buttigieg
M. Karakhanyan
A. Kraljevic
C. Mapplebeck
C. Ngeleka
J. Varma
A. Zavhorodnia

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 also reminded everyone that 1 seat is open on the Special Committee of Recruitment, Retention and Communication. In addition, 1 seat on APPRC from Senate will also be open starting January 2022.

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

- Council noted that the course submissions mentioned in the minutes did not reflect the agenda items from the October meeting.
- The [minutes from October 22, 2021](#) were **approved**, pending the appropriate changes (38-0-1).

3. **Business arising from the minutes**

There were none.

4. Inquiries and Communications

- Remarks from Amir Asif, Vice-President of Research & Innovation
 - He gave a [presentation](#) on York's research intensification efforts, and also highlighted the Catalyzing Interdisciplinary Research Cluster Initiative, inviting Glendon faculty to take on a more active role to strengthen York's research excellence.
 - A question and answer period followed:
 - COVID impacted many faculty members' ability to conduct research, particularly those who are un-tenured or have young children. Does the Provost have any plans to hire externally for guest lecturers to help researchers catch up? Answer: VPRI agreed to speak to the Provost regarding this suggestion.
- Introduction from Miriam Greenblatt, EDI Advisor
 - M. Greenblatt se présentait comme la conseillère d'EDI pour Glendon. Elle souhaite à collaborer avec notre communauté pour développer et mise en œuvre une stratégie d'EDI pour Glendon. Tout le monde est invité à la contacter.

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

- M. Fiola gave the following updates:
 - Advisory committee for review and repositioning at Glendon – the composition of the committee is nearly completed, and the Principal is only looking for alumni and employers to fill those positions. Once they are received, nominations will be finalized. 2 seats will also be added for non-tenured track positions.
 - Attended some meetings with OIPA and NOUS alongside Patrick Banville to provide context for various pieces of data, as Glendon is an outlier in the world in terms of academic units.
 - Les trois grands chantiers – le principal rencontrera les leads responsables de ces projets pour voir comment se travailler ensemble pour les faire tous avancer. The principal's letter of support for GCC is done and will be sent out this afternoon.
 - Recruitment – Fall open house is this weekend (Saturday: York, Sunday: Glendon). The principal thanked everyone who have agreed to be the voice and face of their programs as there is almost double the number of registrations this year. The new viewbook and website are now complete. Everyone is welcome to look online; if there is anything that needs to be changed, please contact Pascal Arseneau.
 - Entrance scholarships – Glendon is launching a pilot program this year to see if international students will be interested in \$10, 000 renewable scholarships that are GPA dependent. It is modelled after a similar program from LA&PS.
- Council requested that an updated budget and enrolment presentation be given. The principal agreed to make such arrangements.
- C. Coates:
 - Sandra Dibo-Amany is the newly appointed Research Coordinator.
 - Reminded everyone that it is now time for graduate school applications and encouraged professors to offer support to students during this process.
- A. Pyée:
 - Encouraged all faculty members to apply for the AIF program for an opportunity to receive \$5,000 to update courses and innovations in the classroom. Deadline at Glendon is January 28, 2022.

6. Reports from Standing Committees

(a) CASTL

- [Non-major modification – COMS](#)
- Proposal to change COMS admission requirements so students are no longer required to complete Grade 12 French to enter the program.
- **Approved** (38-0-2)

- [Minor modification - PSYC](#)
- Proposal to update the calendar with accepted MATH course equivalents offered at Keele. Previously, students required the chair's approval, and this modification will standardize and simplify the process.
- **Approved** (39-0-0)

(b) Curriculum

The curriculum submissions from [Communications](#), [Philosophy](#), and [Études françaises](#) were all **approved by consent**.

7. Reports from Special Committees

There were none.

8. Other Business

- D. Berbecel invited all Council members to attend the upcoming Special Committee on Recruitment, Retention and Communications on Wednesday, November 24.
- J. S. Rivest – propose qu'une carte électronique soit créée et partagée pour la retraite de Marie-Anne Lee.

10. Adjournment

La séance est levée à 15 h 25.