

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

[FC-98-99-74]

Minutes of the Faculty Council Special meeting held on Friday, March 12, 1999 at 1:30 p.m. in the Board and Senate Chamber. This meeting of Council was attended by the following members:

Procès-verbal de la séance spéciale du Conseil de la faculté, tenue le vendredi 12 mars 1999 à 13 h 30 dans la salle du sénat. Les membres suivants étaient présents :

D. Adam
J. Benson
J.-C. Bouhénic
B. Cham
B. Crowe
X. de Vanssay
M. Ellis
Y. Frenette
R. Gill
M. Janta
N. Lavigne
E. Mahant
G. Moyal
D. Olin
S. Schoenfeld
R. Simmons
C. Tatilon
C. Zimmerman

J. Baker
C. Biggs
P. Bourdin
D. Clipsham (Chair)
J. Crozier
M. Dias-Tatilon
M. Feliciano
R. Furgiuele
T. Heinrichs
J.-C. Jaubert
S. Legault
S. McCullagh
N. Naiman
W. Paterson
C. Séguinot
I. Smith
S. Tweyman

A. Baudot
F. Boudreau
B. Bradbury
D. Cooke
R. Despatie
J. Drexler
E. P. Fowler
I. Gentles
A. Hopkins
C. Klein-Lataud
M. Macaulay
G. Mianda
V. Ng
J. Savary
G. Schroder
D. Tan
S. Ziaian

1. Chair's Remarks

The meeting began at 1:40 p.m.

The Chair noted that there were additional documents pertaining to the two proposals at the door and apologized if there were not enough for everybody.

2. Proposal to modify the International Studies Programme [FC-98-99-59]

I. Smith introduced the proposal and seconded by J.-C. Jaubert, moved its approval.

1. Remarques du président

La séance commence à 13 h 40.

Le président note que des documents supplémentaires concernant les deux propositions sont déposés à la porte et il s'excuse s'il n'y en a pas suffisamment pour tout le monde.

2. Proposition pour modifier le programme d'Études Internationales

I. Smith soumet la proposition, appuyé par J.-C. Jaubert et il propose qu'on l'approuve.

J.-C. Jaubert then briefed Council on the proposal and also walked members through some changes made to the original document FC-98-99-59 circulated to Council members.

The following changes contained in one of the document circulated at the door were accepted as friendly amendments by Council:

- Pg. 3 – **Statement of Purpose:** 1st sentence to read: “The main objective of the proposal is to enhance the academic excellence, coherence, relevance, visibility and **bilingualism** of the existing Glendon ISP,…” (the word “bilingual” was deleted).
- Pg. 6 – **Concentration areas:** before the last sentence, add the following: “The Programme will develop strong links with York Research Centres and Areas Studies Programmes such as African Studies, Latin American and East Asian Studies, Caribbean Studies, the Centre for International and Security Studies etc. and relevant courses offered in these programmes and other Programmes at the Keele campus will be listed in the mini-calendar as courses available for ISP.”
- Pg. 10 – **Capstone Seminar:** the description of the course to read: “The Seminar develops students research capabilities by examining selected research theories and methods, promoting an interdisciplinary and multicultural analytic perspective and providing, possibly, a forum for the presentation and discussion of participants’ research designs, processes and results.”

J.-C. Jaubert donne un résumé de la proposition et signale aussi quelques changements apportés à la documentation originale FC-98-99-59, distribuée aux membres du Conseil.

Les changements suivants proposés dans l’un des documents distribués à la porte sont acceptés par le Conseil comme des changements amicaux.

- Pg. 3 – **Statement of Purpose:** La 1^{re} phrase se lit ainsi : “The main objective of the proposal is to enhance the academic excellence, coherence, relevance, visibility and **bilingualism** of the existing Glendon ISP,…” (le mot “bilingual” est enlevé).
- Pg. 6 – **Concentration areas:** ajouter avant la dernière phrase : “The Programme will develop strong links with York Research Centres and Areas Studies Programmes such as African Studies, Latin American and East Asian Studies, Caribbean Studies, the Centre for International and Security Studies etc. and relevant courses offered in these programmes and other Programmes at the Keele campus will be listed in the mini-calendar as courses available for ISP.”
- Pg. 10 – **Capstone Seminar:** la description du cours se lit ainsi : “The Seminar develops students research capabilities by examining selected research theories and methods, promoting an interdisciplinary and multicultural analytic perspective and providing, possibly, a forum for the presentation and discussion of participants’ research designs, processes and results.”

Comments and other motions for amendments were then received.

E. Mahant congratulated and thanked all those who worked so hard on the proposal, specially the students who showed great interest and helped to sustain the programme. She also observed that a few amendments were still necessary to refine the proposal and strongly urged Council members to accept them.

A. Hopkins suggested that the section on “Graduate Studies” on page 5 of the document be moved to page 8 just after the section “Specialized Honours in International Studies” and before “CONCENTRATION AREAS”. This amendment was accepted by the movers.

F. Boudreau suggested that **GL/SOCI3320 6.0 (EN) The Sociology of Environmental Issues** be added to the list of courses under “Culture, Globalization and International Civil Society” (p. 8). This amendment was accepted by the movers.

T. Fowler, seconded by B. Bradbury proposed to re-word the course description for GL/ILST 4300 6.0 Professional Internship. The following proposed description was approved.

- The internship takes the form of work or research experience outside the University, in Canada or abroad, for a period that could vary from three months to a full year. Placement opportunities will be sought in both the public sector (municipal, provincial, and federal governments and agencies, the United Nations family of institutions, continental and sub-continental organizations, such as the OAS and the EU) and the private sector (NGOs, national and international banks, multinational corporations, consumer and labour unions).

D’autres commentaires et motions pour des changements sont ensuite proposés.

E. Mahant félicite et remercie tous ceux qui ont travaillé si fort à cette proposition, spécialement les étudiants qui ont fait preuve de leur grand intérêt et ont aidé au maintien du programme. Elle observe aussi que quelques changements sont encore nécessaires pour renforcer la proposition et elle encourage fortement les membres du Conseil à les adopter.

A. Hopkins suggère que la rubrique “Graduate Studies” à la page 5 du document soit déplacée à la page 8 juste après la rubrique “Specialized Honours in International Studies” et avant “CONCENTRATION AREAS”. Ce changement est accepté.

F. Boudreau suggère que le cours **GL/SOCI3320 6.0 (EN) The Sociology of Environmental Issues** soit ajouté à la liste des cours sous la rubrique “Culture, Globalization and International Civil Society” (p. 8). Ce changement est accepté.

T. Fowler, appuyé par B. Bradbury, propose une nouvelle description du cours GL/ILST 4300 6.0 Professional Internship, et la nouvelle version suivante est approuvée.

- The internship takes the form of work or research experience outside the University, in Canada or abroad, for a period that could vary from three months to a full year. Placement opportunities will be sought in both the public sector (municipal, provincial, and federal governments and agencies, the United Nations family of institutions, continental and sub-continental organizations, such as the OAS and the EU) and the private sector (NGOs, national and international banks, multinational corporations, consumer and labour unions).

Students will submit regular reports to the course director, describing their activities and responsibilities, as well as the students' reflections on their experiences at work, with particular reference as to how those experiences relate to the students' academic programme. In addition, students will write a final paper which will connect some aspect of what the student has learned during the placement with the academic contents of his/her courses.

Students will submit regular reports to the course director, describing their activities and responsibilities, as well as the students' reflections on their experiences at work, with particular reference as to how those experiences relate to the students' academic programme. In addition, students will write a final paper which will connect some aspect of what the student has learned during the placement with the academic contents of his/her courses.

E. Mahant, seconded by T. Fowler moved that the list of courses listed for the degree requirements on page 7 be changed so as to read as follows:

E. Mahant, appuyé par T. Fowler, propose que la liste des cours pour les exigences du programme à la page 7 soit changée et se lise comme suit :

- All candidates for a degree in International Studies will take the following core courses and seminars:
 - ♦ GL/ILST2300 3.0 (E/F) Culture, Globalization and International Civil Society
 - ♦ GL/POLS/ILST2920 6.0 (E/F) Introduction to International Relations (*new to the original list*)
 - ♦ GL/ILST3200 3.0 (E/F) Theories and Methods of International Studies (*6.0 in the original list*)
 - ♦ GL/ILST3250 3.0 (E/F) The Political Economy of World Affairs (*change to the title*)
 - ♦ GL/ILST4500 6.0 E/F Capstone Seminar.

- All candidates for a degree in International Studies will take the following core courses and seminars:
 - ♦ GL/ILST2300 3.0 (E/F) Culture, Globalization and International Civil Society
 - ♦ GL/POLS/ILST2920 6.0 (E/F) Introduction to International Relations (*new to the original list*)
 - ♦ GL/ILST3200 3.0 (E/F) Theories and Methods of International Studies (*6.0 in the original list*)
 - ♦ GL/ILST3250 3.0 (E/F) The Political Economy of World Affairs (*change to the title*)
 - ♦ GL/ILST4500 6.0 E/F Capstone Seminar.

J.-C. Jaubert argued that the above amendment was out of order. He observed that this would constitute a substantial amendment to the proposed programme.

J.-C. Jaubert estime que le changement ci-dessus est non recevable. Il observe que c'est un changement majeur apporté au programme proposé.

The Chair ruled the amendment acceptable, but he was challenged by J.-C. Jaubert.

Le président accepte de recevoir le changement, mais il est contesté par J.-C. Jaubert.

The question was called, and the Chair's ruling was upheld (23/21).

On passe au vote et la décision du président est maintenue (23/21).

A debate on the above amendment ensued. Following discussions, the question was called and the motion was defeated. (17/24)

X. de Vanssay, seconded by E. Mahant moved the following amendment:

- Change to the title of course # GL/ILST3250 3.0 (E/F) International economics and development – proposed title: **The Political Economy of World Affairs**.
- On page 8 of the document, under “Specialized Honours in International Studies”: add the following courses as compulsory courses, accounting for a total of **18** credits.
 - ♦ **GL/ECON2500 3.0 (E/F)**
Introduction to Microeconomics
 - ♦ **GL/ECON2510 3.0 (E/F)**
Introduction to Macroeconomics

The above amendments were approved.

E. Mahant, seconded by T. Fowler moved that the following course be added to the list of required core courses (pg. 7 of document, under “BA degree requirements”):

- GL/POLS2920 6.0 (E/F) Introduction to International Relations

Following a debate, the question was called and the motion was defeated. (19/21)

The question on the proposal contained in document FC-98-99-59 as amended was then called. The motion carried. (1 vote against and 3 abstentions were noted)

Suite à une discussion sur l’amendement proposé, on passe au vote, et la motion est défaite. (17/24)

X. de Vanssay, appuyé par E. Mahant propose les amendements suivants :

- Changement de titre pour le cours # GL/ILST3250 3.0 (E/F) International economics and development – titre proposé : **The Political Economy of World Affairs**.
- À la page 8 du document, sous la rubrique “Specialized Honours in International Studies” : ajouter les cours suivants en tant que cours obligatoires, totalisant **18** crédits.
 - ♦ **GL/ECON2500 3.0 (E/F)**
Introduction to Microeconomics
 - ♦ **GL/ECON2510 3.0 (E/F)**
Introduction to Macroeconomics

Ces amendements sont approuvés.

E. Mahant, appuyée par T. Fowler, propose que le cours suivant soit ajouté à la liste des cours exigés (pg. 7 du document, sous la rubrique “BA degree requirements”):

- GL/POLS2920 6.0 (E/F) Introduction to International Relations

Suite à un débat, on passe au vote et la motion est défaite. (19/21)

On passe ensuite au vote sur le document. La proposition contenue dans le document FC-98-99-59 (y compris les divers changements effectués) est approuvée. (1 contre et 3 abstentions sont enregistrées)

3. **Proposal for a new Programme in Information Technology [FC-98-99-60]**

J.-C. Jaubert introduced the proposal and moved for its approval.

J. Savary briefed Council on the rationale for proposing this new BA in Information Technology. He observed that Senate had already approved the proposal from the Faculty of Arts and Atkinson College and was eager to receive the one from Glendon. He also noted that since the proposal was simultaneously being considered by CCAS and Senate APPC, some corrections had to be made to the original document.

Members of Council were then invited to comment on the proposal.

A. Hopkins, seconded by I. Gentles proposed an amendment: on pg. 39 of the document, under “**Relationship of the Proposed Programme to Computer Science at Glendon**”: - the 1st line of the paragraph to read: “*Clearly, a strong information technology programme depends on the continuing development of a strong Computer Science programme.*”

The amendment was considered as a friendly amendment, and accepted by J. Savary.

No further amendment was proposed, and following a short discussion on the resources allocation attached to this new programme, the question was called and the proposal was **approved**. (1 abstention)

4. **Adjournment**

The meeting adjourned at 4:15 p.m

3. **Proposition pour un nouveau programme en Technologie de l’information [FC-98-99-60]**

J.-C. Jaubert présente la proposition et propose qu’on l’approuve.

J. Savary résume les points importants justifiant la proposition de ce nouveau programme en Technologie de l’information. Il observe que le Sénat a déjà approuvé la proposition soumise par la Faculté des arts et le Collège Atkinson et qu’il attend avec impatience de recevoir celle de Glendon. Il note aussi, qu’étant donné que la proposition a été examinée simultanément par le CCAS et le CDPU du Sénat, quelques changements ont dû être apportés au document original.

Les membres du Conseil sont ensuite invités à faire des commentaires.

A. Hopkins, appuyé par I. Gentles, propose un amendement: à la page 39 du document, sous la rubrique “**Relationship of the Proposed Programme to Computer Science at Glendon**”: - la 1^{re} ligne du paragraphe devrait se lire : “*Clearly, a strong information technology programme depends on the continuing development of a strong Computer Science programme.*”

L’amendement est considéré comme un amendement amical, et il est accepté par J. Savary.

Il n’y a pas d’autre amendement proposé et, suite à une courte discussion à propos des ressources nécessaires qui accompagnent ce nouveau programme, on passe au vote et la proposition est **approuvée**. (1 abstention)

4. **Levée de la séance**

La séance est levée à 16 h 15.