

# COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

## CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Minutes of the Faculty Council meeting held on Friday, March 25, 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 25 mars, 2022 à 13 h 30 via ZOOM. Les membres suivants étaient présents :

H. Ali-Hassan	L.-P. Hodgson	J. Rivest
M.-C. Aubin	M. Jurdjevic (Chair)	M. Roy
D. Berbecel	A. Klimkiewicz	V. Schoof
C. Besnard	J. Kowal	S. Shahrokni
M. Bloom	C. Lamaison	A. Takam
S. Challal	E. Laxer	P. Theophanidis
C. Coates	M. E. Lebel	M. Valencia
E. Coburn	G. Levine	G. Vercollier
A-A. Cormier	E. Light	R. Vives
A-A. Cyr	W. Maas	K. Ablett
I. Djordjevic	M. Macaulay	P. Munoz
G. Ewen	S. Marion	S. Dreher
M. Fiola	N.-G. Martineau	V. Florentin
F. Garon	J. McDonough-Dolmaya	K. Reynolds
E. Gutterman (acting vice-chair)	R. Ndengue	M. Buttigieg
M. C. Guzman	M. Palamarek	A. Kraljevic
A. Harvey	M. Péguet	A. Mah
L. Hébert	A. Pyée	C. Mapplebeck

### 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](#). In the absence of a vice-chair, E. Gutterman was designated the acting vice-chair for this meeting. Le président propose d'avoir toutes les remarques pour les principaux ensemble, suivi par des questions.

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

- [March 4, 2022](#) - approuvé

### 3. Business arising from the minutes

There was none.

### 4. Inquiries and Communications

There was none.

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

- M. Fiola :
  - Remercier tous et toutes pour leur travail en classe, dans la communauté dans la recherche et aussi avec les rencontres avec les étudiants potentiels. The principal acknowledged the significant work that everyone is doing, and cannot thank everyone enough.
  - Informed Council that the report from the Advisory Committee regarding the repositioning and review of Glendon will be postponed until the April Faculty Council meeting. The Principal needs more time to synthesize the Committee's suggestions. In addition, he also intends to have consultations with individual units to ensure transparency with the entire Glendon community. The proposal will also be made public so that everyone can read it. The Principal also thanked the entire Advisory Committee for their involvement and their hard work in this matter.
  - Acknowledged that the idea of repositioning Glendon may be a source of stress, and emphasized that he has no intention of growing Glendon through reduction.
  - The Glendon BA was passed at Senate yesterday (March 22, 2022), and the Principal congratulated the leads on their splendid job.
  
- A. Pyée:
  - Reminded Council that the nominations for teaching awards are now open. This year they will be announced in person at the convocation, and it will be a time of celebration for both our colleagues and also all incoming and recent graduates who were unable to attend an in-person convocation due to the pandemic.
  - Le cours de C4 3.00 (Cross-Campus Capstone Classroom) sera offert cet été. The project for this year will be related to the Glendon campus, and students who are interested can apply online.
  - Placement opportunities are also available for students during the summer term, and it is possible to receive credits. Inquiries can be made at the Experiential Education office.
  - Sends good wishes to everyone in light of the upcoming exam period. APAR reminds everyone that the vaccination and mask mandate remain in effect until the end of the semester.
  - Elle remercie Catherine Lamaison pour la coordination de la Semaine de la Francophonie avec succès.
  
- C. Coates :
  - Congratulated all colleagues and students for almost reaching the end of the term.
  - Reminded everyone that the Research Festival will be held on April 7, 8, and 11 of this year, with April 11 dedicated to student presentations. Registrations are open online.
  
- E. Light requested an update regarding the Continuing Studies policy. Glendon is the only faculty that does not have this policy approved, and the Vice-Provost Academics has incorrectly informed Senate that all faculties have passed this policy.
  - APAR confirmed that Glendon received an extension for this policy, and that it will be reviewed by PPNC at the April meeting. The document is currently being updated with the new director of Continuing Education.
  - P. Theophanidis confirmed that CASTL has not yet viewed this document, and hopes that PPNC can keep this matter in mind when examining the framework.

## 6. Reports from Standing Committees

### (a) CASTL

- P. Theophandis presented a [minor modification for the Certificate of Law and Social Thought](#) to add 3 new courses to the certificate. It was **approved**. (42-0-5)
- The chair of CASTL also presented the [Research G21 courses](#) to Council. The Committee noted issues with the lack of resources, and the need for clear regulations to facilitate enrolment. APGRS acknowledged CASTL's feedback, and explained that the course structure (one course instructor with many mentors) is meant to simplify resources. He assured everyone that the regulations for enrolment will be worked out afterwards as it is not required in the course proposal.
  - Both support and opposition to this proposal were expressed by various members of Council. Some members thought the courses are a good idea that aligns with the Academic Plan, and that this proposal gives a formal structure and credit to an already existing program. In addition, many believe that this course will be a great benefit for students' research experience. However, many other faculty members also highlighted the lack of resources for this program, especially for larger departments who are incapable of accepting any students for this course.
    - Council voted to **approve** these courses. (33-7-5)

### (b) Curriculum

The curriculum submissions [COMS](#), [ILST](#), and [TRAN](#) were all **approved by consent**.

### (c) PPNC

- E. Gutterman presented the [slate of candidates](#) for various seats of committees for 2022-2023.
  - The chair reminded everyone that there are still vacancies on a number of committees, and that nominations are still welcome. All the candidates were **acclaimed**.

## 7. Reports from Special Committees

### (a) Academic Policy, Planning and Research Committee (APPRC)

- E. Light gave Council a small update on the APPRC:
  - York has proposed a medical school program in Vaughan to the government. This proposal was pitched without approval from York's governance channels; the view of APPRC is that this proposal is not on firm ground, and it risks reorienting the university in a fundamental way. The current proposal has no concrete data regarding funding, or the number of faculty members required.
  - E. Coburn also added that the Secret Services have been given authority to exercise oversight on NSERC to vet file adjudication on various research projects. Some projects have already been disallowed. At this point the Secret Services are also seeking oversight on SSHRC grants.

### (b) Special Committee on Recruitment, Retention and Communication (SCRRC)

- D. Berbecel gave a [brief update](#) from the SCRRC.
  - P. Theophandis informed everyone that a new digital strategist has been hired, and is currently transitioning into her role. J. Rivest kindly asked everyone to funnel any website requests through chairs and coordinators to avoid repeated queries.
  - W. Maas voiced the desire for Glendon to not consider joining COPLAC, but rather the Common application, when considering recruitment strategies for the US market.

**8. Other Business**

There was none.

**10. Adjournment**

La séance est levée à 15 h 33.