

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

[FC-04-05-06]

Minutes of the Faculty Council meeting held on Friday, October 22, 2004 at 1:30 p.m. in the Senate Chamber. This meeting of Council was attended by the following members:

Procès-verbal de la séance du Conseil de la faculté, tenue le vendredi 22 octobre 2004 à 13 h 30 dans la salle du sénat. Les membres suivants étaient présents :

E. Abergel
A. Baudot
J. Drexler (Chair/Présidente)
A. Hutchison
F. Mougeon
V. Stepnowski

A. Avolonto
J. Bergeron
G. Ewen
M. Lesage
I. Roberge

M. Barutciski
J.-C. Bouhénic
R. Gill
J. Michaud
B. Singer

The meeting began at 1:42 p.m.

J. Drexler noted that since quorum had not been reached, items on the agenda which needed to be voted on would be tabled for the next meeting. However, with regards to the report from the Nominating Committee, she proposed, that since one nomination had been received to fill up the vacant seat on the Curriculum Committee, that the nominee, G. Ewen be allowed to join the Committee immediately so that Curriculum submissions could be assessed before the next meeting of Council. Members present agreed to the suggestion.

Françoise Mougeon then requested to make her comments.

F. Mougeon, first of all, presented apologies from F. Boudreau who had to attend the Graduation ceremony at York where 30 students from Glendon would be graduating as well. She noted that the Honorary Degree would be presented to Kim Phuc for her tireless dedication in helping children from war-torn countries recover from their emotional and physical scars, and for telling her story around the world in a bid to promote peace. She then passed on the remarks from F. Boudreau. The latter commended the group of Glendon students who are organizing "DayMUN 2004". With regards to the Bob Rae Review, it was noted that the deadline date for receiving comments had been brought forward to October 22 and the President had requested Glendon's report for October 29. F. Boudreau would be meeting with J. Michaud, the Chair of PPC on October 26 to finalize the report.

F. Mougeon then moved on with her own remarks.

She reminded members of Faculty of the following:

- that all courses with over 60 enrolments should be reported to the Student Programme Office as soon as possible
- that course planning for next year should be done by end of November 2004
- that request for exams invigilation, especially for those with “special needs” should be sent to her well in advance before the start of the exam period

Other announcements:

- T&P presentation by Terry Carter, Barry Miller and Monica Mulivhill on Friday, November 12, 2004 at 1:30 p.m.
- Restructuring of the program, “French as a Second Language” – A report will be submitted to the Principal soon
- Faculty members who wish to have their Research Grant (such as NSHRC) revised before sending to the Office of Research Services (ORS) can have it done by Guy Larocque, the Glendon Research Officer.
- David Phipps, the Director of ORS will be at Glendon on a regular basis to assist Faculty members in their Research applications. He will also give presentations on specific topics related to Research at York.
- The Celebration of Glendon Authors and Researchers will be held on November 26, 2004 – Faculty members are invited to have their major publications available
- François Dubet (French Sociologist) will give a conference on Thursday, October 28 at 4:00 p.m.

J. Drexler thanked all those who attended the meeting and then called for its adjournment (2:15 p.m.).