

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Minutes of the Faculty Council meeting held on Friday, December 13, 2019 at 1:30 p.m. in the Senate Chamber, York Hall, Glendon. This meeting of Council was attended by the following members:

Procès-verbal de la séance du Conseil de la faculté, tenue le vendredi 13 décembre 2019 à 13 h 30 dans la salle du sénat, pavillon York, Glendon. Les membres suivants étaient présents :

D. Berbecel
M. Bloom
C. Campbell
S. Challal
C. Coates
B. Connell
S. Coysh
R. Guiasu
V. Hildebrand
C. Lamaison
S. Langlois
M.-H. Larochelle
G. Levine
E. Light
W. Maas

M. Macaulay
N.-G. Martineau
L. McKinnon
G. McGillivray
T. Moore
J M Montsion (Acting Chair)
R. Nadeau
S. Paradis
M. Peguret
B. Price
A. Pyée
I. Roberge
S. Rosiensi-Pellerin
D. Scheffel-Dunand
P. Theophanidis

U. Viswanathan
S. Dreher
M. Palamarek
L. Bartlett
P. Muñoz
M. Buttigieg
K. Clark
V. Durette
E. Jeffries
M. Joseph
M. Kajo
A. Kraljević
K. Martinez
D. Vasquez

1. Remarks from the Acting Chair

La séance commence à 13 h 30.

En l'absence de L. Hébert, la réunion est présidée par J M Montsion appuyé par W. Maas en tant que vice-président.

En guise d'introduction, la déclaration de reconnaissance des territoires traditionnels est lue.

J M Montsion souligne l'engagement d'Audrey Pyée en tant que nouvelle Vice-Principale aux affaires académiques à partir du 1^{er} janvier 2020 et la remercie pour son service.

J M Montsion then gave a presentation about research metrics used at York University and discussed some of the elements to keep in mind to facilitate, support and develop a stronger research culture at Glendon.

2. Minutes of the previous meeting

- 22 November 2019

One amendment: At the request of I. Djordjevic, under item 6 (a), 1st paragraph, add the following after the first sentence: “The English Department requested from the Chair and the Secretary of Council that the item be added to the agenda on time and in advance of the meeting, and received a formal apology from the Chair for the absence of the item from the agenda.”

The amended minutes were **approved**.

3. Business arising from the minutes

There were none.

4. Inquiries and Communications

There were none.

5. Remarks from the Co-interim Principals

D. Scheffel-Dunand thanked J M Montsion for his presentation on Research and mentioned the following:

- Research Commons will be launched as a pilot project by the VP Research and Innovation in January 2020– there will be 28 workshops offered to York scholars to increase success with Tri-Council applications – the Director of Research Commons will be chairing the sessions from Glendon to support discussions among research faculty members on York both campuses. York is committed to provide support for Research conducted in both French and English
- Move to electronic CVs will help extract specific data for the Fingerprint project to be launched by Glendon Research Office in Winter 2020 to map and give visibility to Research conducted at Glendon
- Strategic Plan for Research – meetings planned with Research Committee members between January and March 2020. Report to Faculty Council in March 2020
- Departure of Emily Paquette-Leahy at Glendon research Office who accepted a position at U of T – a replacement will be forthcoming. Emily Paquette-Leahy is thanked by both the Associate Principal and the Chair of Council for her work.
- FGS devolution – ongoing discussion

I. Roberge remercie A. Pyée d’avoir accepté le poste de Vice-principale aux affaires académiques. He then invited members of Council to consult Senate’s website pertaining to the presentation made at its December meeting about the Strategic Mandate Agreement 3.

He also mentioned:

- Ongoing consultation about the new [University Academic Planning](#) exercise
- [Academic Innovation Fund](#) – Faculty are urged to submit their applications – Date de soumission : 24 janvier 2020

- Changement important au « Teaching Commons » - CPM to lead Commons and FT faculty members will be an advisor – members are invited to get involved.

6. Reports from Standing Committees

(a) Curriculum Committee

The Curriculum submissions from [Biology](#), [French Studies](#) and [History](#) were presented and **approved**.

(b) Policy, Planning and Nominations Committee

E. Light presented the [report](#) for December 2019. The next meeting on January 10, 2020 at 9:30 am.

The Chair of the Common First Year (CFYC) Design Committee, L. McKinnon reported on [its activities](#). The next meeting is on December 18.

The Chair of the Bilingualism Committee (BC), U. Viswanathan reported that the 3 of the 6 sub-committees within the BC have already been set up and started their work.

7. Other Business

(a) Health and Safety Committee

Y. Desormeaux informe les membres du Conseil de l'existence d'un nouveau comité de santé et sécurité et invite un membre du corps professoral (YUFA) ainsi qu'un professeur à temps partiel (CUPE) de s'y joindre.

8. Adjournment

La séance est levée à 15 h 10.