

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Minutes of the Faculty Council meeting held on Friday, November 22, 2019 at 1:00 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 22 novembre 2019 à 13 h 00 dans la salle du sénat, pavillon York, Glendon. Les membres suivants étaient présents :

J. Alcock
H. Ali-Hassan
M-C Aubin
M. Audette
D. Berbecel
M. Bloom
C. Campbell
S. Challal
C. Coates
B. Connell
S. Coysh
I. Djordjevic
A. Dossou-Yovo
G. Ewen
F. Garon
M. Guzmán
L. Hébert (Chair)
V. Hildebrand
S. Kirschbaum

A. Klimkiewicz
C. Lamaison
M-E. Lebel
G. Levine
E. Light
W. Maas
N.-G. Martineau
J. Michaud
T. Moore
J M Montsion
R. Nadeau
S. Paradis
M. Peguret
B. Price
E. Raventós-Pons
A. Pyée
I. Roberge
J. Robinson
S. Rosiński-Pellerin

D. Scheffel-Dunand
A. Bargain
S. Dreher
V. Florentin
L. Frew
M. Palamarek
L. Bartlett
P. Muñoz
M. Buttigieg
V. Durette
E. Jeffries
M. Joseph
M. Kajo
A. Kraljević
C. Lorenz
P. Mahanta
K. Martinez
N. Sood
D. Vasquez

1. Remarques de la présidente

La séance commence à 13 h.

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

A motion to change the agenda was proposed and it was approved that item 4. Inquiries and Communications would follow the Chair's Remarks.

2. Inquiries and Communications

- Update for Principal's Search – President Rhonda Lenton

President Lenton informed Council that following the search exercise over the past year for a Principal for Glendon, it has not been possible to bring the search to a successful conclusion with the appointment of a new Principal to lead Glendon for the future.

Effective January 1, 2020, Professor Dominique Scheffel-Dunand will return to her previous position as Associate Principal Research and Graduate Studies. Professor Ian Roberge has agreed to extend his term as Interim Principal to December 2020. A new APAR will be appointed in the near future.

The President thanked both Professors Roberge and Scheffel-Dunand for their service to the Glendon community as Interim Co-Principals while maintaining the activities in their Associate Principals portfolios. She also thanked the members of the search committee for their support during the search exercise.

The President then invited Council to initiate a Call for nominations to solicit members to sit on a new Search Committee as soon as possible.

A short Q&A period followed.

- [Internationalization and Global Engagement](#)

V. Gengatharan made a [presentation](#) on York University's Internationalization and Global Engagement Strategy.

3. Procès-verbal de la séance précédente

- 25 octobre, 2019

Le procès-verbal est **approuvé**.

4. Matters arising from the minutes

L. Hébert briefed Council on an unresolved Curriculum Committee matter originally submitted by the English Department for the [de-cross-listing EN](#) from a group of LIN courses which were approved by the 2018-2019 Curriculum Committee. C. Coates, the Chair of current Curriculum Committee pointed out that, since these submissions had been approved the previous Committee, this year's Committee did not reconsider them. He then suggested that they be considered under Reports from Standing Committees.

5. Co-Interim Principals' Remarks

L. Hébert acknowledged both I. Roberge and D. Scheffel-Dunand for their contribution as Co-interim Principals for the past 18 months and thanked them for their service.

I. Roberge remercie les membres du Conseil pour leur reconnaissance et mentionne les points suivants:

- Il remercie la Présidente ainsi que la Vice-présidente aux affaires académiques pour leur confiance pour l'année à venir.
- Il remercie les membres du comité de sélection pour leur travail et encourage tous les membres à répondre à la demande de mises en candidature pour le prochain comité

- He recognized D. Scheffel-Dunand's and her dedication to make Glendon thrive again and noted that lots have been accomplished during the past 18 months and more to come.
- Il remercie D. Scheffel-Dunand qui a accepté de rester au poste de Vice-principale, Recherche et études supérieures.
- He will very soon start looking for a new Associate Principal Academic
- He shared the latest enrolment counts – en 2016, il y avait 2631 étudiants et en 2019, il y en a 2071 – personnellement, il trouve ces chiffres inquiétants, mais il invite une réflexion collective pour trouver une solution pour renverser la situation et assurer le succès du Collège. He also mentioned the deficit now stand at 4.2 million dollars.
- He thanked those who participated in the Open House
- Upcoming events: Glendon Social after meeting, Holiday celebration on Wednesday 27 November, and the celebration for Chantal Lishingman's retirement on Thursday, 28 November.

D. Scheffel-Dunand :

- Remercie les membres du comité de recherche pour le poste de principal pour leur travail et endurance.
- She will resume to her mandate of APRGS and will support I. Roberge in advancing Glendon's future and enhancing the Glendon experience for students, faculty members and staff.
- Études supérieures à Glendon – discussions en cours sur le processus de décentralisation. Le doyen de la faculté des études supérieures, Thomas Loebel, rencontrera le comité DPMC et se propose de présenter les modèles déjà adoptés au sein d'autres facultés à York aux membres du conseil de la faculté
- Programme de décharge d'enseignement pour la recherche – processus développé pour aider les chercheurs et les membres des comités d'adjudication au niveau départemental dans leur démarche de dépôt de candidatures pour la décharge d'enseignement. Mise en place du processus dès janvier 2020.

6. Reports from Standing Committees

(a) **Curriculum Committee**

I. Djordjevic asked that the [Curriculum Submissions](#) tabled in December 2018 be considered by Council. Concerns were raised as to the fact that the submissions had not been circulated to Council members and therefore could not be moved for approval. Following discussions, the request was delayed until the next meeting of Council.

The Curriculum submissions from Canadian Studies, Communications, English, History, Political Science and Translation were then presented and **approved**.

(b) **Policy, Planning and Nominations Committee**

E. Light presented the [report](#) for November 2019.

(c) Common First Year Design Committee

S. Coysh reported on the Committee which will be chaired by L. McKinnon. The Committee met and an invitation to attend was extended to the whole community for broader discussions. Members were once again invited to provide their input.

(d) Bilingualism Committee

S. Paradis présente un [rapport](#) sur les travaux du Comité.

7. Questions diverses

Il n'y en a aucune

8. Levée de la séance

La séance est levée à 15 h 30.