

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Minutes of the Faculty Council meeting held on Friday, March 27, 2020 at 1:30 p.m. via ZOOM and held as a Committee of the Whole. This meeting of Council was attended by the following members:

Procès-verbal de la séance du Conseil de la faculté, tenue le vendredi 27 mars 2020 à 13 h 30 via ZOOM et tenue en format de Comité plénier. Les membres suivants étaient présents :

H. Ali-Hassan
M. Audette
B. Connell
S. Challal
D. Berbecel
G. Bernardi
C. Coates
S. Coysh
G. Ewen
M. Guzman
L. Hébert (Chair)
V. Hildebrand
A. Karoui
J. Kowal
C. Lamaison

M.-H. Larochelle
M.-E. Lebel
G. Levine
E. Light
W. Maas
S. Marion
N.-G. Martineau
L. McKinnon
J. Michaud
T. Moore
J.-M. Montsion (Vice-Chair)
R. Nadeau
Q. Oblitas
S. Paradis
M. Péguret

B. Price
A. Pyée
A. Ricci
I. Roberge
D. Scheffel-Dunand
P. Theophanidis
U. Viswanathan
S. Dreher
V. Florentin
P. Munoz
M. Joseph
M. Kajo
A. Kraljević
D. Vasquez

1. Remarques de la présidente

La séance commence à 13 h 30.

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

The Chair, L. Hébert noted that the Rules and Regulations (R&R) of Council called for this meeting to be held. However, since the R&R preclude voting on any motion unless one is “present in person”, it has been decided to hold it as a Committee of the Whole and to be chaired by the Vice-Chair, Jean-Michel Montsion. Therefore, all items/motions on the agenda will be open for debate without the constraint of a vote.

2. Minutes of the previous meeting

- 28 février 2020

Le procès-verbal est **reçu** tel que soumis.

3. Questions dérivant du procès-verbal

Il n'y en aucune.

4. Inquiries and Communications

- S. Coysh présente l'outil de recherche universitaire ([OMNI](#)). She was followed by Adam Taves and a short Q&A period.

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

- I. Roberge thanked all for their hard work in these challenging and stressful times. The objective is to complete the term, to the benefit of our students with all of the required flexibility, compassion and care possible. Il exprime son appréciation à tous les membres de la communauté de Glendon en ce moment très difficile et stressant. With reference to the numerous communications pertaining to the various steps the University has taken, he remains open for questions or clarifications. Summer 2020 term will proceed as planned through online/remote delivery format.
- A. Pyée remercie les étudiants pour leur patience, les collègues du corps professoral et les membres du personnel pour leurs efforts et leur collaboration afin d'aider les étudiants à finir le trimestre au moyen du mode d'enseignement en ligne mis en place en urgence à cause de cette pandémie. Elle demande particulièrement aux professeurs d'essayer d'accommoder les étudiants pour l'achèvement de leurs cours et de se référer aux nouveaux règlements énoncés par le comité de direction du Sénat. Elle rappelle aussi que la date limite pour la remise des notes pour les cours qui ont des examens sera le 1^{er} mai.

Elle félicite aussi les professeurs suivants pour l'obtention des fonds AIF catégorique II (Academic Innovation Fund): Sabine Dreher (Global environmental challenges - local solutions - Défis environnementaux mondiaux - solutions locales), Swann Paradis (Le cinéma québécois), et Catherine Lamaison (Discovering French)

Cours d'été – tous les efforts nécessaires seront déployés pour planifier et préparer la prestation de cours d'été en ligne/à distance afin que les étudiants puissent recevoir leur diplôme.

- D. Scheffel-Dunand se joint à I. Roberge et A. Pyée pour remercier tous les membres de la communauté pour tout le travail qui se fait. En ce qui concerne les cours aux études supérieures, tous les efforts sont faits pour que les étudiants puissent les compléter en ligne.

Les propositions pour le plan stratégique de la recherche seront disponibles vers la mi-avril – le plan comprendra les points forts de la recherche à Glendon avec les quatre axes – le développement, intensification, la qualité et la reconnaissance de la recherche à Glendon.

Le Programme d'apprentis-chercheurs – The Research Apprenticeship Program (RAP) – is looking for mentors for next year – professors are asked to liaise with R. Brown.

Research Release Programme – Faculty members will be invited to submit their request if they wish to apply for it.

Glendon Research Grants February 2020 competition – Applications have been approved. A request for reports pertaining to previously funded projects will be sent out soon. For those interested in Research Workshops, links will be made available.

6. Reports from Standing Committees

(a) CASTL

P. Theophanidis presented the submission from [Drama Studies](#), which had 2 components, namely (1) the major modification of the program itself and (2) a change to its rubric, from DRST to DRCA. A friendly amendment was made to section 11 of the proposal, removing reference to resource implication and faculty complement.

En réponse à une question concernant l'approbation officielle de la proposition, il est noté qu'étant donné que les règlements du Conseil exigent que les votes se fassent en personne, il n'est malheureusement pas possible d'approuver la soumission dans les circonstances actuelles. Derogating from Council's existing rules for approving motions is presently not possible and but there is ongoing communication with the University Secretariat to resolve the issue.

The submission was duly **received** and an [updated version](#) will be submitted for Council's approval at the appropriate time.

(b) Curriculum

- C. Coates presented the curriculum submissions from [Economics](#), [French Studies](#), [History](#) and [International Studies](#). They were all duly **received** and will be submitted for Council's approval at the appropriate time.

(c) Policy, Planning and Nominations Committee

E. Light presented the [report](#) of the Committee. He added that he is still waiting to hear from the University Secretariat pertaining Council's R&R, as well as the creation of the new Committee on Research and Graduate Studies.

Administrative Structure Committee – 3 possible administrative structures given the name of "School" are being explored – (1) School of languages and cultural contact – focusing on language teaching, (2) School of Public and International Affairs with History, International Studies, Canadian Studies, Sociology & Political Science and (3) School of Translation with Communications, graduate program in Translation Studies, and graduate program in Conference Interpreting. Consultations with Chairs/Coordinators is ongoing and a final report will be submitted to PPNC.

Comité du bilinguisme – S. Paradis note que le comité s'est rencontré le 6 mars et une réunion est prévue pour le 3 avril afin de rédiger un rapport basé sur les différents rapports des 6 sous-comités. Le rapport final avec les recommandations sera soumis au CDFPMC.

Common First Year Design Committee – L. McKinnon noted that a meeting of the Committee is scheduled for Monday, April 30, and even though the outreach with the students had to be cancelled, she remained confident that a final report would be submitted for the next meeting of PPNC.

E. Light reminded all that the Call for nominations for next year's Standing Committees will be out soon, and encouraged Faculty members to volunteer.

7. Other Business

- [Glendon Communal Garden](#) – L. Hébert dirige les membres au document soumis par Sovann Muon, le paysagiste. P. Theophanidis donne un sommaire du projet et encourage à tous de s'y impliquer.

8. Adjournment

La séance est levée à 15 h 30.

Committee of the Whole Report to Faculty Council

*By JM Montsion, Vice-Chair of Faculty Council, Glendon College
27 March 2020*

Besides the minutes taken by the Secretary of Council, the Committee of the Whole has expressed its support to the concerns of colleagues with respect to the inability to vote electronically on specific submissions presented today. More specifically, concerns were raised in terms of timing with respect to the Drama Studies major and minor program modifications submitted by the Committee on Academic Standards and Learning (CASTL) and the International Studies new course proposal for winter 2021 submitted by the Curriculum Committee.

The Policy, Planning and Nominating Committee (PPNC) has informed us that suggested changes to the Faculty Council Rules and Regulations are coming but that some elements require confirmation by the University Secretariat and Senate Executive before we can move forward, including with the creation of the new Standing Committee on Graduate Studies and Research.

Moreover, the three PPNC sub-committees reported on their progress and noted their intent to submit their reports to PPNC within the expected deadlines of early to mid-April 2020. They noted some of the changes made to their work and schedules due to the current public health crisis.