

COLLÈGE UNIVERSITAIRE GLENDON COLLEGE

CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Minutes of the Faculty Council meeting held on Friday, January 31, 2020 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 31 janvier 2020 à 13 h 30 dans la salle du sénat, pavillon York, Glendon. Les membres suivants étaient présents :

M. Audette
D. Berbecel
M. Bloom
C. Coates
C. Campbell
B. Connell
S. Coysh
I. Djordjevic
G. Ewen
L. Hébert (Chair)
V. Hildebrand
S. Kirschbaum
A. Klimkiewicz
J. Kowal
C. Lamaison
M.-H. Larochelle
M.-E. Lebel
G. Levine
E. Light

W. Maas
M. Macaulay
S. Marion
I. Martin
N.-G. Martineau
T. Moore
A. Nenashev
J M Montsion
A. Nenashev
S. Paradis
M. Peguret
B. Price
A. Pyée
I. Roberge
S. Rosiensi-Pellerin
D. Russell
D. Scheffel-Dunand
V. Schoof

P. Theophanidis
G. Vercollier
A. Bargain
S. Dreher
L. Frew
V. Florentin
M. Palamarek
L. Bartlett
P. Muñoz
M. Buttigieg
K. Clark
V. Durette
E. Jeffries
M. Kajo
A. Kraljević
P. Mahanta
N. Sood
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.

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

2. Inquiries and Communications

- UAP presentation – C. Ehrlich, the Chair of Senate APPRC made a [presentation](#) on upcoming next version of the University Academic Plan. A Q&A period followed, and J M Montsion undertook to send him notes for the Committee to take into consideration. The Chair, as Glendon representative on APPRC, also encouraged members of Council to submit their responses to the various questions if they have any.

3. Minutes of the previous meeting

- 13 December 2019

The minutes were **approved**.

4. Business arising from the minutes

[EN/LIN](#) – de-cross-listing – L. Hébert briefed Council on the matter and noted that since the submissions had been approved by the previous Curriculum Committee (CC), there was no need for the current CC to approve them again. At this point, Council needs to endorse them and this will be done during the reports of Committees of Council.

5. Remarks from the Interim Principal and the Vice Principals

I. Roberge note les points suivants :

- Plan académique et stratégique de Glendon – dans les mois à venir : discussions du processus et échéances pour rédiger le nouveau plan. Travailler en collaboration avec les diverses sous-comités adhoc du Conseil (sous-comité sur le tronc commun, le bilinguisme et la structure administrative) – il encourage les membres à commencer à réfléchir et à entamer des discussions afin d’en tirer un narratif pour la rédaction d’un plan académique pour Glendon
- Le projet de rénovation de remises en état des salles de classes débute cette été cet été
- Jardin communautaire – il invite les membres à s’impliquer
- Renovation of Hilliard and Wood Residences starting this summer

D. Scheffel-Dunand noted the following:

- Ongoing: Creation of the Research and Graduate Studies Committee – PPNC to oversee the project
- Workshops for Graduate Students to be offered at Glendon following FGS current consultation on workshop offerings at pan-university level. Graduate and undergraduate students are all invited to join the Research Office writing sessions offered every Friday morning at Glendon.

A. Pyée mentioned the following:

- [Teaching in Focus](#) – 6 May at Keele and -7 May 2020 at Glendon
- AIF Category III – Scholarship of Teaching and Learning – due March 2, 2020
- Glendon Digital 2020 2020 showcasing students’ projects – due February 14 for the showcase scheduled on March 6, 2020
- Changes to the Library Website

6. Reports from Standing Committees

(a) CASTL

P. Theophanidis presented the following submissions and they were **approved**.

- [Canadian Studies Minor modifications](#)

- [Experiential Certificate in Creative Writing](#)

(b) Curriculum

- [EN/LIN – de-cross-listing](#) – The proposal was presented. M. Macaulay informed Council of her concerns and asked that her [statement](#) be in the minutes. Following discussions, the proposal as presented was **approved** (8 abstentions and 1 against were noted).
- The other curriculum submissions from [Canadian Studies](#), [English](#), [Linguistics & Language Studies](#) and [Hispanic Studies](#) were presented and **approved**.

(c) Policy, Planning and Nominations Committee

E. Light presented the [report](#) for January 2020

7. Other Business

- **Appeal – Virtual class spaces**

D. Vasquez presented his [appeal on the regulations of Virtual Class Spaces](#) and it was followed by a short Q&A.

8. Adjournment

La séance est levée à 15 h 40.