

Executive Committee
October 24, 2016

2nd meeting

9 :00 a.m. to noon
LMX 388



uOttawa

Faculté d'éducation
Faculty of Education

Attendees: S. Chitpin, P. Dalley, E. Dupl a, B. Graves, R. Leblanc (chair), S. L vesque, A. Samson

Invited : C. Morin

Minutes

2.01 Adoption of the Agenda

By a resolution duly proposed and seconded, the agenda was unanimously adopted.

2.02 Adoption of the Minutes of October 3, 2016 Meeting

By a resolution duly proposed and seconded, the minutes were unanimously adopted.

2.03 Business Arising from the Minutes of the October 3, 2016 Meeting

- The Faculty officially launched the Resource Center on October 17, 2016. Several alumni, professors and members of the administrative staff participated in that event. Congratulations to the organizers.
- The Library budget cut was discussed at the last meeting. A. Schnell has shared a YouTube link with the Dean that shows that the situation is the same in Europe. The Library budget cut is being discussed at the Central level of the University.
- Toronto Campus: the Faculty has not made a final selection yet as to where the Toronto campus will be located; it might be at * cole Secondaire St-Fr re Andr *. However, the Physical Resources service has yet to provide the University's feedback with regard to the estimates for the repairs that have to be done if * cole Secondaire St-Fr re Andr * is selected.
- Professor Richard Barwell's selection as the new Dean of the Faculty has been approved by the Board of Governors. He will take office on January 1st, 2016. The announcement will soon be made to the Faculty.

2.04 New Business

I) Financial situation of the University and of the Faculty

M. Joyal – e-mail sent which shows that the University has a \$2 M deficit, which is less than what was anticipated. At the beginning of the year, they feared a \$13 M deficit. A

2nd meeting



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Faculté d'éducation
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committee whose duty will be to discuss the impacts of budget cuts with the faculties will be appointed soon.

As of April 30, 2017, a deficit of \$1,7M is forecasted for the Faculty of Education. An update will be given at the next Executive Committee Meeting.

II) Launching of the official festivities for the 50th Anniversary of the Faculty

- a) Writing project: the interviews to gather stories for the book have started. The organizing committee has put together a list of people to be interviewed; all the sectors of the Faculty will be represented. A meeting is scheduled in November with the *University of Ottawa Press* to discuss production costs. A budget will be presented to the Executive Committee after that meeting.
- b) The Faculty will officially launch the festivities to commemorate its 50th anniversary on February 15, 2017.

III) Hiring of new professors for the Faculty of Education – Selection Committee

1) Program Evaluation

That committee will be composed of 5 professors and 1 student, with Professor S. Lévesque as Chair. The invitation has been sent to the prospective members and answers should be received soon.

2) Interdisciplinary education at the primary/Jr. Level

That committee will be composed of the 5 professors listed below and 2 students, with Professor B. Graves as Chair:

B. Graves, Chair

N. Ng-A-Fook

L. McLean

G. Reis

1 student

P. Dalley proposed, seconded by S. Chitpin that the composition of the Committee be adopted. The name of the student will be submitted in the coming days for electronic approval.

The composition of the Committee is adopted.

2nd meeting



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Faculté d'éducation
Faculty of Education

3) Inclusion et Équité ou Didactiques

This Committee will be chaired by A. Samson and prospective members will be identified once a decision is made as to whether or not to include Didactics.

IV) Birchbark Project

A detailed description of the project was submitted to the Executive Committee: the main purpose of the project is to promote reconciliation through an archetype - the canoe, and bring together the First Nations and the students. A \$2,000 contribution is asked from each Faculty. The project will be presented at the Deans' retreat on October 25. That discussion will continue at the next Executive Committee meeting.

2.05 Other Business

There was no other business, therefore, the session has closed.

2.06 Next meeting

November 7, 2016