

6<sup>th</sup> meeting



Attendees: R. Barwell, S. Chitpin, P. Dalley, E. Dupl a, B. Graves, S. L vesque, A. Samson

Excused:

Invited: C. Morin, A. Schnell

## Minutes

### 6.01 Adoption of the Agenda

By a motion duly proposed and seconded, the agenda was unanimously adopted with the following additions:

6.04: VI) Faculty Assembly

VII) Internal Research Funds

6.05: Prize in Education

### 6.02 Adoption of the Minutes of December 5, 2016 Meeting

By a motion duly proposed and seconded, the minutes were unanimously adopted with the following changes:

- Le symposium Synergie a  t  un franc succ s. La vid o **de remise du prix Synergie au professeur Michel St-Germain** sera mise sur le site Web de la Facult  sous peu et le lien sera transmis   la Facult . Les conseils scolaires et les diff rents coll ges  taient pr sents.

### 6.03 Business Arising from the Minutes of December 5, 2016 Meeting

- The 30<sup>th</sup> ICSEI (International Congress for School Effectiveness and Improvement) conference is taking place in Ottawa from January 7-10, 2017. On January 9<sup>th</sup>, the Dean will attend the reception sponsored by the University.
- Professor Russel Bishop will be attending the conference; he will also be meeting with Faculty of Education students.

### 6.04 New Business

#### I) Toronto Campus

The campus is still located at the Intercontinental Hotel. The Chief Administrative Officer, C line Morin, and the Director of *Formation   l'enseignement*, Phyllis Dalley, will brief the new Dean on the situation. In the meantime, the search for a new location



will continue. A resolution is proposed to request that the University share the costs with the Faculty:

**Motion:** The Executive Committee mandates the Dean to contact the Vice-President Academic and Provost in order to request that the University covers the costs associated with the premises necessary for our programs offered in Toronto.

Proposed by P. Dalley  
Seconded by: E. Dupl  a  
All in favor

**Motion carried**

## II) Financial situation of the Faculty

On January 10, 2017 the University will initiate the review of financial results projected for April 30, 2017. The Faculty hopes that the deficit will not be higher than what was foreseen. On December 2, 2016, a hiring freeze for the entire University was announced; that decision will have a huge impact on the Support Staff.

Two committees have been created by the Faculty to work on a balanced budget; concrete and realistic propositions were made. The Dean will submit a three-year Action Plan and balanced budget to the Central Administration by the end of March, 2017.

In order to come up with that Action Plan, the Dean suggests that a steering committee, whose mission will be to liaise with the two committees, be created.

**Motion:** The Faculty must submit a three-year Action Plan and balanced budget to the Central Administration by the end of March 2017. It is therefore proposed that a steering committee be created in order to coordinate said Action Plan in consultation with all sectors of the Faculty. This steering committee will be composed of: The Dean, the Chief Administrative Officer, the Vice-Dean Program and one representative from the Executive Committee.

Proposed by: B. Graves  
Seconded by: S. Chitpin  
All in favor

**Motion carried**

**Motion:** It is proposed that Emmanuel Dupl  a be the representative of the Executive Committee in the core group.

Proposed by: P. Dalley



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Seconded by B. Graves

All in favor

**Motion carried**

III) Update on the planning of the 50<sup>th</sup> anniversary of the Faculty

The New Dean has been briefed by R. Leblanc on the planning of the 50<sup>th</sup> anniversary of the Faculty. Mr. Leblanc has accepted to continue to be part of this Committee.

It is suggested that equality between French and English for the activities planned around the 50<sup>th</sup> anniversary be ensured.

It is also suggested that the Faculty includes an indigenous dimension in the celebrations of its 50<sup>th</sup> anniversary.

IV) 50<sup>th</sup> Anniversary Budget

Marketing and Communication is waiting for a budget for this activity. Said budget is still in discussion.

V) Book project for the 50<sup>th</sup> Anniversary of the Faculty – Press of the University of Ottawa

The Press of the University has submitted a quotation for the production of the book. The Vice-Dean Research will be meeting with *Les presses Baiko* on January 10<sup>th</sup> to discuss the project and ask for a quotation. Both quotations will be submitted to the 50<sup>th</sup> anniversary committee for a decision.

VI) Faculty Assembly

**Motion:** It is proposed that a Faculty Assembly be held on January 20, 2017 from 9:00 a.m. to 11:00 p.m.

Proposed by: B. Graves

Seconded by: E. Dupl  a

All in favor

**Motion carried**

VII) Internal Research Funds

In a meeting of the Research committee, fall 2016, it was decided that all new requests for research activities will be evaluated on a case by case basis. All requests for financing will be conditional upon the approval of the 2017-2018 budget. Decisions

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will be taken in May 2017. This discussion will continue at the next Executive Committee meeting.

### **6.05 Other Business**

Prize in Education: A Chinese billionaire is seeking ideas from Canadian Universities for the creation of 2 prizes in education in Canada. The University is considering submitting a proposal based on its immersion program. The Faculty of Education already has a partnership with China; therefore, it is suggested that the Dean discusses with the University President of the possibility to include the Faculty of Education in the project.

### **6.06 Next meeting**

January 23, 2017