

Faculty Council
October 19, 2018
2nd meeting

1:00 to 4:00 p.m.
LMX 477



Attendees: R. Barwell (Chair), A.-M. Dionne, E. Dionne, M. Foka, R. Kane, N. Ricci,
A. Samson, M. Schira-Hagerman, C. Suurtamm, M. Théberge, L. Trudel, H. Woods

Excused: S. Chitpin, E. Duplâa, N. Ng-A-Fook

Invitees: C. Morin, H. Bourgeois, F. Chapleau

Minutes

2.01 Adoption of the Agenda

Agenda is unanimously adopted with the following changes:

- Modification of the items order: item g), Amendment of Bylaw #3, becomes a);
- Addition of item b) Confirmation of the nomination of Professor Francis Bangou as Interim Director of the Undergraduate programs, Francophone sector.

2.02 Special Guests

a) Huguette Bourgeois from the Official Languages and Bilingualism Institute (OLBI), made a presentation on the language training offered to the Academic Staff.

b) François Chapleau and Veronic Tardiff, from Uosatisfaction, introduced this new action set up by the Vice-President, Student Affairs, which aims at improving the quality of student experience.

2.03 Adoption of the Minutes of the September 14, 2018 meeting

The minutes are adopted with corrections in the attendees list and the addition of the names of elected members on page 2 and page 3.

In favor: 8

Against: 0

Abstention: 3

Adopted

2.04 Business arising from the September 14, 2018 meeting

The Three-year plan was submitted to the Executive Committee on September 17, 2018. A third position on Online Learning was suggested for 2018.

2.05 New Business

a) Amendment of Bylaw #3

The Vice-Dean, Governance and Student Affairs, introduced the Bylaw #3. Bylaws #1 and #2 were adopted by the Council on May 18, 2018 and by the Executive Committee of the Senate on October 9, 2018. It is suggested that any request for modification be addressed to the Vice-Dean, Governance and Student Affairs.

Motion: It is proposed by A. Samson, seconded by L. Trudel, that Bylaw #3 be adopted as introduced.

Unanimous

b) Confirmation of the nomination of Professor Bangou as Interim Director of the Undergraduate Programs, Francophone sector

The Dean has initiated the process to fill the vacant position of Director of the Undergraduate Programs, Francophone sector. After consultation, the Dean submits the name of Professor Fancis Bangou as Interim Director of the Undergraduate Programs, Francophone sector.

Motion : It is proposed by A.-M. Dionne, seconded by E. Dionne, that the nomination of Professor Bangou be approved.

In favor: 10

Against: 0

Abstention: 1

Adopted

Professor Bangou's mandate begins immediately.

c) Election of a professor from the Francophone sector to the Executive Committee

With the adoption of the new Faculty Bylaws, Professor Ruth Kane, Director of Graduate programs, Anglophone sector, becomes a member ex-officio of the Executive Committee and must be replaced as elected member of the Executive Committee. Professor Louis Trudel, volunteers to sit on the Executive Committee.

It is proposed by A. Samson, seconded by A.-M. Dionne, that Professor Trudel's nomination to the Executive Committee be approved.

In favor: 10

Against: 0

Abstention: 1

Adopted

d) Election of a professor from the Francophone sector to the Educational Policy Committee

With her nomination as Director of Graduate programs, Francophone sector, Professor Mariette Th  berge has to step down from the Educational Policy Committee. Professor Marie-Jos  e Vignola is proposed as replacement.

It is proposed by A. Samson, seconded by M. Th  berge, that the nomination of Professor M.-J. Vignola to the Educational Policy Committee be approved

Unanimous

e) Election of a professor from the Anglophone sector to the Educational Policy Committee

Professor Claire IsaBelle had to step down from the Educational Policy Committee. Professor Barbara Graves is proposed as replacement.

It is proposed by A. Samson, seconded by M. Hagerman-Schira, that the nomination of Professor B. Graves to the Educational Policy Committee be approved.

Unanimous

f) Administration Committee – Approval of the Indigenous affirmation

It is requested by the Administration Committee that acknowledgement of Indigenous territory is made only at the beginning of events.

g) Faculty *Raison d'être*

The Dean visited Kitigan Zibi with a delegation of 11 members of the Faculty on October 4, 2018. The *Raison d'être* of the Faculty was discussed on that occasion. A few recommendations were made on the language aspect as well as the historical thread.

h) Contact with the *Francophonie*

This item is reported to the next meeting.

2.06 Reports (See annexes)*

- a) Students
- b) Céline Morin, CAO
- c) André Samson, Vice-Dean, Governance and Student Affairs
- d) Christine Suurtamm, Vice-Dean, Research
- e) Emmanuel Duplâa, Vice-Dean, Programs
- f) Richard Barwell, Dean

2.07 Other business

None

2.08 Minutes of the Executive Committee meeting of September 17, 2018

2.09 Next meeting

November 16, 2018

*Reports can be viewed in the office of the Vice-Dean (LMX 319).