



uOttawa

Faculté d'éducation
Faculty of Education

1st meeting

Attendees : S. Chitpin, D. Fleming, N. Gazzola, B. Graves, R. Leblanc (president), G. Reis and S. Lévesque

Invited : C. Morin

Minutes

1.01 Adoption of the Agenda

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

1.02 Adoption of the Minutes of the June 8, 2015 Meeting

By a resolution duly proposed and seconded, the minutes were unanimously adopted with the modification that D. Fleming be put in the category “*Excused*” and not “*Absent*”.

1.03 Business Arising from the Minutes of the June 8, 2015 Meeting

1.04 New Business

a) Fall General Assembly

The Fall General Assembly will take place on December 11, 2015 at Huguette Labelle Hall. The theme and the format are not yet determined.

b) Hiring Plan of New Faculty of Education Personnel

The Faculty of Education’s postings for three Francophone tenure-track positions are running until December 30th. There is one position In Leadership and Administration, one in Health Professions Education and one in Educational Technology.

The Committee discussed a few issues related to the postings and proceeded to the formation of the respective selection committee.

c) Selection Committees to hire Francophone Regular Teaching Personnel

i. Selection Committee for the hiring of one Francophone Educational Leadership and Administration position:

Barbara Graves, Vice Dean Academic Programs, Chair
Phillis Dalley, Director of *Formation à l’enseignement*
Peter Milley, Professor
Claire IsaBelle, Professor
Nathalie Bélanger, Professor
Julie Vaudrin-Charrette, Graduate Student

- ii. Proposed Selection Committee for the hiring of one Francophone Educational Technology position:
Stéphane Levesque, Vice-Dean Research, Chair
Nicholas Ng-A-Fook, Director Teacher Education
Michelle Hagerman, Professor
Francis Bangou, Professor
Yves Herry, Associate Vice-President Teaching and Learning Support Services
Josée Lebel, Graduate Student
- iii. Proposed Selection Committee for the hiring of one Francophone Education of Health Professionals position:
Nick Gazzola, Vice-Dean and Faculty Secretary, Chair
Richard Barwel, Director, Graduate Studies
Katherine Maureau, Professor
Rose Martini, Professor
André Samson, Professor
Vicki Leblanc, Professor
France Gagnon, Graduate Student

Motion: that the Executive Committee accept the proposed membership for the three selection committees

Proposed by: N. Gazzola

Seconded by: B. Graves

Unanimous

d) Incidental fees

A discussion took place with regard to the incidental fees. More information will be provided when available.

1.05 Other Business

a) Financial Report

The Dean shared a few financial results. As predicted, there is a decrease in Canadian Students registration. The target for Graduate studies has not been met but the one for international students has been exceeded.

b) Dany Laveault's last Lecture

Professor Dany Laveault will give his last lecture on October 6. 100 attendees are expected including a guest of honor from the University of Geneva. The event will be posted on the university website

c) Selection of the new Dean

The formal procedure for the selection of the new Dean will begin soon. Two professors, one student and one staff will be part of the Committee. The process is coordinated by the Vice-President Academic and Provost's office

d) Research and Teaching Assistantship

The committee discussed the necessity to revise the Research and Teaching Assistantship policy.

The Chief Administrative Officer C. Morin reminded the Committee to take into account the financial impact of any change in the students' allowances for the assistantship.

e) Credit for supervision

The Vice Dean Academic Programs B. Graves brought the issue regarding Professors' concern about not receiving credits for supervision of graduate students beyond the 3 years for Masters and 5 years for PhD.

The committee recognizes the need to address this concern.

1.06 Next Meeting

October 26, 2015