

Executive Committee
November 23, 2015
4th meeting



10:00 am to 12:00 pm
LMX 388

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

Minutes

4.01 Adoption of the Agenda

By a resolution duly proposed and seconded, the agenda was unanimously adopted with the addition of item 4.04d) – Faculty Consultation by the New Dean Selection Committee.

4.02 Adoption of the Minutes of November 9, 2015 Meeting

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

4.03 Business Arising from the Minutes of the November 9, 2015 Meeting

Hiring Plan of New Faculty Members

The Dean reminds the committee that three positions are currently posted and the closing date is December 31, 2015. The Faculty members are encouraged to reach their contacts in order to get names of potential applicants for the positions. Brief discussion on the composition of the hiring committees follows.

CV Uniweb

A reminder regarding the importance to undergo the training session for the Uniweb platform. A session was held mid-November and the next one will be offered on December 16, 2015. The objective is to reach at least 50% of the professors before the end of the year.

4.04 New Business

a) Faculty General Assembly

The Dean gives information about the December 11, 2015 Faculty General Assembly. The assembly represents a good opportunity to identify priorities and objectives for the next strategic plan based on the ideas generated in the last three faculty assemblies. Some related ideas generated by the Research Committee will also be included in the documents that will be sent in advance to members of the faculty.

b) Budgetary Projections

The CAO presents the budget forecasts review and issues for the fall 2015 and answers questions.

A brief discussion about the possibility to repatriate the ILOB component of the project with China into the Faculty ensues.

c) Staffing Process – Recognition Award of a Faculty of Education’s Graduate Students

The Dean presents a working document on a potential recognition award for the Faculty’s graduate students. The purpose of the award would be to recognize the notable accomplishments and remarkable career of Faculty of Education’s graduate students. Some modifications are suggested.

The call for nomination will be launched quickly and this item will be further discussed at a later meeting.

d) Consultation by the New Dean Selection Committee

The Vice-Dean and Faculty Secretary informs the committee that the Vice-President Academic and Provost’s Office would like to organize a consultation with the New Dean Selection Committee regarding qualities we would like in the new Dean.

Proposed dates will be in January 2016. Professors, staff and students will all be included in this consultation process.

4.05 Other Business

4.06 Next Meeting

December 7, 2015