

4th meeting



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

Excused : S. L vesque

Invited : C. Morin, A. Schnell

Minutes

4.01 Adoption of the Agenda

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

4.02 Adoption of the Minutes of November 7, 2016 Meeting

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

4.03 Business Arising from the Minutes of the November 7, 2016 Meeting

- Will be addressed in 4.04.

4.04 New Business

I) Toronto Campus

Representative from the Faculty met with the representatives from the Physical Resources Department to decide on the next steps with regard to the Toronto Campus. The search for a new building will continue as the contract with the Intercontinental Hotel comes to an end mid-February. It is suggested that the Direction and the secretariat of the campus be kept at the hotel until a new building is found.

II) Financial situation of the Faculty

A committee has been created to work on a 4 to 8% budget cut as specified by the Central Administration. A draft is currently being revised by the committee and will be presented to the Central Administration on November 22. The committee has come up with different ideas to increase the revenue of the Faculty. Their viability is being analyzed.

III) Planning of the 50th anniversary of the Faculty

The launching of the 50th anniversary activities previously scheduled for February 2017 has been delayed to May 2017 to tally with the Alumni week. Alumni from the 1967 promotion will be honored.

IV) Book project for the 50th anniversary of the Faculty – Press of the University of Ottawa

This item will be discussed at the next Executive Committee meeting.

V) Symposium Synergy Toronto

Twelve (12) members of the Teaching personnel will be speakers at that conference. Professor Michel St-Germain will receive a prize for Community service and this is an honor for the Faculty also.

VI) Gala Mérite de l'Institut de recherche Montfort

The Faculty has received a request for contribution from the Research Center of *Institut Montfort*. Last year, the Faculty contributed \$1,500 for this activity.

It is proposed by André Samson, supported by Stéphanie Chitpin, that the Faculty contributes \$1,500 to the *Gala Mérite 2017*.

The proposition is adopted unanimously.

VII) Racialized and Indigenous Student Experience Summit

The student association of the University has submitted a request for financing for their *Racialized and Indigenous Student Experience Summit* that will take place during Black history month. The request was made in English only.

Phyllis Dalley proposes, supported by André Samson, that the Executive Committee ask for a request in French from the Student Association and the guarantee that activities organized during the summit will be in both languages.

4.05 Other Business

The Library met the suppliers to discuss the possibility of shortening the list of titles to be cut. That list is yet to be finalized. The final list will be available in December.

4.06 Next meeting

December 5, 2016