

8th meeting



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

Excused:

Invited: D. Fleming, R. Kane (skype), C. Morin, A. Schnell, T. Stanley

Minutes

8.01 Adoption of the Agenda

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

8.05 - Appui financier pour AGEFO / Financial assistance for AGEFO

- Points d'information, vice-doyen   la recherche / Information points, Vice-Dean Research

8.02 Adoption of the Minutes of January 23, 2017 Meeting

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

8.03 Business Arising from the Minutes of January 23, 2017 Meeting

None.

8.04 New Business

a) ATEP – Agreement with Constance Lake

A document outlining the agreement between the Constance Lake Education Authority of Constance Lake First Nation and the Faculty of Education to deliver the Aboriginal Teacher Program (ATEP) as a community-based program between July 1, 2017 and April 30, 2020 was discussed (See attached draft agreement and budget). It was decided that the budget needed some clarifications. The revised budget would be circulated among members of the Executive Committee for electronic vote.

b) Chinese Project: Daqingshan School

The Daqingshan School project was introduced to the members of the Executive Committee by Professor T. Stanley. This project, initiated with the local county government, is to build a bilingual English/Chinese K-12 school and Technical College in Wulian City (See attached). The Ottawa Catholic School Board has already agreed to partner with the Faculty of Education on this project.



Motion: It is proposed that the Executive Committee supports the Daqingshan School project.

Proposed by: B. Graves

Seconded by: P. Dalley

All in favor

Motion carried

c) Chinese Project: China Scholarship Council

The International Teacher Professional Development Program was introduced to the Executive Committee by Professor D. Fleming. It is a continuation of a project that started last year. It is the largest project in China. 70 teachers from rural areas in China will be in Ottawa for intensive training as well as immersion in the Canadian culture.

Motion: It is proposed that the Executive Committee supports the International Teacher Professional Development Program.

Proposed by: B. Graves

Seconded by S. Chitpin

All in favor

Motion carried

d) Book project for the 50th Anniversary of the Faculty – Press of the University of Ottawa

The Vice-Dean Research has met with *Les Éditions Baico* in January. The different options were presented to the Dean with the quotations. *Les Éditions Baico* has the better price/quality ration. Moreover, they are flexible as to delivery date.

e) Update on the Faculty's financial situation

The committee is working on a three-year plan. A call for ideas will soon be sent to the Faculty community.

f) Academic Fraud Undergraduate Studies (2016-2017 – PED 01 – Report of the Inquiry Committee

The Vice-Dean and Faculty Secretary presented this file to the Executive Committee. In this case, the Inquiry Committee has recommended that the E grade be applied. Vice-Dean and Faculty Secretary has met with J. de Bellefeuille, students' representative who suggested to apply sanction 2d (lower the grade to 49%) in order to avoid going to the Senate Appeal Committee.



Motion: The Executive Committee recommends that sanction 2d be applied to 2016-2017 – PED 01.

Proposed by: P. Dalley
Seconded by: B. Graves
All in favor
Motion carried

g) Academic Fraud Undergraduate Studies (2016-2017 – PED 02) – Report of the Inquiry Committee

The Vice-Dean and Faculty Secretary presented this file to the Executive Committee followed by a discussion.

Motion: The Executive Committee confirms the sanction proposed by the Inquiry Committee for 2016-2017 – PED 02.

Proposed by: P. Dalley
Seconded by: S. Chitpin
All in favor
Motion carried

h) Academic Fraud Graduate Studies (2016-2017 – EDU 01)

The Vice-Dean and Faculty Secretary presented this file to the Executive Committee followed by a discussion.

Motion: The Executive Committee confirms the sanction proposed by the Inquiry Committee for 2016-2017 – EDU 01.

Proposed by: P. Dalley
Seconded by: B. Graves
In favor: 5
Abstention: 1
Motion carried

i) Students Code of Conduct

A professor has reported a student who had recorded a class without permission. The Vice-Dean and Faculty Secretary has sought for advice from the University's Legal Services on that matter. It appears that the University does not have any regulations specific to recording in class. Therefore, it is important that professors include in their syllabus that recording in class is not permitted without permission from the professor.

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j) Dates for Future Faculty Assemblies

Will be discussed at the next Executive Committee Meeting.

8.05 Other Business

- a) Request for sponsorship from AGÉFO: The *Association des gestionnaires de l'éducation franco-ontarienne (AGÉFO)*, has submitted to the Faculty a request to sponsor its annual symposium which will take place April 26-28, 2017.

Motion : Due to the budget constraints the Faculty is facing, this request cannot be approved for this year.

Proposed by: A. Samson

Seconded by: S. Chitpin

All in favor

Motion carried

- b) Guidelines for financing research: This item will be discussed at the next Executive Committee Meeting.

8.06 Next meeting

February 27, 2017