

11th meeting



Attendees: R. Barwell (Chair), S. Chitpin, E. Dupl a, B. Graves, A. Samson, D. Trumpower

Excused: S. L vesque, A. Schnell

Invited: C. Morin

Minutes

11.01 Adoption of the Agenda

By a motion duly proposed and seconded, the Agenda was unanimously adopted with the following additions in 11.05 Other Business:

- a) Student experience
- b) Outstanding Alumni Award
- c) Closing of the Birchbark Project

11.02 Adoption of the Minutes of March 13, 2017 Meeting

By a motion duly proposed and seconded, the Minutes were unanimously adopted with the following additions in 10.04:

- a) Last sentence: Le plan triennal sera pr t pour soumission *au Comit  permanent du budget*.
- b) Avec le d mant lement de la FESP, il incombe dor navant aux diff rentes facult s de g rer les dossiers de fraude scolaire. Le r glement 14 qui traite de fraude scolaire a  t  modifi  pour y inclure les cas aux  tudes sup rieures. *Il s'en est suivi une discussion sur la mani re de d velopper notre m moire institutionnelle concernant les dossiers de fraude scolaire aux  tudes sup rieures.*

11.03 Business Arising from the Minutes of March 13, 2017 Meeting

None.

11.04 New Business

a) Financial Situation of the Faculty

The Faculty is still working on the three-year plan to achieve a balanced budget. The Committee has met with program directors to identify cuts that are feasible without affecting the programs. Next year's budget will be more balanced; however, there is still work to be done.

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b) Guidelines for processing requests for financial support

It is important for the Faculty to establish guidelines for processing requests for financial support. The Dean proposes that \$5,000 per year, to be taken from the Overhead, be allotted to these requests. Discussion will be continued at the next Executive Committee meeting.

c) Brain & Mind Research Institute Request for funding

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

11.05 Other Business

a) Student Experience: Former Dean Raymond Leblanc is seeking ways to promote the fund for Student Experience. How can the Faculty define Student Experience and how can that experience be improved? The Vice-Dean and Faculty Secretary will meet with representatives from the Student Associations and will bring a draft document to the next Executive Committee meeting.

b) Outstanding Alumni Award: This award was created by former Dean Raymond Leblanc. It was awarded to 2 alumni last year. The Faculty has received two nominations for 2017: Huguette Labelle, former Chancellor of the University and Mariette Carrier Fraser who has been a member of a large number of committees and boards of Ontario until her full retirement in 2016. The Selection Committee made the recommendation that the award be presented to both. The Dean's office will contact the nominees.

c) Closing ceremony of the Birchbark Project: The project was visited by over a thousand people. It has now ended. There will be a launch of the canoe in the Rideau River.

11.06 Next meeting

April 10, 2017