



Present: A-M. Dionne, B. Graves, L. McLean M. Laurier, R. Leblanc, M. Simon
Excused: N. Gazzola

Minutes

13.01 Adoption of the Agenda

The motion to adopt the agenda was duly moved and seconded.

13.02 Adoption of the Minutes of March 31, 2014

The motion to adopt the minutes was duly moved and seconded.

13.03 Business arising from the Minutes of March, 312014

The Faculty will likely keep the current printing solution.

13.04 New Business

a) Presentation of New Branding UOttawa

Jerry Jones, Manager, Creative and Maria Scopelliti, Communications Advisor, presented the new University of Ottawa branding and a discussion followed.

b) Management Committee of the Educational Research Units (ERU)

We have received two (2) duly completed nomination forms for the Management Committee of the Educational Research Units. Professor Bernie Andrews and Professor Giuliano Reis have been elected by acclamation and are therefore the new members of this committee.

Motion: That the above mentioned professors be the new members of the ERU Management Committee.

c) General Assembly

The General Assembly will be held in the Hugette Labelle room at Tabaret Hall.

d) Update: Chief Administrative Officer Position

The Dean reported that we have interviewed five candidates. We have to decide among one internal and one external candidate.

e) Excellence in Thesis Supervision Award

The members reviewed and made minor changes to the Excellence in Thesis Supervision Award bilingual document.

Motion: That the Excellence in Thesis Supervision Award bilingual document be approved.

f) Job posting: Tenure Track Positions

The members discussed and revised the job postings for four positions.

13.05 Other Business

13.06 Next Meeting

May 5, 2014