



Attendees: A.M. Dionne, D. Fleming, N. Gazzola, B. Graves, M. Laurier (President), R. Leblanc

Excused: G. Reis

Invited: C. Morin

Minutes

14.01 Adoption of the Agenda

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

14.02 Adoption of the Minutes of the May 4, 2015 Meeting

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

14.03 Business Arising from the Minutes of the May 4, 2015 Meeting

General Assembly: the provisional agenda has been received. The focus will be on Aboriginal education. Marie Battiste will receive her honorary doctorate the day before and will be present during the General Assembly. She will give a 20-minute presentation about the work that has been done on Aboriginal education at her university. This presentation will be followed by a panel discussion with students working on the topic. Five students have accepted to present and will have five minutes each. There will then be a discussion about what the Faculty of Education can do in the area of Aboriginal education.

Mathieu Albert's hiring file is presently being processed.

14.04 New Business

a) Interim Dean

It is proposed that Raymond Leblanc serve as Interim Dean for a period of two years. If this is accepted by the Executive Committee, it will be presented to the Faculty members so that they may give their comments. The report will then be presented to the Faculty Council. If it is accepted, it will be brought to the Board of Governors at its June 2nd meeting for approval. The mandate would then start at the beginning of July. This portion of the meeting took place without the presence of Raymond Leblanc.

Motion: That the Executive Committee recommend Raymond Leblanc as Interim Dean for a two year mandate beginning on July 1, 2015 and ending on June 30th, 2017.

Proposed by: D. Fleming

Seconded by: B. Graves

Unanimous

b) Interim Vice-Dean (Research)

A discussion took place with regard to the process of replacing the Vice-Dean Research should Raymond Leblanc become Acting Dean.

Two options exist:

- to nominate an Acting Vice-Dean. This could be done using the same process as that decided upon for the selection of an Interim Dean who could begin their mandate as of July 1st.
- to go through with the By-Law N^o 1 process of nominating an official Vice-Dean. The procedure for nominating a Vice-Dean is not very lengthy or heavy. If this option is chosen, the Dean, along with the Vice-Dean and Faculty Secretary will create a selection committee. Professors will then be invited to propose their candidacy or nominate colleagues to become Vice-Dean Research. This could mean that the new Vice-Dean Research would be nominated later than July 1st.

Motion: That the Executive Committee approves that the formal procedure for finding a Vice Dean (Research) be launched as soon as the new Interim Dean appointment is confirmed by the Board of Governors.

Proposed by: N. Gazzola

Seconded by: D. Fleming

Unanimous

c) Postings: Tenure Track Positions

Two francophone positions remain to be filled: *technologie éducative* and *leadership et gestion scolaire*. They could be posted around the fall with an appointment for July 1st, 2016. Both positions will be funded by the Strategic Fund. In the 3-year plan, the Faculty has to say what it wants to have funded within the Strategic Fund. This will require further discussion.

d) Emergency Fund

We received a legitimate request for the emergency fund. As of yet, there is no procedure on its use. It was suggested to the applicant that a request be made to the Financial Aid and Awards Service, which has an emergency fund. A procedure must be decided upon for the use of the faculty's emergency fund. It is not large, and it will not be replenished.

Motion: The Executive Committee authorizes that the Faculty give \$ 1000.00 to the student and suggest that an additional request be made by the student to the Financial Aid and Awards Service.

Proposed by: N. Gazzola

Seconded by: D. Fleming

Unanimous

Motion: That the Executive Committee handles all such future requests after they have been addressed to the Dean. That the amounts allocated remain at the discretion of the Executive Committee, up to a maximum of \$ 1000.00.

Proposed by: N. Gazzola

Seconded by: D. Fleming

Unanimous

e) Budget Update

The previous deficit was over 3 million dollars, but the details were reviewed with the university administration and the deficit is now approximately 1 million dollars. This is largely due to the transition fund. Any deficit will be refunded year-by-year. All numbers are estimations for the moment. Revenues come principally from tuition fees and provincial funding, and 2/3 of expenses come from professors' salaries.

f) Admissions Update

As of Friday, there are 333 acceptances for 360 spots, with 6 outstanding offers. The possibility of applying remains open. It is in the *intermédiaire/supérieur* section that numbers are low, as it represents 2/3 of the spots that have not been filled.

For the francophone program, there are 282 acceptances for 270 spots, but there are always no-shows.

The waiting lists are almost empty, except for Toronto. There are 37 spots, with 50 on the waiting list.

Among the proposals for the development of new campuses, only the York project in Eastern Toronto has been accepted; the University of Ottawa's proposal at Woodstock has been rejected.

With respect to Graduate Studies, we are slightly above target. The Counselling program is doing well.

The Dean requests an update on concentrations in the graduate program for the Faculty Council, including the DLS numbers if possible.

g) Future appointments (for information)

This was discussed in the context of the job postings above.

14.05 Other Business

14.06 Next meeting

June 8, 2015