uOttawa

Faculté d'éducation
Faculty of Education

Attendees: D. Fleming, N. Gazzola, B. Graves, M. Laurier (President), G. Reis

Excused: A.M. Dionne, R. Leblanc

Minutes

10.01 Adoption of the agenda

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

10.02 Adoption of the minutes of March 2, 2015

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

10.03 Business arising from the minutes of March 2, 2015

The Vice Dean and Faculty Secretary will be sending a memo to Faculty members regarding procedures for allegations of academic fraud once consensus has been reached.

10.04 New Business

The Executive Committee analysed the cases submitted by the Inquiry Committee for course PED 3755 following allegations of plagiarism against three students in the *Formation à l'enseignement* program. The Inquiry Committee examined the documents submitted by the parties concerned so as to determine whether the allegations were eligible. The Inquiry Committee determined that two of the three cases were unfounded and thus unanimously recommends that the allegations be revoked.

a) Academic fraud case # 1

Resolution: That the Executive Committee accepts the Inquiry Committee's report. The allegation of academic fraud is revoked.

Proposed by: B. Graves
Seconded by: G. Reis
Unanimous

b) <u>Academic fraud case # 2</u>

Resolution: That the Executive Committee accepts the Inquiry Committee's report. The allegation of academic fraud is revoked.

Proposed by: D. Fleming
Seconded by: N. Gazzola
Unanimous

c) <u>Update: CSSE Organisation</u>

Professor Reis updated the Executive Committee on the organisation of the CSSE conference. He reports that the overall planning and programming is going well and that over 20 student volunteers have been recruited so far. The registration for volunteers is still open. Professor Reis reported that the keynote address will be held in the University's Alumni Auditorium, which seats 220 people.

10.05 Other Business

10.06 Next meeting

March 30, 2015