

Present: D. Fleming, N. Gazzola, B. Graves, M. Laurier, R. Leblanc, G. Reis

Excused: A.M. Dionne

Invited: C. Morin

Minutes

3.01 Adoption of the agenda

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

Moved by: B. Graves

Seconded by: G. Reis

3.02 Adoption of the minutes of October 20, 2014

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

Moved by: G. Reis

Seconded by: B. Graves

3.03 Business arising from the Minutes of October 20, 2014

a) Learning Centre

The Dean gave a brief description of the plan for the new Learning Centre. The goal of this new building is to offer better facilities for students. The project will be presented again tonight to the Board of Governors. If the plan is approved, construction could begin shortly following the Canadian Society for the Study of Education Conference.

b) Selection Committee for renewal of Vice Dean, Research and Staff Development and Vice Dean, Academic Programs

The selection committee for the renewal of the Vice Dean, Research and Staff Development and Vice Dean, Academic Programs, has been approved. Here are the members: Professor Phyllis Dalley, Professor Richard Maclure and Professor Maurice Taylor. The Committee will be chaired by the Dean.

c) General Assembly

The Faculty is preparing the General Assembly which will be held on December 12, 2014.

3.04 New Business

a) Update - B.Ed Major modifications to program

Both two year B.Ed. programs are ready to be implemented. One issue remains for both programs; the classrooms are not large enough to accommodate larger groups. Different scenarios will need to be considered.

b) Update - 3 year plan

In response to the request of the Vice-President Academic & Provost, the Dean prepared an update of the three year plan that we had submitted last year. Last year, we had two position posted, one in Administration scolaire, and one in Didactique des mathématiques. This last position was filled with a new professor beginning in January 2015. This year, we have five open positions:

1. Educational Technology, Anglophone position
2. Educational Technology, Francophone position
3. Health Professions Education, Anglophone position
4. Health Professions Education, Francophone position
5. Administration scolaire, Francophone position

The 3 year plan must take into consideration 3 potential announced retirements which will take effect within the next 2 years.

c) Update - CSSE

Professor Reis indicated that he is still at the stage of booking rooms. He indicates that he will have more information after the board meeting, which will confirm registration fees and other important details. The keynote speaker has not been selected yet; this decision could be made at the next meeting. Some information has already been added to the congress website, such as available hotels and their related fees, registration link to the CSSE Conference, etc.

d) Selection Committees

Motion: That Professor Nathalie Bélanger be added to the *Administration scolaire* Selection Committee.

Moved by: B. Graves.
Seconded by: Nick Gazzola
Unanimous

Motion: That Professor Rose Martini be added to the Health Professions Education Selection Committee.

Moved by: R. Leblanc
Seconded by: B. Graves
Unanimous

3.05 Other Business

3.06 Next meeting

November 17, 2014