



Present: A.M Dionne, D. Fleming, N. Gazzola, B. Graves, M. Laurier (Chair), G. Reis, R. Leblanc

Absent:

Invited: C. Morin

Minutes

7.01 Adoption of the Agenda

By a resolution duly moved and seconded, the agenda was unanimously adopted with the addition of item 7.04 c) Academic Fraud Case.

7.02 Adoption of the Minutes of the January 12, 2015 meeting

By a resolution duly moved and seconded, the minutes of the January 12, 2015 meeting were unanimously adopted.

7.03 Business Arising from the Minutes of the January 12, 2015 Meeting

a) Hiring Committees:

A proposition for one of the candidate for the Anglophone Educational Technology position has been sent to the Dean. The francophone position is still vacant.

For the Health Profession Education position, the committee has met and has had preliminary telephone interviews with shortlisted candidates. They are hoping to start the interviews in mid-February.

b) MA Counselling Program:

The proposal for the MA counselling program will be submitted to the FGPS Faculty Council on March 4, 2015.

c) Admissions:

Competing programs have already received multiple applications. The Ontario Universities Admission Center (OUAC) figures were not showing any distinction between the concurrent programs and the consecutive programs. The Faculty of Education hopes to reach its target.

7.04 New Business

a) Brain and Mind

The University of Ottawa Brain and Mind Research Institute (*uOBMRI*) is Ottawa's largest collection of basic researchers and clinician scientists that are focused on brain and mind related health. The Faculty of Education has been approached to donate a

financial contribution. There is an active interest to continue the collaboration with this institute and some of our researchers are presently working with them.

Motion: That the Faculty of Education donate an amount of 5000\$ to the Brain & Mind Institute for 2015.

Proposed by: G. Reis

Seconded by: A.M Dionne

Unanimous

b) Budget Forecast

Ms. Morin, Chief Administrator Officer, presents the 2014 Budget Forecast and the surplus that had been allocated. At the end of the year, the fiscal adjustment is created and it shows the estimated budget, the winter projections and the actual results. The budgetary issues are the same as the issues of the structural deficit, the transition to the 2 year program and the ancillary fees. Ms. Morin states how important it is to keep a clear and functional accounting system to keep track of the Ancillary fees. These fees are paid by our students. It is important to ensure that any issued fees to the student are in the list of eligible ancillary fees. In terms of the structural deficit, we have more expenses due to increases in the collective agreements. Our expenses are growing faster than our income. We must therefore ensure that our costs are always justified as they are capped. In terms of revenues, tuition fees are capped and the collective agreement has been reduced by 1%.

a) Academic Fraud Case

The Vice-Dean and Faculty Secretary, Prof. Gazzola, explains the new procedures for Academic Fraud. He then lists the facts of the allegation that is presented to the executive Committee. The Fraud Case is coming to its end and it is the executive Committee's responsibility to vote on the proposed sanctions from the Enquiry Committee. The Vice-Dean and Faculty Secretary as well as Professor Anne-Marie Dionne are asked to leave the room due to conflict reasons. The members are then presented with the official documents, the report of the Enquiry Committee and the answer of the student to this report. After examination, a vote is taken.

Motion: That the Executive Committee approve the proposed sanctions. These sanctions are applicable immediately.

Proposed by: R. Leblanc

Seconded by: B. Graves

Unanimous

7.05 Other Business

7.06 Next meeting

February 9, 2015