



Présent(e)s / Present : A-M. Dionne, N. Gazzola, B. Graves, L. McLean M. Laurier, R. Leblanc, M. Simon

Minutes

11.01 Adoption of the agenda

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

11.02 Adoption of the minutes of February 10, 2014

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

11.03 Business arising from the Minutes of February 10, 2014 meeting

The two year B.Ed. has been approved at the March 11th Executive Committee of the Senate. The next step is to obtain the Senate's approval.

Following the three interviews for the *Didactique des mathématiques* position, the selection committee has recommended a candidate.

The symposium in Morocco had a great turnout with roughly 150 participants. Seven professors and five graduate students of the Faculty of Education were present.

The Dean informed the committee members that discussions regarding the dates for the Spring General Assembly are ongoing.

11.04 New Business

a) Strategic Mandate Agreement (SMA)

Dean Laurier drafted and circulated a Strategic Mandate Agreement document to help the Provost write a proposal for the SMA. It has since then been sent the VP Academic and Provost Mr. Detellier.

b) Faculty of Education Website

Many ERU websites are external to the Faculty website with a link on the Faculty site. The members discussed whether we have an obligation to render these accessible. The Dean will inquire with Ms. Ruel's office.

c) Student funding

Ms. Lorraine St-Pierre (Administrative finance officer) and Ms. Stefanie Bergès (Administrative assistant of VDRE) presented the growing deficit around the current student funding for RAs and TAs. Possible solutions were brought forward and discussions are on-going. Some additional information will have to be collected in order to decide how to solve this issue.

d) Personal printers

On January 27, 2014, the Faculty approved a motion to adopt centralized printers rather than continue to support personal printers. However new information provided from Central Administration indicates that the costs of centralized printers is much higher than the initial forecast. We may need to reconsider this change.

11.05 Other business

11.06 Next meeting

Le 31 mars 2014