

COMITÉ EXÉCUTIF/ 2011-2012/ EXECUTIVE COMMITTEE

6^e réunion/ 6th meeting

28 novembre 2011 - 9h / 9:00 a.m.

LMX 387

Procès-verbal / Minutes

Présent(e)s / Present : MJ Berger, N Gazzola, R Maclure, D Smith, A McMurtry, E Dionne

Excusée / Excused : D Fleming

6.1 Adoption de l'ordre du jour / Adoption of the Agenda

Sur motion dûment proposée et appuyée, il est résolu d'adopter l'ordre du jour.

6.2 Procès-verbal de la réunion du 14 novembre 2011 / Minutes of the November 14, 2011 meeting

Sur motion dûment proposée et appuyée, il est résolu d'adopter le procès-verbal.

6.3 Affaires découlant du procès-verbal de la réunion du 14 novembre 2011 / Business Arising from the Minutes of the November 14, 2011 meeting

6.4 Nouvelles affaires / New Business

a) Financement du Centre éducatif / Financing of the Educational Centre

Dans le cadre de la campagne de financement du Centre éducatif de la Faculté d'éducation, Christian Thibeault, directeur administratif a préparé l'ébauche du texte promotionnel qui sera soumis au Comité de la levée de fonds de l'Université d'Ottawa. Le document sera analysé à la prochaine rencontre.

b) Programme de Baccalauréat en éducation / Bachelor of Education Program

The Chair of the Ontario Association of Deans of Education met with Paul Anthony (Ministry of Education) and Martin Hicks (Ministry of Training, Colleges and Universities) to discuss provincial directions for implementation of the Liberal campaign promise to lengthen teacher education programs to two years. Ministry staff indicated that the government has not yet begun to flesh out its campaign promise and that there has not yet been any direction from the new government. Ministry staff is reviewing B.Ed programs in other jurisdictions to help develop options.

The Ministry staff understands that the restructured B.Ed will take significant time to implement. The next step will consist in MEO consulting with the universities and their faculties of education, OCT, OTF, principals, and other stakeholders.

As an association, the Deans are looking into what the objectives of the proposed 2 year program will be.

The Executive Committee discussed the possibility of creating a sub-committee at the Faculty to study this matter.

c) Processus de vérification continue pour la recherche / Continuous Auditing Process for Research

In order to ensure that policies and procedures with regard to research are being followed the University is looking at implementing a continuous audit method. To that effect, the Internal Audit office has started a pilot project. Expenses such as purchases, travel expenses, hospitality will be part of this review.

d) Évaluation des cours en ligne / Online Course Evaluation

L'évaluation des cours fait présentement l'objet d'une étude pour examiner la

possibilité de le faire en ligne.

6.5 Autres affaires / Other business

6.6 Prochaine réunion / Next Meeting

9 janvier 2012 / January 9, 2012