

Comité exécutif  
Le 21 octobre 2013  
9h à midi  
LMX 387



Executive Committee  
October 21, 2013  
9am to noon  
LMX 387

*Présent(e)s / Present : N. Gazzola, B. Graves, M. Laurier, R. Leblanc, L. McLean, M. Simon, C. Thibeault*

*Excusé(e)s / Excused : G. Touma*

## **Procès-verbal / Minutes**

### **2.01 Adoption de l'ordre du jour / Adoption of the Agenda**

New agenda items:

- b) Revue de la Faculté / Education Review,
- c) Société canadienne pour l'étude de l'éducation (SCÉÉ) / Canadian Society for the Study of Education (CSSE) 2015
- d) Études supérieures / Graduate Studies

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

### **2.02 Adoption du procès-verbal du 30 septembre 2013\* / Adoption of the Minutes of September 30, 2013\***

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

### **2.03 Affaires découlant du procès-verbal de la réunion du 30 septembre 2013 / Business arising from the Minutes of the September 30, 2013 Meeting**

- a) Nouveau B.Ed. / New B.Ed.

Some questions have come up around the fact that the French and English programs will be different. Issues regarding the difference in practicum hours have been mentioned.

The proposal for the new B.Ed. program changes will be presented at the December 13, 2013 Faculty Council.

The Ministry of Education asked us to provide them with a series of appendices. They are also waiting for a summary of the program changes and a plan for the use of the transition fund. This fund will only be for additional expenses.

At the recent meeting of the OADE several Faculties of Education have surfaced the idea of diminishing the quantity of teachables. We will also consider this option.

We will need to consider new ways of attracting students to the new B.Ed. since it will be a two year program. One idea considered is developing a "Fast-track" option for students wishing to complete a M.Ed. following their B.Ed. In this scenario, some courses taken in B.Ed. will count towards the M.Ed. We will explore how feasible this is.

We are inviting the French School Board Directors for a consultation in the morning of

November 27<sup>th</sup> and the Anglophone School Board in the afternoon.

## **2.04 Nouvelles affaires / New Business**

### b) Plan Triennal / Three-Year Plan

The University of Ottawa has asked the Faculty of Education to produce a three-year plan regarding our hiring goals/objectives. The Faculty plans on opening six new teaching positions over the next three years. The Dean has submitted his plan and justification to the Board of Governors.

### c) Revue de la Faculté / Education Review

In order to facilitate the process and minimize the cost associated with translation, the Vice-Dean Research proposed that the articles will be published in the language in which they were submitted.

Both the abstracts and the Editor's introduction will be bilingual but the submitted manuscripts will be published in the original language.

**Motion:** That the Education Review articles be published in the original language and that only the editorials and abstracts be translated to the other language.

### d) Société canadienne pour l'étude de l'éducation (SCÉÉ) / Canadian Society for the Study of Education (CSSE) 2015

The 2015 Canadian Society for the Study of Education (CSSE) will be held at the University of Ottawa. Mr. Victor Glickman has requested that we set up a working group in order to organize this event.

The Vice-Dean (research) expressed an interest in this project. The Dean will send an email in order to recruit professors of the Faculty.

### e) Études supérieures / Graduate Studies

The Chief Administrative Officers, Mr. Christian Thibeault suggested that he be contacted directly if Sara Jirari, Academic Administrator, is unavailable.

## **2.05 Autres affaires / Other business**

## **2.06 Prochaine réunion / Next meeting**

Le 4 novembre 2013 / November 4, 2013