

Faculty Council
January 25, 2019
5th meeting

1:00 to 4:00 p.m.
LMX 477



Attendees: L. Angers, F. Bangou, R. Barwell (Chair), S. Chitpin, A.-M. Dionne, E. Dionne, E. Duplâa, H. Greenstone, R. Kane, A. Samson, M. Schira-Hagerman, D. Smith, L. Trudel, H. Woods

Excused: M. Foka, N. Ng-A-Fook, N. Ricci, C. Suurtamm, M. Théberge

Invitees: C. Morin, G. Breton-Harper

Minutes

5.01 Adoption of the Agenda

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

5.02 Adoption of the Minutes of the December 14, 2018 meeting

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

5.03 Business arising from the December 18, 2018 meeting

None.

5.04 New Business

a) June Girvan – UN Decade for People of African Descent

June Girvan, a retired Education Officer, President of Black History Ottawa, made a presentation on the United Nations International Decade of People of African Descent (2015-2024) and the UN Declaration for the Decade that consists of 3 main points: development, justice and recognition. At the end of her presentation, Ms. Girvan advocates for the Faculty to show support for the school boards who have adhered to the declaration, by adopting the UN declaration.

After the departure of Ms. Girvan, members of the Faculty Council discussed the proposal.

Motion: It is proposed that the Faculty adopts the United-Nations Decade for People of African Descent.

Unanimous

It is also recommended that a declaration be prepared for adoption by the Council and an event be organised to unveil the declaration in the presence of Ms. Girvan.

A draft of the Faculty's declaration will be submitted to the Faculty Council for adoption.

b) Budget Update

Budget projections for 2019-2020 were submitted to Central Administration. The University's approval for envelopes 1 and 2 are yet to be received.

c) Approval of the revised hiring committee for the positions of Mathematics Education and French Education

The Dean introduces the composition of the revised committee with the addition of two new members. Professor A.-M. Dionne requests to be removed from this committee. The proposed revised committee is therefore composed of:

André Samson (chair)
Marie-Josée Vignola, francophone sector
Marianne Thériault, francophone sector
Francine Lanteigne, LTA
Michelle Hagerman, Anglophone sector
Barbara Graves, Anglophone sector
Éric Génier, CEPEO
Nancy Crépeau, Student

Motion: It is proposed by A. Samson, seconded by F. Bangou, that the revised hiring committee for the positions of Mathematics Education and French Education be adopted.

Unanimous

d) Admissibility of students with Ontario College degrees to Graduate Studies

The Directors of Graduate Studies of the Faculty propose that applications from potential candidates holding a 4 year bachelor degree from an Ontario College be evaluated on a case-by-case basis. For the moment they are not considered for admission except when an exception request is made. Conditions for admission would be:

1. That the College is recognized by the Ministry of Training, Colleges and Universities and is authorized to deliver bachelor's degree programs;
2. The applicant holds a minimum cumulative average of 7.0.

Motion: It is proposed by E. Duplâa, seconded by A. Samson, that the admissibility of students with Ontario College degrees to Graduate Studies at the Faculty of Education be approved with the conditions stated above.

Unanimous

e) Amendment to the Faculty Bylaws

A few minor changes were proposed to the Faculty Bylaws: "co-directors" of Graduate Studies was replaced by "directors". The nomination process of the Vice-Dean, Governance and Student Affairs was changed to match that of the two other Vice-Deans.

Motion: It is proposed by A. Samson, seconded by A.-M. Dionne, that the modifications to the Bylaws be approved.

All in favor (1 abstention)

f) Approval of the Graduate Programs Admissions Committee

As per the Faculty Bylaws, an Admissions Committee for the Graduate programs was nominated. It is composed of:

Emmanuel Dupl a, Vice-Dean, Programs

Ruth Kane, Director, Co-chair

Mariette Th berge, Director, Co-chair

Genevi ve Breton-Harper, Graduate Studies Administrator (Interim)

Louis Trudel, Professor, Francophone sector

Giuliano Reis, Professor, Anglophone sector

A representative of the Counselling Psychology concentration

Consultation will continue to nominate a representative from the Counselling Psychology concentration.

Motion: It is proposed by A. Samson, seconded by F. Bangou, that the nominated members of the committee be approved.

Unanimous

g) Evaluation Report – Teacher Education

The auto-evaluation of the Teacher Education program was sent to the Central Administration. The comments received were generally positive and aimed at ensuring the best possible outcome from the process. They were incorporated in the attached version submitted for Faculty Council’s approval.

Motion: It is proposed by E. Dupl a, seconded by M. Hagerman, that the Teacher Education Evaluation Report be approved

All in favor (1 abstention)

h) Faculty Advisory Circle proposal

One of the goals of the Faculty is to strengthen the participation of our partners in Faculty life. In order to do so, the Dean proposes the creation of a Faculty of Education Advisory Circle. This Advisory Circle would consist of up to 16 members: 8 from the francophone sector and 8 from the anglophone sector. They should represent the diversity of Canadian society, be representatives of key partner sectors and have relevant expertise.

Motion: It is proposed by S. Chitpin, seconded by D. Smith, that the proposal for the Faculty Advisory Circle be approved

Unanimous

i) Strategic Plan – Public version

The communication section of the Faculty is working on a public version of the Strategic Plan. This shorter version of the Strategic Plan will be available soon.

5.06 Reports (See annexes) *

- a) Emmanuel Dupl a, Vice-Dean, Programs
- b) Christine Suurtamm, Vice-Dean, Research
- c) Richard Barwell, Dean
- d) Students
- e) C line Morin, CAO
- f) Andr  Samson, Vice-Dean, Governance and Student Affairs

5.07 Other business

None

5.08 Minutes of the Executive Committee meeting of December 10, 2018

5.09 Next meeting

February 15, 2019

*Reports can be viewed in the office of the Vice-Dean (LMX 319).