

COMITÉ EXÉCUTIF/ 2012-2013/ EXECUTIVE COMMITTEE

1^{ère} réunion/ 1st meeting

2012 09 17 - 9h00 / 12:00 p.m.

LMX 387

Présent(e)s / Present: M Laurier, D. Fleming

Excusés / Excused: N Gazzola, E Dionne

Invité / Guest: R. Leblanc

Procès-verbal / Minutes

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

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

1.02 Adoption du procès-verbal du 18 juin 2012 / Adoption of the Minutes of June 18, 2012

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

1.03 Affaires découlant du procès-verbal de la réunion du 18 juin 2012/Business Arising from the Minutes of the, June 18, 2012 Meeting

- a) Droits de scolarité pour 2012-2013 / Tuition Fees for 2012-2013

This item will be discussed at a later date.

1.04 Nouvelles affaires / New Business

- a) Champs d'études – Études supérieures / Fields of Study – Graduate Studies

Following his first meeting with the Dean of the Faculty of Graduate and Postdoctoral Studies, Dean Laurier informed the members that we must re-evaluate the way we define our fields. Therefore, we must produce an action plan in regards to the Graduate Studies Fields of Study.

1.05 Autres affaires / Other Business

The Dean learned at the Ontario Association of Deans of Education meeting that the Ministry of Training, Colleges and Universities do not intend to provide further funding to the Teacher Education Program.

We are experiencing challenges with practicum placements in both French and English programs. This could be worse if the program is extended.

In spite of the MEO to freeze the salaries, the Teacher Education Union is not likely to boycott the extracurricular activities.

1.06 Prochaine réunion / Next meeting

Le 1 octobre 2012 / October 1, 2012