Présent(e)s / Present : E. Duplàa, N. Gazzola, B. Graves, M. Laurier, R. Leblanc, M. Simon, D. Smith, Geneviève St-Georges (pour Marilyn Tourangeau)

Excusé(e)s / Excused : R. Barwell, C. Fleuret, J. Lalonde, L. McLean, C. Morawski, G. Reis, C. Suurtamm, G. Touma

Invité(e)s / Guests : C. Coutu, A-S. Ducellier, Membres du bureau du développement (N. Beausoleil, S. Bray, S. Brillon, L. Gagnier-Gigoux, B. Thompson), Bureau des diplômés (S. Drover, C. Filion)

Procès-verbal / Minutes

2.01 Adoption de l’ordre du jour / Adoption of the Agenda

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

2.02 Adoption du procès-verbal du 27 septembre 2013* / Adoption of the Minutes of September 27, 2013*

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

2.03 Affaires découlant du procès-verbal de la réunion du 27 septembre 2013 / Business arising from the Minutes of the September 27, 2013 Meeting

a) Covention collective PSUO / Collective Agreement

The PSUO-SSUO members will be voting on October 24 and 25 in order to ratify the tentative collective agreement.

2.04 Nouvelles affaires / New Business

a) Présentation du plan de développement 2013-2014 / 2013-2014 Faculty Plan

Members from the development office presented an overview of bursaries and targets for fundraising for the upcoming year.

The Dean has submitted the Faculty’s 3-year plan and we are awaiting feedback. The document takes into consideration the new B.Ed. programs, the University’s Destination 20/20, and the identified areas for improvement within the faculty, including health education and e-learning.

b) Mise à jour - Nouveau B.Ed. / New B.Ed. Update

The Directors and the working groups have been working towards re-designing our new B.Ed. The Vice-Dean Programs has requested a summary update from the Program Directors. The Faculty will meet with both the French and English School Boards on November 27, 2013.
A transitional fund will be provided however its use is only intended for additional expenses.

c) Diplôme d’études supérieures en évaluation de programmes* / Graduate Diploma in Program Evaluation*

The Vice-Dean Programs wishes to bring the following modifications to the Quantitative Research and EDU 6591.

a. Remove EDU 6191 Quantitative Research and EDU6591 Recherche quantitative from the list of optional courses for the diploma

b. Permit students who do not meet the entry requirement to have previously completed a research methods course including statistics to take EDU6191 or EDU6591 as a co-requisite, out of program course in the first session of registration. If such students fail the course they will be removed from the program.

c. Allow suitable courses not included in the list of options to be taken as optional courses with the approval of the program director.

a. & b. The diploma program requires that students entering the program have already taken an undergraduate course in research methods including statistics. Some applicants do not meet this requirement and are directed to take the course EDU6191 (in English) or EDU6591 (in French). To facilitate student enrolment in the program, they have been permitted to begin the program while taking the EDU6191 or EDU6591 in their first session in order to complete the admission requirements. These courses also appear in the list of optional courses, however, which creates administrative problems and lack of clarity for students, who may mistakenly believe they can include EDU6191 or EDU6591 in their diploma program as an optional course. Modifications 1 and 2 (above) will clarify this situation and regularise current practice (thus removing the need for exceptions to be made).

c. The diploma in program evaluation attracts students from a wide variety of backgrounds (e.g. management, nursing, social work) who often wish to replace an optional course listed in the diploma program with highly relevant courses in their area (e.g. management, nursing, social work etc.). These requests currently require multiple approvals and are considered as exceptions. Modification c. will regularise this situation and will simplify procedures and lead to more timely decisions on such requests.

**Following a discussion this agenda item has been withdrawn and will be returned to the Faculty Council following further consultation at the Program Council.**
d) **Demande d’équivalence* / Advanced Standing Procedure**

To modify the time for which courses may be credited for equivalence or advanced standing from SIX to EIGHT years.

The current policy is often subject to requests for exceptions which are frequently granted. The change will harmonise these programs with FGPS regulations on this point and thus avoid requests for exceptions.

**Motion:** That Faculty Council accepts the modification for which courses may be credited for equivalence or advanced standing from six years to eight years.

e) **Changements aux concentrations aux Études supérieures* / Changes to Graduate Studies Concentrations**

This request proposes (i) reorganizing four of the current fields across all graduate degrees in education into three fields and (ii) renaming the resulting three fields. The four fields affected are: Administration éducationnelle / Organizational Studies in Education Enseignement, apprentissage et évaluation / Teaching, Learning and Evaluation Didactiques des langues seconides / Second Language Education Société, culture et littératie / Society, Culture and Literacies

Please refer to the attached document.

**Motion:** That Faculty Council approves the major modifications with the following changes: the removal of Education following leadership in the concentration title and that the effective date be January 2015 instead of September 2014.

f) **URÉ / ERU**

The Vice-Dean Research is currently visiting the ERU offices to evaluate these spaces and meet the upcoming demands.

2.05 **Rapports / Reports**

I. **Michel Laurier, doyen / Dean**

Most of the Dean’s report was already discussed in the New Business items.

II. **Nick Gazzola, vice-doyen et secrétaire de Faculté / Vice-Dean and Faculty Secretary**

There are no new appeal files so far this fall. We have been asked to respond to two Senate appeal cases.

We have organized four scholarship workshops two of which were information sessions (30 students per session) and two working groups (16 students per session).

Vice-Dean and Faculty Secretary thanked the two student Ambassadors, Brenna Quigley and Catherine Vanner, for the time they devoted to the individual mentoring sessions as well as their assistance with the four scholarships preparation workshops.

A few important deadlines regarding scholarships:
- the new OGS deadline is November 15th, 2013.
- SSHRC Ph.D deadline is Nov 15
- SSHRC MA deadline is Dec 2

III. Raymond Leblanc, vice-doyen, recherche / Vice-Dean, Research

This year’s Jean-Paul Dionne Symposium will be concept Breaking Boundaries: Images of Collaborative Inquiry. The organizing committee met on October 22, 2013. The Vice-Dean has submitted Brigitte Cyr’s candidacy for the University of Ottawa Part-Time Professor Award. Seven professors have submitted their SSHRC applications. Two graduate students, Joel Thibeault and Catherine Vanner have organized a workshop for second language learning for volunteer tutor.

IV. Barbara Graves, vice-doyenne, programmes / Vice-Dean, Programs

The Vice-Dean of Programs indicated that a panel of experts external to the Faculty will be present at the General Assembly to address Intercultural Awareness. Furthermore, we are unable to communicate with one of the experts from the Department of Foreign Affairs and International Trade.

V. Étudiants / Students

Formation à l’enseignement: Faculty of Education sweaters have been ordered and they will be sold to students.

A gathering will take place at Pub 101 in order to celebrate the end of the semester.

The Student Association members are currently re-working their constitution.

2.06 Rapports des réunions du Comité exécutif – 10 juin 2013 / Reports from the Executive Committee – June 10, 2013

2.07 Autres affaires / Other business

2.08 Prochaine réunion / Next meeting

Le 29 novembre 2013 / November 29, 2013