Minutes

9.01 Adoption of the Agenda

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

9.02 Adoption of the Minutes of March 21, 2014*

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

9.03 Business arising from the Minutes of the March 21, 2014 Meeting

The breakfasts with the Dean will continue in June 2014. All the professors have been met.

The 20th anniversary event of the Glendon campus was a success and President Rock was among us. The Windsor Campus celebration will be held this fall.

The student writing retreat of March 25, 2014 was successful and it was appreciated by the students.

A student from the Faculty of Education has been selected as the University of Ottawa nominee for the SSHRC Talent award for the second year in a row.

9.04 New Business

a) Elections – Committees of the Faculty Council

The Vice dean and Faculty Secretary presented a list of professors who expressed an interest in being part of each of the committees of the Faculty Council.

Educational Policy Committee
Number of seats available: 3
Number of nominees: 3
Professors Doug Fleming, Rebecca Lloyd, and Andre Samson are elected by acclamation

Scholarship Committee
Number of seats available: 2

Number of nominees: 2
Professors Stephanie Arnott and David Paré are elected by acclamation

Research Committee
Number of seats: 2
Number of nominees: 6
Following an election at the Faculty Council, Professors Eric Dionne and Jessica Whitley are elected to the Research Committee.

**All mandates for the newly elected members begin on July 1, 2014 and end on June 30, 2016.**

b) **Major modifications to the three integrated programs - Lettres françaises and education***

- Baccalauréat spécialisé approfondi en Lettres françaises: et baccalauréat en Éducation (180 crédits)

**Motion**: That the proposed modifications be accepted as presented in the attached document.

- B.A. spécialisé avec majeure en lettres françaises (42 crédits) et baccalauréat en Éducation (60 crédits) + majeure ou mineure (180 crédits) – 5 ans :

**Motion**: That the proposed modifications be accepted as presented in the attached document.

- Baccalauréat intégré en ligne – Lettres française et éducation (150 crédits - 5 ans)

**Motion**: That the proposed modifications be accepted as presented in the attached document.

c) **Creation of AQ program in Primary/Junior Math***

The funding from the Ministry has been provided to the University of Ottawa to create this AQ program.

**We will have an electronic vote to approve the program once the language and course codes have been verified.**

d) **Accessibility Workshop**

Dean Laurier would like to remind the professors who have not already done so to complete the accessibility training.

A new accessibility counsellor has been hired to assist professors. She will be offering individual and group training as of June 1, 2014.

e) **Revue d’éducation**

The office of the Vice-Dean Research is looking for an editor for the September 2015 issue of la Revue d’éducation.

9.05 **Reports**

a) **Michel Laurier, Dean**

Dean Laurier mentioned that University of Toronto will no longer offer the B.Ed Program. They will maintain their existing M.T. program and enrol the students they were allowed to admit at the B.Ed. in this M.T. A committee has been put in place in order to examine if we could offer a
M.Ed. that would lead to the certification in second language teaching. A meeting will be held in June 2014. Further information is to come.

The convocation will be held on June 17, 2014.

The Faculty’s new Chief Administrative Officer, Céline Morin will be formally joining the faculty on June 2, 2014.

b) Nick Gazzola, Vice-Dean and Faculty Secretary

The Vice-Dean and Faculty Secretary informed the members that the appeal cases are back to the baseline expected levels this year. Over the course of May 1, 2013 to April 30, 2014 we received 10 grade appeals and no academic fraud cases. The previous year the faculty received 23 grade appeals and 7 academic fraud cases.

The Vice Dean and Faculty Secretary presented an updated list of all internal and external scholarships (document is attached).

The Scholarship Reception to honour donors and students who have received scholarships will be help on June 16, 2014.

c) Raymond Leblanc, Vice-Dean, Research

The university newspaper (La Gazette) reported that a student from the Faculty of Education has won the Teaching Assistantship prize.

d) Barbara Graves, Vice-Dean, Programs

• Concentration changes: approved by the Executive Committee of the Senate on February 25, 2014.

• The Teacher Education program and the Formation à l’enseignement Program have been approved by Senate on March 31, 2014.

• Aboriginal Teacher Education Program was approved by the Executive Committee of the Senate on May 20 2014 and it will be added to the Senate agenda of June 2014.

• Vice-Dean Graves thanks the graduate students for all the initiative they have undertaken.

e) Students

Johanne Lalonde (Graduate student – Anglophone section): The graduate students thank Vice-Dean Graves and Vice-Dean Leblanc for their participation in the Speaker Series. Summer working groups will continue and orientation activities will be discussed. The election of the new Graduate student member on Faculty Council will be in October 2014.
9.06  **Reports from the Executive Committee** – February 10, March 17 and 31 and April 14, 2014

9.07  **Other business**

9.08  **Next meeting**

   June 20, 2014