Minutes

10.01 Adoption of the Agenda

By resolution duly proposed and seconded, the agenda was unanimously adopted with the elimination of:

10.05 b) Proposed change to grad studies

Replaced by:

10.05 b) Faculty Renovation Plan

10.02 Adoption of the Minutes of the Faculty Council of March 18, 2016

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

10.03 Adoption of the Minutes of the Faculty Council of April 8, 2016

By resolution duly proposed and seconded, the minutes are unanimously adopted with the following corrections:

Page 3, Vice-Dean Programs report, item c), should specify that reports are from the program directors.

10.04 Business Arising from the Minutes of the April 8, 2016 Meeting

a) The General Assembly of the Faculty will be held on June 17, 2016.

b) Jeffrey Kottler will be receiving an Honorary Doctorate on June 17, 2016. He will be addressing the students during the cocktail, from 4:30 to 6:30. A few of his books will be on display.
10.05 New Business

a) MOU for TRC

The Faculty of Education is working on a Memorandum of Understanding with University of Manitoba to establish a National Research Center in order to “ensure the preservation of its archives and be accessible to former students, their families and communities, the general public, researchers and educators”. While this agreement present many opportunities for the Faculty of Education, the Council believes that the agreement should be revised to better define the governance section, specify our role and responsibility; who will represent the Faculty, the level of bilingualism of the representative. The University will sign the MOU but the management will be transferred to the Faculty of Education.

A revised version will be discussed at the next meeting of the Faculty Council.

b) Faculty Renovation Plan

It was brought to the attention of the Faculty that the original renovation plans have been modified and that, in the new plan presented in the fall, the different secretariats will be located on different floors. Considering that the proposed design does not address our needs, the Council has decided to voice its concerns. The Vice-Dean and Secretary of the Faculty, along with the CAO, will draft a motion to be submitted to the Council for electronic vote.

10.06 Reports

a) André Samsom, Vice-Dean and Faculty Secretary

i) 3 grade appeals were received at the Vice-Dean’s office. One was dropped after the student’s consultation with the professor. The process has been launched for the other two;

ii) The Donors and Scholarships Recipients’ Gala will be hosted on June 16. For the moment, one donor, the O’Meara family, has confirmed its participation;

iii) Deanship of the Faculty: the candidate, Richard Barwell, will make a presentation to the teaching personnel and to the members of the administrative staff on Wednesday May 25. He will meet the students on Thursday, May 26;

iv) FTPC elections: the process was completed; Professors Christine Suurtamm and David Smith have been re-elected for two years, from July 1, 2016 to June 30, 2018;

v) Elections to the Faculty Council: the process was launched on May 19 through a memo sent to the teaching personnel asking for candidacies;

vi) Elections to the different councils of the Faculty: a memo listing all the vacant seats will soon be sent to the teaching personnel. Once the nominations are received, the list will be taken to the Council for vote.
b) Barbara Graves, Vice-Dean, Programs

1) Phyllis Dalley, Director, *Formation à l’enseignement*
   
i) Toronto: the École secondaire catholique Saint-Frère-André, where the Faculty will be located following the end of its contract with Glendon College, is in need of repair, including removal of asbestos. It is suggested that renovation costs be negotiated against payment of rent for a 5-year period;
   
ii) BA/BÉd: the admission criteria have to be revised to allow students with an average between 60 and 80% on the French competency test to be able to take refresher course in French;
   
iii) The students would like to be able to work as substitute teachers during their training. This should be added to the guide book.

2) Nick Ng-A-Fook, Director, Teacher Education
   
i) Post series of potential positions;
   
ii) Process around the New program;
   
iii) Survey on Program Evaluation of year 1 Teacher Education;
   
iv) Conversation on what to do to enhance student’s experience;
   
v) A retreat will be held in June (last meeting) to discuss what has worked and what did not; what have the students benefited from the program; course academic freedom and the vision.

3) Nathalie Bélanger, Director Graduate Studies, Francophone Sector
   
i) A meeting has been held with members of counseling to ensure that this concentration is also and fully offered in French; in the past, we had to redirect some students who were registered in French and were however taking courses in English;
   
ii) The Director will meet with a director of a French school board in Northern Ontario to discuss and promote our program;
   
iii) Distance learning (distance course), a working group will be formed in order to ensure the development and the quality of the program through web and hybrid courses; among other things, it would be important to ensure that either web courses taught by regular professors or part-time professors present the same quality, and that our program is well positioned among other competing faculties and universities;
   
iv) 2 new professors were recently hired; 2 LTA will be hired soon;
   
v) The e-learning working group is now implementing the Cyber strategy voted by the program council.

4) Richard Barwell, Director Graduate Studies, Anglophone Sector
i) The program council will be meeting next week, colleagues are encouraged to attend;

ii) Health Profession Education: Katherine Moreau will be the coordinator of the steering group this year; Isabelle Giroux (Nutrition Sciences), Julie Chartrand (Nursing), Judy King (Physiotherapy), Tim Wood (Innovation in Medical Education) and the graduate directors are part of the group;

iii) The proposal for the MRP is going forward.

5) Barbara Graves, Vice-Dean, Programs

i) Admission statistics show that, compared to last year, enrolment in our Graduate programs appears stable. We are close to meeting our undergraduate target for Teacher Education, but we may not reach our target for Formation (B.Éd). At the same time, a number of Ontario Faculties of Education are experiencing declining enrolments. Faculties situated in proximity to Toronto, however, are seeing an increase.

c) Stéphane Lévesque, Vice-Dean, Research

i) The deadline for submitting the candidacies for the Prix d’excellence en recherche and Prix du personnel de soutien is the end of the month;

ii) Starting June 1st, the professor’s profile section will change; it is important that the profile is up to date since it is the most visited section of the Faculty’s Web page. There is another UniWeb training coming soon;

iii) A new research program, the International Research Acceleration Program (IRAP) will be launched soon with 3 financing sources: University, Faculty and partners. More information will be provided soon;

iv) 2 new professors will soon join the Teaching personnel. The mentoring program will be reactivated and a senior professor will be assigned to each of them. The 2 professors hired last year do not have a mentor yet.

10.07 Other Business

10.08 Next Meeting

June 10, 2016