Minutes

11.01 Adoption of the Agenda
By a motion duly proposed and seconded, the Agenda was unanimously adopted with the following additions in 11.05 Other Business:
   a) Student experience
   b) Outstanding Alumni Award
   c) Closing of the Birchbark Project

11.02 Adoption of the Minutes of March 13, 2017 Meeting
By a motion duly proposed and seconded, the Minutes were unanimously adopted with the following additions in 10.04:
   a) Last sentence: Le plan triennal sera prêt pour soumission au Comité permanent du budget.
   b) Avec le démantèlement de la FESP, il incombe dorénavant aux différentes facultés de gérer les dossiers de fraude scolaire. Le règlement 14 qui traite de fraude scolaire a été modifié pour y inclure les cas aux études supérieures. Il s’en est suivi une discussion sur la manière de développer notre mémoire institutionnelle concernant les dossiers de fraude scolaire aux études supérieures.

11.03 Business Arising from the Minutes of March 13, 2017 Meeting
None.

11.04 New Business
   a) Financial Situation of the Faculty
The Faculty is still working on the three-year plan to achieve a balanced budget. The Committee has met with program directors to identify cuts that are feasible without affecting the programs. Next year’s budget will be more balanced; however, there is still work to be done.
b) **Guidelines for processing requests for financial support**

   It is important for the Faculty to establish guidelines for processing requests for financial support. The Dean proposes that $5,000 per year, to be taken from the Overhead, be allotted to these requests. Discussion will be continued at the next Executive Committee meeting.

c) **Brain & Mind Research Institute Request for funding**

   This item will be discussed at the next Executive Committee meeting.

### 11.05 Other Business

a) **Student Experience:** Former Dean Raymond Leblanc is seeking ways to promote the fund for Student Experience. How can the Faculty define Student Experience and how can that experience be improved? The Vice-Dean and Faculty Secretary will meet with representatives from the Student Associations and will bring a draft document to the next Executive Committee meeting.

b) **Outstanding Alumni Award:** This award was created by former Dean Raymond Leblanc. It was awarded to 2 alumni last year. The Faculty has received two nominations for 2017: Huguette Labelle, former Chancellor of the University and Mariette Carrier Fraser who has been a member of a large number of committees and boards of Ontario until her full retirement in 2016. The Selection Committee made the recommendation that the award be presented to both. The Dean’s office will contact the nominees.

c) **Closing ceremony of the Birchbark Project:** The project was visited by over a thousand people. It has now ended. There will be a launch of the canoe in the Rideau River.

### 11.06 Next meeting

April 10, 2017