Conseil de Faculté/ 2010-2011/ Faculty Council
5e réunion/ 5th meeting
2011 02 18 - 13h00 / 1:00 p.m.
LMX 477

Procès-verbal / Minutes

Présent(e)s / Present: MJ Berger, D Masny, T Stanley, AM Dionne, D Trumpower, E Duplàa, Julie Corrigan, Tamara Sirota, A Ibrahim, D Smith, R Kane, Steven Boucher for Jessica Koop, C Fleuret

Absent(e)s / Absent: C Duquette, A McMurtry

Excusé(e)s / Excused: C. Suurtamm, C IsaBelle, L Ngeng

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

Sur motion dûment proposée et appuyée, l'ordre du jour est adopté à l'unanimité.

5.02 Adoption du procès-verbal (17 décembre 2010) / Adoption of the Minutes (December 17, 2010)

Sur motion dûment proposée et appuyée, le procès-verbal est adopté à l'unanimité.

5.03 Affaires découlant du procès-verbal de la réunion du 17 décembre 2010/Business Arising from the Minutes of the December 17, 2010 Meeting

The Vice-dean of programs provided an update on the DLS course dealing with field practice that was approved by Senate.

a. We have verified with the office of Risk Management that this kind of course is common practice, especially in the Faculty of Health Sciences.

b. The course includes an on campus component.

c. The course has been added into the existing rotation of 16 courses a year (8 organized by the faculty of Arts and 8 organized by Education). If necessary, we will add an additional section which will be paid in alternating year by the two faculties.

d. Students need to have a B average to take this course, which will help to ensure its quality.

5.04 Nouvelles affaires / New Business

Plan stratégique:

For this upcoming five-year plan (2015), we would like to ask the members of Faculty Council propose key words that will help to write the introduction/preamble of the strategic plan. The deadline for submitting the key words is February 28.

5.05 Rapports / Reports

I. M. J. Berger, doyenne / Dean

a. Project Haïti:

A consortium of Faculties of Education (Laval, Sherbrooke, Moncton and Ottawa) is participating in the reconstruction of Education in Haïti. This consortium will focus on online programs for graduate students.

II. David Smith, Vice-doyen, Recherche / Vice-Dean, Research
Le vice-doyen à la recherche a présenté plusieurs projets :

a. Une demande de subvention de la Fondation Canadienne pour l’Innovation;

b. Une demande pour une chaire de recherche universitaire;

c. Une mise en candidature pour le prix universitaire en enseignement;

d. La foire de recherche et le symposium Jean-Paul Dionne le 10 mars;

e. Le prochain projet : le prix d’excellence de la Faculté en enseignement et nouveau chercheur, le 31 mars;

f. Une lettre d'intention pour participer à un réseau NAIRE parrainé par ÉIPEO et l'Université de Western ce qui permettrait à la Faculté de créer la deuxième phase dialogue écoles-faculté;

g. Le Vice-doyen à la recherche a assisté à la dernière réunion de la Commission de la recherche présidé par la Vice-rectrice à la recherche. À Cette réunion on a souligné les délais des réponses du Comité de déontologie. La Vice-rectrice trouvera une solution pour la prochaine réunion.

III. T. Stanley, Vice-doyen, programmes / Vice-Dean, Programs

a. The Vice-dean of Programs attended the annual conference Research Into Practice sponsored by the Ministry of Education of Ontario. The conference was almost entirely in English leaving little programming in French. He is writing an official letter of complaint to the Ministry.

b. Admissions Update:

<table>
<thead>
<tr>
<th>Études supérieures 2011</th>
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<tbody>
<tr>
<td><strong>Doctorat:</strong></td>
</tr>
<tr>
<td>Franco : 8</td>
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<tr>
<td>Anglo: 46</td>
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<tr>
<td>Total : 54</td>
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<tr>
<td><strong>Maîtrise:</strong></td>
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<tr>
<td>Franco: 34</td>
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<tr>
<td>Anglo: 46</td>
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<tr>
<td>Total: 54</td>
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<tr>
<td><strong>Certificat:</strong></td>
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<tr>
<td>Franco: 2</td>
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<tr>
<td>Anglo: 4</td>
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<td>Total: 6</td>
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<table>
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<tr>
<th>Premier cycle 2011</th>
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<tbody>
<tr>
<td>Teacher Ed applications: 3336</td>
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<table>
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<tr>
<th>Formation à temps complet</th>
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<tbody>
<tr>
<td>Ottawa : 1045</td>
</tr>
<tr>
<td>Toronto : 205</td>
</tr>
<tr>
<td>Windsor : 75</td>
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<td>Total: 1335</td>
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* Au moins 50 % sont des candidatures multiples
Notes:

- We have 5 more franco PhD applications than last year same date and same number as end of cycle last year
- We have 14 more franco maitrise apps than last year same date
- 29/44 French all grad apps want full/time/230/250 English all grad apps want full/time

c. Évaluation des programmes : The evaluation process has started at Formation Teacher Education and now Graduate Studies. In each case, the program must define specific outcomes that are translated down to the level of specific courses. Program Assessors: for each evaluation, we will need to identify 5 or 6 professors from outside the faculty, two or three of whom will visit the Faculty.

Evaluation of graduate studies: The Dean and Vice-Dean of the Faculty of Graduate and Postdoctoral Studies will meet our graduate students on March 2. A meeting with professors will take place on March 3.

d. Launch of the new Health Professions Education programs (MA/PhD) is scheduled for March 3, 2011.

e. Monsieur Elarbi Imad, Coordinator of our Casablanca campus, has been profiled in the United States Secretary of State website (See Profile Here)

Directrice – formation à l’enseignement :

a. Il y a eu une rencontre avec l’Ordre des enseignants au sujet de l’agrément du programme en mode alternatif.

b. Carole Fleuret et Emmanuel Duplâa assument la responsabilité d’organiser le colloque.

c. L’Ordre des enseignants est venu du 7 au 11 février pour étudier notre nouveau programme en ligne intégré au B.Ed. en lettres françaises.

d. Le 28 février, le Conseil de programme se réunira pour faire l’auto-évaluation du programme.

e. Une rencontre a eu lieu avec le Comité des liaisons de Windsor et Toronto.

Teacher Education :

a. There is a Federation Day on February 23. Regarding practicum, 15 students yet to be placed; in addition to 49 out of town in process of being placed.

b. Statement of experience: The experience has been completed, coded and statistically analysed.
c. Self-evaluation: A survey has been sent out from Pierre Mercier’s office to the students. In addition, there is a web-based survey and graduates students facilitating student focus groups as well.

d. February 16, Professor Rebecca Lloyd organized a very successful evening called B.Ed’s Got Talent.

IV. D. Masny, vice-doyenne et secrétaire de Faculté / Vice-Dean and Faculty Secretary

a. The Vice-Dean and Secretary attended a scholarship committee meeting at the Faculty of Graduate and Postdoctoral Studies to review the procedures of recent scholarship programs: Vanier, Banting and Trillium.

b. It is important to know that all Ph D students receiving an admission scholarship from the University will also be required to request a scholarship from an external funding agency.

c. The Scholarship Committee is currently evaluating requests from Teacher Education and Formation students.

V. Étudiants / Students

a. Graduate students pointed out the length of time it takes to obtain an Ethics Certificate. It is particularly acute at the MA level when students want to complete their program in a timely manner, that is 2 years and wish to access the $1,500.

b. Course selection is limited: The response was that there is a 2-year rotation and if you want to complete your program in a timely manner, it may not be possible to have the courses that you want because of the 2-year rotation.

c. The Graduate Students Association (anglophone sector) had a snow shoe retreat in the Gatineau Region and that was very successful.

d. L’Association des Étudiants Francophones aux Études Supérieures: il y aura 16 affiches pour le symposium Jean-Paul Dionne.

e. The representative for Teacher Education stated that 396 out of 400 tickets were sold for the Spring Gala to be held on March 12. Most recently, there was a ski trip at Mont-Tremblant.

f. We are putting together a digital format for the year book.

5.06 Rapport des réunions du Comité exécutif (procès-verbaux du 29 novembre et du 13 décembre 2010*) / Report from the Executive Committee (minutes of November 29 and December 13, 2010*)

5.07 Autres affaires / Other Business

Aucune

5.08 Prochaine réunion / Next meeting

Le 18 mars 2011 / March 18, 2011

* Documents inclus / Documents included