

MINUTES OF MEETING 3 (2010-2011)

FACULTY BOARD

Friday, January 21, 2011 in the Sankey Chamber, St. Catharines Campus
(Video conference: Rm. 22, Hamilton Campus)

Present: S. Abbey, R. Beatty, F. Blaikie, S. Bosacki, H. Brown, L. Cherubini, D. Ciuffetelli Parker, S. Drake, C. Finlay, T. Gallagher, J. Graham, S. Griffin, C. Hands, D. Harwood, R. Hill, D. Hutchison, K. Jaipal-Jamani, R. Kuchapski, R. Kumar, L. LaCroix, M. Manley-Casimir, M. McGinn (Vice-Chair), I. McIntosh (Secretary), R. McQuirter Scott, C. Mitchell, D. Mogadime, C. Rutherford, J. Sangha, S. Sydor (Chair), S. Tilley, M. Vanderlee, P. Vietgen

Also Present: P. Stanley, H. Yu, Sandra Regier, S. Spiece, S. Ratkovic

Regrets: J. Engemann, X. Fazio, C. Figg, D. Karrow, X. Li, J. Novak, K. Pelchat, J. Rowsell, N. Taber, L. Volante

The meeting was called to order at 9:35 a.m.

A welcome was extended to new faculty Catherine Hands and Jasjit Sangha. Also, Sandra Regier was congratulated on her new appointment as Administrative Director, Concurrent Education Programs. The new Faculty Board Secretary, Isobel McIntosh was acknowledged and welcomed.

Presentation from DSBN, "Young Minds Inspired"

A team from DSBN gave a presentation "Young Minds Inspired". They outlined the background in future plans for their new initiative "The DSBN Academy" at Empire School in Welland. A discussion ensued until break at 10:35 a.m.

----- A break was taken at 10:35 a.m. The formal meeting was called to order at 10:45 a.m. ----
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S. Sydor acknowledged C. Rutherford who joined the meeting remotely from home and the Chair noted that while this was advantageous in some circumstances she did not want it to discourage members from actually attending Faculty Board.

1. APPROVAL OF THE AGENDA

MOVED: (McGinn/Hutchison)

THAT the agenda be approved as circulated.

CARRIED

2. APPROVAL OF THE MINUTES

The minutes of the November 19, 2010 Faculty Board meeting were approved.

3. MATTERS ARISING FROM THE MINUTES

S. Sydor gave an update on Sakai polling outcome as follows.

A question was posed on the Sakai site “interest on copyright environment” to test Sakai as a polling mechanism. While the information showed the following, it did not reveal who had actually visited the site. It also indicated when the poll was posted and when it closed. It was suggested that when the invitation was sent to vote that the closing time and date should be given at that time, as once the poll closed, no access is allowed.

It was confirmed that the voting process is completely anonymous on this site. By consensus, Faculty Board indicated that Sakai was acceptable as a voting mechanism.

4. ADMINISTRATIVE REPORTS QUESTION PERIOD

a) Dean's Report

The Dean spoke to her report circulated with the agenda.

C. Lu is now Director of the Confucius Institute on a 6-month on, 6-month off basis for the next 2 years. P Harley is leaving the faculty. K. Rose undertook the COU space survey and it is now complete.

The New Welch Hall addition has been nominated for a community award (special mention) and F. Blaikie will be attending a reception at White Oaks in this regard.

Dates for next retreat were discussed and since April 15 is a scheduled Faculty Forum meeting date that date was put forward. A show of hands confirmed that this was the preferred date.

b) Department of Graduate and Undergraduate Studies in Education

PhD and Masters Graduate Fellowships:

Ewelina Niemczyk's SSHRC (2010) Fellowship has been up-graded to a Joseph-Armand Bombardier Canada Graduate Scholarship, which carries a higher financial value... congratulations to Ewelina and to Michelle McGinn, her advisor.

Megan Gordon's SSHRC application has been placed (by the University's Scholarship Selection Committee) on the list of 8 recommended candidates for a SSHRC Joseph-Armand Bombardier CGS Doctoral Award 2011/2012

The Graduate Student Conference is April 14 and students have been asked to present papers.

c) Department of Teacher Education

No questions

- d) Centre for Adult Education and Community Outreach – No Report**

No questions

- e) Centre for Continuing Teacher Education – No Report**

No questions

- f) Office of Concurrent Education Programs**

No questions

- g) Office of Research**

No questions

- h) Aboriginal Education Programs**

No questions

5. STANDING COMMITTEE REPORTS QUESTION PERIOD

- a) Computer and Media Advisory Committee - No Report**

No questions

- b) Faculty Awards Selection Committee**

No questions

- c) Fine Arts Advocacy Committee**

No questions

- d) Library Advisory Committee – No Report**

No questions

- e) Planning and Priorities Committee - No report**

No questions

- f) Professional Development Committee – No Report**

No questions

- g) Publications Committee – No Report**

No questions

h) Research and Development Committee – No Report

No questions

i) Striking Committee – No Report

No questions

6. Question Period for the OTF Report – No Report

No questions

7. OTHER BUSINESS

S. Griffin relayed a message from K-L. Winters saying that she thanked all members for their notes and support.

D. Mogadime reminded Faculty of the launch of the Centre for Multiliteracies to be held on February 23 at 4 p.m. in the Pond Inlet.

By a show of hands Faculty Board indicated in favour of having copyright included in the February 11, 2011 Faculty Forum Agenda.

8. ADJOURNMENT – The meeting adjourned at noon.