

MINUTES OF MEETING 3 (2012-2013)

FACULTY BOARD

Friday, February 22, 2013 Sankey Chamber Main Campus, St. Catharines
(Video Conference, Room 17, Hamilton Campus)

Members Present	S. Abbey, R. Bedard, S. Bennett, F. Blaikie, L. Cherubini, D. Ciuffetelli Parker, H. Brown, J. Engemann, C. Figg, J. Graham, S. Griffin, C. Hands, D. Harwood, K. Jaipal-Jamani, J. Kitchen, R. Kumar, C. Lu, K. Maich, R. McQuirter Scott, J. Mgobelo, T. Norris, G. Phillips, C. Rutherford, R. Saul, S. Sydor, M. Vanderlee, P. Vietgen, L. Volante, L. Xiaobin
Also Present	S. Ratkovic, S. Regier, T. Beck
Regrets	D. Collier, S. Drake, T. Gallagher, C. Giles, R. Hill, D. Karrow, R. Kuchapski, C. Mitchell, J. Novak, L. Paul, K. Pelchat, M. Savage, N. Simmons, S. Tilley, V. Woloshyn
Recorder	Anna McGrath for Isobel McIntosh, Faculty Board
Absent	S. Abbey, J. Barrett, R. Bedard, T. Boak, A-M. DiBiase, S. Drake, J. Engemann, C. Finlay, L. LaCroix, C. Lu, J. Mgombelo, C. Mitchell, G. Phillips, R. Saul, L. Taylor, S. Widrick, V. Woloshyn, R. Young
On Leave/Sabbatical	C. Li, M. McGinn, J. Neufeld, N. Taber

The meeting was called to order at 9:34 a.m.

1. **Approval of the Minutes (AS AMENDED)** from the November 22, 2012 Faculty Board Meeting

MOVED (Blaikie/Engemann)

CARRIED

2. **Matters Arising from the Minutes**

CARRIED

3. **Faculty Awards Selection Committee**

The Chair, R. McQuirter Scott/and J. Engemann represent the FOE on a Teaching Council, Pedagogical & Teaching Education.

4. Question Period for Administrative Reports

a) Dean's Report

The Dean addressed the issue of Budget global cuts, which are more of a deficit cut, in the process of reviewing promotion tenure process led by C. Mitchell. The two full time AD positions have been struck and they are Dr. S. Sydor who will be servicing the centers side of the faculty and M. McGinn who will be servicing the Grad side of the house. The Dean thanked both Susan and Michelle for the hard work they have shown to date in this capacity and in the future. The Dean also mentioned that there is yet to be news of the new Director. There needs to be a discussion on the Stand alone PhD position, a feasibility study needs to be conducted, this will continue to be on the radar, the decision is not done, discussions will continue and the decision will come from the board. We are also looking at central receiving from the CAECO center. There are international limitations - stats in July. The Dean mentioned that June is the time frame for Registering National Partnerships, school boards, Universities

The Dean would like to thank the Budget Advisory committee and L. Powell for her hard work with budgetary items. The Dean would also like to thank the Distinguished Speaker Series for their ongoing report. The Dean has also requested that the VP Finance, B. Hutchison to present at a FB meeting, so that he can present the Bigger Picture of the finance budget process. This way he can properly assert our needs with a strategic cuts approach.

The Dean is looking at the issues with the stand alone PhD, the idea is not to replace the existing position, but to continue to partner with, instead of a standalone, look into different PhD programs.

March 19 is the reviewers report, hoping to increase the current budget of \$20K (small budget for Secretarial) to increase to \$75K (recommended).

The Dean has mentioned that Enrollments are key, if there is a drop in enrollment - another unit is growing, a big decline in one department vs. enrollment growth in another dept. If funding is based on enrollment - this is not good, Maintain or growth is best. This could make arguments for new positions difficult if there is a lack of growth.

The Dean is looking at concurrent programs, concurrent programs feeds other units. The F.O.E. doesn't want to be penalized with the lack in concurrent students. Negotiating with Ministries is not only about F.O.E. There needs to maintain BIU allocations. If they are cut it could put us in a difficult situation. The ministry is silent on issues with BIU - they implement key issues, there is no news on extended teacher ed. Programs for BIU 2 terms. Will the Ministry pay for 3 BIU terms. The Ministry will decide.

b) Associate Dean's Report -

The Associate Dean (AD) reported on some of the topics regarding the Universities Accessibility. The AD is in talks with M. Sanderson, the Universities AODA coordinator and they are asking for all departments to read the report on Accessibility, and to join the competition.

c) Department of Graduate and Undergraduate Studies

J. Engemann has commented that there are 2 times the normal amount of forms required for Thesis & MRP approval - These forms need to be unified and a process in the submission of these forms from the Grad and Undergrad departments. All forms should follow the same standard process. The question of when the second reader is allowed to become involved to have input? This should be outlined in the process so that an MRP or Thesis is not received at the end of a process and there is no opportunity to advise the student. There are 2 new forms that will now be required to be completed to move forward and assist the students with the process. Any input is welcome. There will be a transition period while these forms are adapted.

d) Department of Teacher Education

No questions

e) Centre for Adult Education and Community Outreach

A further discussion ensued about new initiative proposals for the B.Ed in Adult Education

f) Centre for Continuing Teacher Education

No questions

g) Centre for Multiliteracies

No questions

h) Tecumseh Centre for Aboriginal Research and Education - No Report

A further discussion ensued about a facilitator model and on line learning and better processes.

i) Office of Concurrent Education Programs

No questions

j) Office of Research

No questions

5. Question Period for Standing Committee Reports

a) Computer and Media Advisory Committee -

However a conversation ensued regarding the lack of an IT leader and lack of information or support when needed S. Sydor suggested that J. Engemann join the CAMAC suggestion committee.

b) Faculty Awards Selection Committee - No report

c) Fine Art Advocacy Committee - No Report

d) Library Advisory Committee - No Report

e) Planning and Priorities Committee -

The Faculty of Ed has some of the worst teaching labs in the University, are hoping to obtain money for renovations in the future. The lab needs to be managed properly through the Classroom Modernization committee? We are not sure as to why these rooms have been neglected for so long. The Dean has volunteered to look into this with Mandeep Mukkar-

Ippolito. There should be a cross responsibility between ITS and Facilities Management, but regardless these rooms need to be done based on budget. The Rooms Modernization committee should be reactivated.

f) Professional Development Committee -

Shelley wanted to thank everyone for their support with the Guest Speaker Series and welcomes everyone to submit ideas for distinguished speakers. Due to the bad weather on the day of Donald O 'Donoghue was our guest, there will be a video of his presentation available on the Brock Website. There will be another Speaker series on April 11, 2013.

g) Publications Committee -

No questions

h) Research and Development Committee

No questions

i) Striking Committee - K. Jaipal-Jamani - No Report

j) O.T.F. Representative - T. Beck

The Ontario labour relations board is still continuing to meet over a decision to rule if the ETFO and OSSTF in Upper Canada and Trillium Lakeland Districts are directing their members illegally as they are not in a strike position. This decision is taking a lot longer than expected as it has major implications to future abilities of unions in Ontario to direct members.

Senate Update - S. Sydor presented an oral report regarding a Commercial Announcement - the Senate Election Nomination are about to commence, please, nominate someone for Senate or nominate yourself. We encourage everyone to partake in Senate and experience it. This is an excellent opportunity to expand you connections within the University. Elections take place in March.

Other Business

There is a concern regarding classroom allocations, improper rooms are being allocated for teaching. If there is a need for a computer lab, lecture halls are being allocated and if a Math lab is required, a small classroom is assigned that will not meet the needs required to teach the topics.

Motion to adjourn the meeting

MOVED (Kumar/Kitchen)

Adjourned at 10:43 a.m.

**Report by Dr. Fiona Blaikie
Dean of the Faculty of Education
Brock University
March 2013**

Report to follow

Attachment

**Report by Dr. Susan Sydor
Associate Dean of the Faculty of Education
Brock University March 2013**

Report to Follow

Attachment

**Department of Teacher Education
Faculty of Education, Brock University
Chair's Report - March, 2013
David Hutchison, PhD**

Attachment

**Report from Publications Committee
March 22, Faculty Board**

Report from *Brock Education*

Attachment

**Computer and Media Advisory Committee (CAMAC)
Report to Faculty Board
March, 2013**

Attachment

**Centre for Adult Education and Community Outreach
Faculty of Education
Brock University, Faculty Board
Report of the Director, Dr. Sharon Abbey**

March, 2013

Attachment

**Faculty of Education
Professional Development Committee Report**

Attachment

**Research & Development Committee
REPORT TO FACULTY BOARD
March, 2013**

Attachment

Planning and Priorities Committee Report