



Faculty of Education

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**REGULAR MEETING OF THE FACULTY COUNCIL, FACULTY OF EDUCATION
TUESDAY, FEBRUARY 5TH, 2019, 12:30 P.M., ROOM ED2030B (McCANN CENTRE)**

AGENDA

- 1. Approval of the Agenda**
- 2. Approval of Minutes of Previous Meeting**
 - 2.1 Minutes of Regular Meeting of December 12th, 2018 [attached]**
- 3. Business Arising**
- 4. New Business**
- 5. Correspondence**
- 6. Reports of Committees**
 - 6.1 Nominating Committee**
 - 6.2 Committee on Undergraduate Studies**
 - 6.3 Admissions Committee**
 - 6.4 Research & Development Committee**
 - 6.5 Graduate Studies Committee**
 - 6.6 Doctoral Studies Program Committee**

- 7. Associate Dean's Report – Undergraduate**
- 8. Associate Dean's Report – Graduate**
- 9. Dean's Report**
- 10. Reports from Representatives from other Councils**
- 11. Other Business**

Secretary
Faculty Council, Faculty of Education

Attachments (1)

REGULAR MEETING OF THE FACULTY COUNCIL, FACULTY OF EDUCATION
TUESDAY, DECEMBER 12, 2018 AT 12:30PM ED2030B MCCANN CENTRE

Chairperson: Dr. Kirk Anderson

Attendees: B. Barrell, D. Buley, J. Buley, A. Burke, A. Coles, M. Collett, A. Doyle, E. Furey, G. Galway, D. Gill, K. Goodnough, G. Harris, J. Hoben, N. Hurley, R. Joy, R. Kelly, U. Kelly, L. Lewis, S. Lewis, B. Mann, H. McLeod, A. Moghaddam, W. Okshevsky, S. Pickett, S. Proulx, L. Redmond, J. Rodway, A. Rose, M. Stordy, D. Vaandering, E. Wade, G. Young.

Regrets: J. Anderson, J. Crane, K. Maich, S. Penney, T. Thorne, E. Yeoman

1. APPROVAL OF AGENDA

It was **moved** by Dr. Barrie Barrell, and **seconded** by Dr. Jan Buley, that the Agenda be accepted as circulated.

CARRIED.

2. APPROVAL OF PREVIOUS MINUTES

It was **moved** by Dr. Leah Lewis, and **seconded** by Dr. Amarjit Singh, that the previous Minutes be approved as distributed.

CARRIED.

3. BUSINESS ARISING

There was no business arising presented.

4. NEW BUSINESS

There was no new business presented.

5. CORRESPONDENCE

There was no correspondence circulated.

6. REPORTS OF COMMITTEES

6.1 Nominating Committee

6.1.1. The Nominations for Committee membership 2018-2019 was presented by Dr. Antoinette Doyle as circulated.

It was moved by Dr. Antoinette Doyle, and seconded by Dr. Andrea Rose, that the committee on Undergraduate Studies and Committee on Graduate Studies representative(s) be approved as presented.

CARRIED.

6.2 Committee on Undergraduate Studies

- 6.2.1 Proposed Calendar Change – Transfer Credit Exemptions was presented by Ms. Meghan Collett as circulated.

It was moved by Ms. Meghan Collett, and seconded by Dr. Leslie Redmond, that the transfer credit exemptions calendar change proposal be approved as presented.

CARRIED.

- 6.2.2 Proposed Calendar Change – Focus Area was presented by Ms. Meghan Collett and Dr. Leslie Redmond as circulated.

It was moved by Dr. Leslie Redmond, and seconded by Dr. John Hoben, that the Focus area calendar change proposal be approved as presented.

CARRIED.

6.3 Admissions Committee

There was no report presented.

6.4 Research & Development Committee

There was no report presented.

6.5 Graduate Studies Committee

- 6.5.1 Educational Technology Calendar Change was presented by Dr. David Gill as circulated.

It was moved by Dr. David Gill, and seconded by Dr. Bruce Mann, that the Educational Technology calendar change proposal be approved as presented.

CARRIED.

6.5.2 Proposed new M.Ed. Program – Reading Development and Instruction was presented by Dr. Antoinette Doyle as circulated.

It was moved by Dr. Antoinette Doyle, and seconded by Dr. Ursula Kelly, that the new M.Ed. Program - Reading Development and Instruction be approved as presented.

UNANIMOUS
CARRIED.

6.6 Doctoral Studies Program Committee

There was no report presented.

7. ASSOCIATE DEAN'S REPORT- UNDERGRADUATE

The Associate Dean's Report (Undergraduate) was presented by Dr. Edith Furey as attached.

8. ASSOCIATE DEAN'S REPORT- GRADUATE

The Associate Dean's Report (Graduate) was presented by Dr. Rhonda Joy as attached.

9. DEAN'S REPORT

The Dean's Report was presented by Dr. Kirk Anderson as attached.

10. REPORTS FROM REPRESENTATIVES FROM OTHER COUNCILS

There were no reports from representatives from other councils circulated.

11. OTHER BUSINESS

Dr. Anderson noted that there is a faculty meeting following Faculty Council on low enrolment courses and programs.

Dr. Anderson reminded faculty members that pre-approval is required for all purchases whether on operating or research funds.

Dr. Anderson informed faculty members to please contact Lisa Charlong-Norris for grant administration matters relating to the research portal regarding extensions, amendments and new submissions as finance office staff are unable to access the portal or answer inquiries on this matter.

Dr. Anderson sought interest of a faculty member in attending Train the Bystander regarding Sexual Harassment in the Workplace. We are seeking a staff and faculty representative to be trained.

NOTE: Dr. Anderson noted this was the last Faculty Council meeting for three distinguished and senior faculty members who will retire effective December 31, 2018. On behalf of the Faculty, Dean Anderson extended his deep appreciation and thanks to each of them. Drs. Amarjit Singh, Barrie Barrell, and Andrea Rose were then invited to share a few parting words. Each spoke briefly and emotionally. Faculty then gave our respected colleagues a standing applause in appreciation.

Adjournment

Council adjourned at 1:22 pm.

Chairperson

Date

Secretary

UNDERGRADUATE ASSOCIATE DEAN'S REPORT – DECEMBER, 2018

New teacher candidates (STEM, Music Education, P/E 1ST Degree, I/S and Special Education are concluding their first semester with us! Our other teacher candidates are continuing on in their programs with P/E 1st Degree, P/E 2nd Degree, I/S (Conjoint with Tech. Educ. Program) and Special Education concluding in spring and fall.

Course grades are due Monday December 17th.

Majority of fall courses have been assigned to faculty including sessional and contractual instructors and you should have been informed about your teaching load by now. Schedule of fall course offerings and instructors will be distributed one (1) week prior to commencement of classes (Clause 3.36 Collective Agreement).

B.Ed. 2nd Degree Program Proposal has gone to SCUGS for their meeting tomorrow. French Immersion and Core French changes are included in the Proposal; e.g., all French Immersion and Core French teacher candidates will take ED3050, 4155 and 2 French Language Arts courses. French Immersion and Core French will be referred to as the 2nd language option.

Music Education Review is continuing.

We are engaged in helping to implement relevant recommendations of the Premier's Task Force; e.g., two (2) courses in exceptionalities and infusion of comprehensive school health outcomes, behavioral issues and rural education across our courses.

Ongoing efforts to improve communication and collaboration with the Department of Education so that we are engaged early on in discussions of upcoming K-12 provincial curriculum changes.

Jan Buley and I attended an information session regarding an elder-in-residence initiative by the School of Social Work. Kirk has begun discussions re plans to host the TRC Forum in St. John's in 2019. Our Indigenous Education Committee hasn't met for a while so we'll be sending out an invite in the new year.

New Initiatives have included meetings with Nunavut Arctic College to discuss transition plans to an indigenous-focused B.Ed. 2nd Degree Program. Ways to improve rural teacher preparation of our teacher candidates as well as rural needs of practising teachers are being discussed.

Thank you for your continued support throughout another semester.

Edith

Associate Dean of Graduate Programs and Research

Faculty Council Report

December 12, 2018

1. Breakdown of admission: see attached note.
2. Re-organization plan is still in transition. Please keep in mind that there will be some shifting of duties so please be patient.
3. SSHRC doctoral Scholarships.. a special thank you to Darron, Tim and Dennis for their willingness to review these important scholarship applications.
4. PHD program...
 - Abena passed her comprehensive exam with distinction
 - Chinwe passed her comprehensive exam
 - Youngsang just completed his oral portion of his comprehensive exam and passed.

A special thanks to the supervisors and various committee members who are involved in this process.
5. Reminder: submission of syllabi: Thank you to those faculty who have submitted their syllabi for this past term. I would kindly request that your syllabi for this coming term be submitted as soon as possible.
6. ED leadership applications were not cut this application round as a large percentage of the students were international and as such may seek deferrals.
7. Research Infrastructure needs email has been sent out. The research office has requested a wishlist from Faculty of any research infrastructure needs. These needs may include "anything you can knock on" ...physical space, equipment, materials/supplies etc. PLEASE submit needs for wishlist to Lisa and I by Friday at NOON.
8. New Master's degree in Reading Development and Instruction is now complete and ready for consideration at Academic Council.
9. Workload letters will be completed in January. Please submit preferences/interests for teaching as soon as possible.

Breakdown of admissions for September 15th deadline:

Canadian/Permanent Residents (starting winter 2019):

Educational Technology (EDTC) – 13

Educational Leadership Studies (EDLS) – 41

Graduate Diploma in Educational Leadership Studies (ELST) – 1

Post-Secondary Studies (PSST) – 28

Graduate Diploma in Post-Secondary Studies, Health Professional Education (HPE) – 2

Curriculum, Teaching & Learning Studies (CTLS) – 43

Master of Arts & Education (MAED) – 1

Total – 129

International Students (applied for winter but were offered admission for spring 2019 to allow time for visa processing):

Educational Technology (EDTC) – 6

Educational Leadership Studies (EDLS) – 30

Diploma in Educational Leadership Studies (ELST) – 6

Curriculum, Teaching & Learning Studies (CTLS) – 19

Total – 61

Rejected Applications

Curriculum, Teaching & Learning Studies (CTLS) – 33

Educational Leadership Studies/ELST (EDLS – 76 + ELST – 4) – 80

Post-Secondary Studies/HPE (PSST – 8 + HPE – 3) – 11

Educational Technology (EDTC) – 18

M.A/Ed. – 1

Total – 143

Declined offer of admission

Curriculum, Teaching & Learning Studies (CTLS) – 1

Educational Leadership Studies (EDLS – 4 + ELST -1) = 5

Post-Secondary Studies & HPE – 2

Total – 8

Happy Holidays!

Rhonda

DEANS NOTES TO FACULTY COUNCIL Dec 12 2018

1. Update on ASM and VRP Planning:
 - a. No information to report at this time.
 - b. An important Deans' council meeting is coming up.
2. Transition. This is a time of tremendous transition:
 - a. There are senior faculty members retiring whom we appreciate and will miss.
 - b. The staff reorganization is significant as adjust our operations to deal with the changing expectations of our faculty work effort.
3. Professional Development Day and Process for Staff:
 - a. A few years ago we embraced a plan to foster professional development and personal growth for staff (I note Dr. Bruce Sheppard, now retired, as having helped develop this process).
 - b. On Dec 11th we has our 'annual' PD day for staff as part of this process.
 - c. Congrats to SAO Lewis for her coordination of the Staff growth process and significant efforts making the PD day happen.
4. Update on Nunavut Arctic College (NAC) Discussions:
 - a. An initial meeting was held with our counterparts last month with another one planned for December 13th.
 - b. Discussions were mostly around the College using our program with oversight from us. NAC has 15 FTE faculty and have delivered the University of Regina's Education program for last 10 years as the Nunavut Teacher Education Program (NTEP). Based on this, there is likely to be revenue for the Faculty with little cost.
 - c. It will boost our enrollment by 95 undergraduate students effective September 1, 2019; all of whom need to transfer into our program.
 - d. There is also interest in our PhD program for their faculty.
 - e. It is also likely that Nunavut teachers will aspire to do our graduate degrees in the future.
5. Awards and congratulations
 - a. To Dr. Joy on a successful and very positive feedback in her renewal process for AD Graduate Studies and Research, and to the Review Committee (Drs. Kelly, Mulcahy, and Lewis) for their work.
 - b. The President's Awards: We have three faculty being honored for the President's Awards (Dr. Heather McLeod-Teaching-faculty; Dr. Elizabeth Yeoman-Supervisor-faculty, and Dr. Ursula Kelly-Honorary Research Professor)
 - c. The Dean's Awards: We have three recipients of the faculty Dean's Awards this year (Ms. Jill Gosse-exemplary service-staff, Ms. Sheri

Roberts-exemplary service-staff, and Dr. Gerald Galway-Teaching Excellence-faculty).

- d. Honour plaques and ceremony:
 - I am donating a large plaque to note the Faculty' PhD graduates. A ceremony will be held for each new successful defense in which the successful candidate will place their name on the plaque of honor.
 - We are also placing plaques in the building to note the Dean's awards.
 - A celebration for the awards mentioned in b, c, and d will be held in January.
 - e. To Dr. Vaandering and the Relationship First (RF) Network: They have had tremendous success in promoting restorative justice in the province, as evidenced in D. Vaandering sharing the signing of the Province's restorative justice week with 4 senior cabinet ministers.
6. TRC and Indigenous Education Update:
- a. IBED process is moving forward, all students (11) will be at the St. John's convocation in spring 2019.
 - b. There are active discussions with Labrador, Western, and Miawpukek as to a second cohort in Labrador and/or Western Newfoundland.
 - c. There are also, initial and promising, discussions on M.Ed. and PhD options with Nunatsiavut.
 - d. TRC National Forum on Education is likely in May 2019.
 - Thanks to (Dr. Rose and) the NL Multicultural Association for a donation of over \$6800 towards hosting the forum.
 - We may be able to expand this into a multi-campus event, with a Labrador connection.
 - Seeking interest from the province to see if we can facilitate an *Indigenizing the Teaching Profession* session at the same time.
7. Discussion on Low Enrollment Programs: After the faculty council meeting we will have a faculty 'forum' meeting on low enrollment programs and sustainability.

Kirk Anderson
Dean
December 12, 2018