

Faculty of Education
Monday, February 26, 2007
9:30 A.M. to 12:00 P.M.
Galleria SUR-3270
Minutes

Present

Cheryl Amundsen
Stephen Campbell
Ann Chinnery
Diane Dagenais
Christina Dehler
Kieran Egan
Maureen Hoskyn
Lannie Kanevsky
David Kaufman
Dan Laitsch
Margaret MacDonald
Geoff Madoc-Jones
John Nesbit
Paul Neufeld
Michelle Nilson
Don Northey, Limited Term Faculty
Kevin O'Neill
Tom O'Shea, Director of Graduate Programs
David Paterson, Director of Undergraduate Programs
Yaroslav Senyshyn
Paul Shaker, Dean
Celeste Snowber, Director of Administrative Relations
Jeff Sugarman
Kelleen Toohey
Jean Warburton, Limited Term Lecturer

Ian Andrews, Director of External Programs and International
Initiatives
Linda Hof, CET Video Technician
Tracey Leacock, University Research Associate
Linda Milum, recording secretary

Regrets

Sean Blenkinsop
Marianne Jacquet
Daniele Moore
Cécile Sabatier
Michèle Schmidt
Dolores van der Wey
Meguido Zola

I. Ordering of the Agenda
Re-ordered agenda approved.

II. Approval of the Faculty of Education minutes of the Meeting
of January 29, 2007
HOSKYN/MACDONALD
CARRIED

III. Business Arising

No business arising.

IV. Dean's Report

1. Appointments

Paul Shaker reviewed the appointments process. An agreement has been reached with Vicki Kelly and she will start May 1, 2007. Other searches are continuing. Current policies on the appointment process are being reviewed.

2. CRC Ad Hoc Committee [FE07-2]

Paul Shaker has created an Ad Hoc Planning Committee to solicit and synthesize faculty counsel with respect to the search for the replacement CRC Chair, Tier 1. Paul has requested nominations be sent to him directly.

3. Review of EdD Forum

Paul Shaker indicated a review of the EdD Forum was necessary to look for further opportunities for communication. He indicated that traditionally faculty forums are open to the public, employees and students.

Phil Winne could not be present at this Faculty meeting but posed questions he would like answered by Tom O'Shea and Paul Shaker. These question led to an extensive discussion. (The notes of this discussion will come forward to the next Faculty meeting for information.)

V. New Business

1. Group discussion of Communication/Consultation Processes in the Faculty of Education
Deferred to next Faculty Meeting.

VI. Reports

1. IERG (Kieran Egan) [FE07-3]
Deferred to next Faculty Meeting.

VII. Any other business

1. Faculty Retreat (Celeste Snowber)
Faculty Retreat is March 26th and 27th. Retreat means "treat." Should be a place to revitalize and nourish relationships. It is built as a come-and-go. You can attend as much as you like. Main focus is to build solitude and community time.

2. Role of Research Coordinator (Sen Campbell and John Nesbit)

Looking ahead to the future to a time when the present Research Coordinator will need to be replaced; this is an opportunity to relook at and adjust the role if need be.

Members divided out into several groups and John Nesbit asked each to review several questions regarding responsibilities, resources, scholarly activities, designation and any other questions about the position they may have.

Comments

: Appreciates and thanks all faculty members for holding this meeting at the Surrey campus.

Paul Shaker: It is important we keep things open and that issues are thoroughly aired and well-discussed and this will continue to be the practice.

MOTION TO ADJOURN

NEUFELD/KEATS

Adjourned at 12:00 PM.