



UNIVERSITY OF TORONTO
OISE | ONTARIO INSTITUTE
FOR STUDIES IN EDUCATION

OISE COUNCIL

MINUTES OF THE MEETING OF OISE COUNCIL, held on April 11, 2018 at 3:00 p.m. in the Dean's Boardroom at the Ontario Institute for Studies in Education

Present:

Prof Glen Jones, Dean
Prof. Leslie Stewart Rose, Chair
Ms. Monique Flaccavento,
Vice-Chair

Ms. Vesna Bajic
Prof. Abigail Bakan
Prof. Rose Meyer
Prof. Rubén Gaztambide-Fernández

Guests:

Ms. Rushain Abbasi
Ms. Lynne Alexandrova
Ms. Sezen Atacan
Ms. Lara Cartmale
Ms. Lindsay DuPré

Regrets:

Ms. Mama Adobe Nii Owoo
Ms. Nadeen Al-Hashimi
Mr. Dor Asia
Prof. Joshua Barker
Prof. Nina Bascia
Ms. Jessica Campbell
Prof. Todd Cunningham
Prof. Kathleen Gallagher
Prof. Meric Gertler
Prof. Roy Gillis
Prof. Tara Goldstein
Mr. Justin Holloway

Prof. Abby Goldstein
Dr. Sheldon Grabke
Prof. Jim Hewitt
Ms. Helen Huang
Ms. Sim Kapoor
Prof. Julie Kerekes
Mr. Pierre Lee
Prof. Rhonda Martinussen
Prof. Doug McDougall
Ms. Marie McLeod
Prof. David Montemurro
Dr. Shelley Murphy
Prof. Michele Peterson-Badali
Prof. Angela Pyle
Ms. Jeananne Robertson
Ms. Ruth Rogers

Prof. Joseph Flessa
Prof. Antoinette Gagné
Ms. Kim Holman
Ms. Ceara Khoramshahi
Ms. Denise Makovac

Ms. Louisa Julius
Prof. Clare Kosnik
Mr. Stephen Krencil
Prof. Normand Labrie
Mr. Ian MacLeod
Prof. Lance McCready
Ms. Christina Mitas
Prof. Roy Moodley
Mr. Matthew Moreno
Mr. Leping Mou
Ms. Karla Orantes
Ms. Kirsten Ottner

Mr. Dirk Rodricks
Ms. Emma Sabzalieva
Prof. Katreena Scott
Prof. Lana Stermac
Ms. Marie Vaduva
Mr. Matthew Yablonski
Prof. Terezia Zoric
Prof. Marvin Zuker

Prof. Creso Sá
Mr. Said Sidani
Prof. Miglena Todorova
Prof. Leesa Wheelahan
Dr. Lesley Wilton
Prof. Earl Woodruff

Ms. Biljana Cuckovic,
of OISE Council

Secretariat:

Ms. Daniella D'Souza
Ms. Lisa Smith
Mr. Doug Ullrich

Ms. Henrjeta Mece
Prof. Peter Sawchuk
Dr. Jesse Sims
Ms. Suryana Thappa
Prof. Njoki Wane

Ms. Elisabeth Rees-John
Prof. Cheryl Regehr

1. Acknowledgement of Traditional Land

In the opening statement, the Chair of Council, Professor Leslie Stewart-Rose acknowledged the traditional land on which OISE and the University operates.

2. Review and Approval of Agenda

The Agenda for the meeting was approved.

3. Review and Approval of the Minutes of the Previous Meeting

Minutes of the February 14, 2018 meeting of OISE Council were approved.

4. Chair's Report

The Chair welcomed members and guests to the fourth and final meeting of OISE Council in the 2017-2018 academic year. She reminded members that, at the February 14, 2018 meeting, OISE Council approved the establishment of the Special Committee on Divisional Teaching Guidelines. During the April 2, 2018 meeting, the Executive Committee approved the membership of the Special Committee as follows:

- Jeff Bale, Associate Professor, Curriculum, Teaching and Learning
- Scott Davies, Professor, Leadership, Higher and Adult Education
- Steve Katz, Associate Professor, Teaching Stream, Applied Psychology and Human Development
- Leslie Stewart Rose, Associate Professor, Teaching Stream, Curriculum, Teaching and Learning
- Terezia Zoric, Associate Professor, Teaching Stream, Social Justice Education
- Leesa Wheelahan, Associate Professor, Leadership, Higher and Adult Education

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Minutes of the OISE Council Meeting of April 11, 2018

The Dean reported that the Town Hall meeting regarding the implementation of the Academic Plan held on March 28, 2018 was well attended. The Town Hall represented an opportunity for the Dean and Associate Deans to report on initiatives underway related to the various goals outlined within the Plan. It was also an

Minutes of the OISE Council Meeting of April 11, 2018

7. Other items

- *Admissions Update*

Professor Doug McDougall, Associate Dean, Pro(D)4. lames ahoflidginG4(D)4. labk-1.7(ne-1.6(a, R)4 D)4.6(eg-7.1