



OISE COUNCIL

MINUTES OF THE MEETING OF OISE COUNCIL, held on December 12, 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. Kathleen Gallagher, Chair  
Ms. Monique Flaccavenço  
Vice-Chair

Prof. Kathy Bickmore  
Prof. Clare Brett  
Prof. Kathy Broad  
Dr. Andrew Campbell  
Prof. Charles Chen  
Mr. Alfredo Chow  
Prof. Scott Davies  
Prof. Diane Farmer  
Dr. Rose Fine Meyer  
Dr. Sheldon Grabke

Ms. Helen Huang  
Dr. Katharine Janzen  
Dr. Michel Kouadio  
Mr. Stephen Krencil  
Ms. Fay Lim-Lambie  
Mr. Terry Louisy  
Prof. Lance McCready  
Prof. Doug McDougall  
Mr. Hamidreza Moeiniasl  
Prof. Angela Pyle  
Ms. Jeananne Robertson  
Ms. Ruth Rogers  
Mr. Eric Schwenger  
Dr. Coleen Scully Stewart  
Prof. Judy Silver

Ms. Cindy Sinclair  
Ms. Janice Spencer  
Prof. Shelley Stagg Peterson  
Ms. Hanna Wickstrom  
Dr. Lesley Wilton  
Prof. Earl Woodruff  
Prof. Terezia Zoric

Ms. Biljana Cuckovic, Secretary  
of OISE Council

Secretariat:

Ms. Daniella Spencley  
Ms. Lisa Smith  
Mr. Doug Ullrich

Guests:

Ms. Kerri Bailey  
Ms. Lara Cartmale  
Prof. Antoinette Gagné

Ms. Alison Grossman  
Prof. Jim Hewitt  
Ms. Sim Kapoor

Mr. Ian MacLeod  
Ms. Denise Makovac  
Dr. Jesse Sims

Regrets:

Mr. Dor Asia  
Ms. Sezen Atacan  
Prof. Joshua Barker  
Prof. Nina Bascia  
Prof. Megan Boler  
Prof. Cassie Brownell  
Prof. Carol Campbell  
Prof. Yiola Cleovoulou  
Mr. Isaac Eng  
Prof. Joseph Flessa  
Prof. Patricia Ganea

Prof. Meric Gertler  
Prof. Roy Gillis  
Prof. Abby Goldstein  
Ms. Gurkiran Kaur  
Ms. Marianne Lau  
Prof. Ann Lopez  
Dr. Carly Manion  
Prof. Rhonda Martinussen  
Mr. Matthew Moreno  
Prof. Sarfaroz Niyozov  
Prof. Michele Peterso Badali

Prof. Enrica Piccardo  
Ms. Elisabeth Rees Johnstone  
Prof. Cheryl Regehr  
Ms. Riley Richman  
Prof. Creso Sá  
Mr. Said Sidani  
Ms. Stacey Sterling  
Prof. Lana Stermac  
Mr. Rouben Tchakhmakhtchian  
Prof. Njoki Wane  
Prof. Leesa Wheelahan  
Prof. Marvin Zuker

*Acknowledgement of Traditional Land*

The Chair, Professor Kathleen Gallagher, welcomed ~~member~~ guests and invited those who would like to read the land acknowledgment at future meetings to advise her or the Council Secretary. She noted that it would be beneficial to have more colleagues participate and share their learning and perspectives related to this relatively new cultural practice. She then read the acknowledgement to the c23.3nck

*Minutes of the OISE Council Meeting of December 12, 2018*

November 29, 2018. The OISE Winter Wonderland Community Skate held on December 10, 2018, brought together over 250 students, staff, faculty and their family members. The Dean acknowledged Sim Kapoor, Director of Advancement and External Relations and the communications team for their excellent work organizing this important community gathering.

Members were reminded that the main OISE Building will be fully closed for the two-week holiday period starting at 6:00 pm on December 21, 2018 through to 7:00 am on January 7, 2019. The demolition component of the lobby renovation project is scheduled to proceed.

6. Reports from Standing Committees

A. Academic Programs –on behalf of Professor Joseph Fleisher, Chair of the Academic Programs Committee, who was absent from the meeting, Professor Doug McDougall, Associate Dean, Programs reported on the proposals approved by the Committee at the meeting held on November 23, 2018.

- ***For Approval:***

- Major Modification Proposal: Significant Changes to Existing Programs Educational Leadership and Policy – MEd

Professor McDougall presented the proposal and explained that the Educational Leadership and Policy (ELP) program was proposing to eliminate the Coursework Plus Thesis option in their MEd degree, while continuing to offer the Coursework Plus Major Research Paper for those students who wish to study a certain topic in more depth, and the Coursework Only option.

