



OISE COUNCIL

MINUTES OF THE MEETING OF OISE COUNCIL, held on February 14, 2018, 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

Mr. Dor Asia
Ms. Vesna Bajic
Prof. Abigail Bakan
Mr. Kurt Binnie
Prof. Clare Brett
Prof. Kathy Broad
Prof. Charles Chen
Prof. Ruth Childs
Mr. Alfredo Chow
Dr. Rose Fine Meyer
Prof. Rubén Gaztambide
Fernández

Prof. Roy Gillis
Prof. Tara Goldstein
Dr. Sheldon Grabke
Prof. Jim Hewitt
Mr. Justin Holloway
Ms. Helen Huang
Ms. Sim Kapoor
Mr. Stephen Krencil
Mr. Pierre Lee
Prof. Lance McCreedy
Prof. Doug McDougall
Ms. Marie McLeod
Prof. David Montemurro
Prof. Roy Moodley
Mr. Matthew Moreno
Mr. Leping Mou
Prof. Michele Peterso Badali

Prof. Angela Pyle
Ms. Jeananne Robertson
Mr. Dirk Rodricks
Ms. Ruth Rogers
Mr. Said Sidani
Prof. Leesa Wheelahan
Dr. Lesley Wilton
Prof. Terezia Zoric

Ms. Biljana Cuckovic, Secretary
of OISE Council

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

Guests:

Ms. Rushain Abbasi
Ms. Lynne Alexandrova

Ms. Sezen Atacan
Ms. Lara Cartmale
Prof. Antoinette Gagné

Mr. Dominic Goveas
Ms. Christine Lowe
Ms. Denise Makovac
Dr. Jesse Sims

Regrets:

Ms. Mama Adobea Nii Owoo
Ms. Nadeen A Hashimi
Prof. Joshua Barker
Prof. Nina Bascia
Ms. Jessica Campbell
Prof. Todd Cunningham
Prof. Kathleen Gallagher
Prof. Meric Gertler
Prof. Abby Goldstein
Ms. Louisa Julius

Prof. Julie Kerekes
Prof. Clare Kosnik
Prof. Normand Labrie
Mr. Ian MacLeod
Prof. Rhonda Martinussen
Ms. Christina Mitas
Dr. Shelley Murphy
Ms. Karla Orantes Migoya
Ms. Kirsten Ottner
Ms. Elisabeth Rees Johnstone

Prof. Cheryl Regehr
Prof. Creso Sá
Ms. Emma Sabzalieva
Prof. Katreena Scott
Prof. Lana Stermac
Prof. Miglena Todorova
Ms. Marie Vaduva
Prof. Earl Woodruff
Mr. Matthew Yablonski
Prof. Marvin Zuker

Minutes of the OISE Council Meeting of February 14, 2018

The Dean reported that five faculty searches were underway, that he received recommendations from four of the search committees, and was expecting a recommendation from the fifth committee soon following the candidates' visits and talks. He met with all the candidates and noted the strength and quality of applicant pool.

Turning to new administrative staff positions, the Dean welcomed Lindsay DuPré, a social media worker and educator who recently joined OISE in the role of Indigenous Education Liaison; and Andy Xia OISE's new International Student Recruitment & Success Coordinator in the Office of the Registrar and Student Services.

OISE's new Academic Plan was approved through University of Toronto governance early in the winter term of 2018, and steps were underway to implement various initial priorities outlined in the Plan. The Advisory Committee on Internationalization met on a number of occasions and was continuing its work over the course of the term. A new Wellness Committee was established and had its first meeting earlier this term. The Dean noted that the Executive Committee had a discussion regarding holding a public meeting such as a community town hall that would focus on the implementation of the Academic Plan, which will take place in March 2018. This public conversation was to include reports from the leadership on various initiatives and priorities related to the plan followed by discussion with community

Another member commented that cyclical reviews of programs and units is a normal practice at universities around the world,

Professor McCready reported that the Research Standing Committee of OISE Council provided the disestablishment of the Transformative Learning Centre for Community Activism, effective March 1, 2018. There were no activities underway within the Centre, and no faculty nor students actively connected. Mainly from the Adult Education program, at a program meeting held on 8/2/2017, affiliated faculty members unanimously agreed that the Centre should be disestablished.

7. Other items

Ms. Lynne Alexandrova reminded members of the key findings of a survey on accessibility conducted in the winter semester of 2016 by the OISE Graduate Students Association (GSA), which were presented at the previous meeting of OISE Council held on December 6, 2017. She noted that the GSA Equity Committee and the Accessibility Committee were working together to develop the follow up survey

8. Adjournment

The meeting was adjourned at 3:45m.