



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 PetersoBadali

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 members and 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 Flessa, 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.

