OISE COUNCIL

MINUTES OF THE MEETING OF OISE COUNCIL, held on October 25, 2017 at 3:00 p.m. in the Dean's Boardroom at the Ontario Institute for Studies in Education

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

Mr. Dor Asia
Ms. Vesna Bajic
Prof. Abigail Bakan
Prof. Nina Bascnar. Dor AsTw 6s.s> Tc 0oj. A
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1. **Acknowledgement of Traditional Land**

    In opening statement, the Chair, 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 Meetings**

    Minutes of the April 19, 2017 Meeting of OISE Council were approved.

4. **Chair's Report**

    The Chair welcomed members and guests to the first meeting of OISE Council in 2017-2018. She offered a special welcome to the new members and thanked them for their willingness to serve OISE. She then proceeded to call for nominations for the position of Vice-Chair of Council, as well as for the vacant positions on the Executive Committee.

    On motions duly moved, seconded and carried:

    - Ms. Monique Flaccavento was elected as Vice-Chair of Council for a two year term.
    - Professor Terezia Zoric was elected as member of the Executive Committee representing faculty;
    - Dr. Lesley Wilton was elected as member of the Executive Committee representing instructors; and
    - Ms. Karla Orantes Migoya was elected as member of the Executive Committee representing

For Information:

- x   OISE CPL: Approved Not-For-Credit Certificate Programs:
  Teaching in an International Baccalaureate Diploma Programme School (Online)
  Brief Coaching (Blended)

The Dean reminded members that, at its October 19, 2016 meeting, OISE Council reviewed and discussed the OISE Guideline for Approval of Non-credit Certificate Programs. The guideline was developed in the summer of 2016 in response to the University of Toronto's re4.6(n)10.( )10.onen*Policy on Cer-tifieatlen(For Not-For-Credit)*. The guide intituteda committee 6(n)10on2.7(tr)1.1(u)15.9(c)3.3(tu)15.9(r)1(e)3.4(6(n)10in)5(c)14.3 members as a way of reviewing and .6(n)10ndorsing proposals foforotredit certificate programs, which r.6(n)10quir.69.2(de)-1.6(c69.2(a)-1.7(na)9.2(l)-4.6(a)-1.6(pp)10.8(r)-3.9(ov)10.9(a)-1.7(l)-4.6(.)]TJ   10.348 0 Td