

OISE COUNCIL

October 26, 2022

MINUTES OF THE MEETING OF OISE COUNCIL, held on October 26, 2022 at 3:00 p.m. via Zoom

Present:

Prof. Normand Labrie (Interim Dean), Niki Anastasakis, Prof. Abigail Bakan, Prof. Elizabeth Buckner, Prof. Andrew Campbell, Prof. Carol Campbell, Prof. Charles Chen, Prof. Yiola Cleovoulou, Prof. Daniel Corral, Christine Corso, Dr. Valerie Damasco, Haliz Doskee, Julia Duncan, Dr. Barnabas Emenogu, Prof. Michel Ferrari, Iman Fouad, Prof. Antoinette Gagné, Prof. Whitneé Garrett-Walker, Prof. Rubén Gaztambide-Fernández, Dr. Sheldon Grabke, Justin Holloway, Helen Huang, Dr. Hilary Inwood, Prof. Linda Iwenofu, Yilun Jiang, Fadi Kayale, Prof. Arlo Kempf, Kinza Khan, Perry King, Ana Luiza Lacerda, Prof. Eric Lavigne, Prof. Kang Lee, Prof. Emmanuelle Le Pichon-Vorstman, Rurui Liu, Terry Louisy, Prof. Amal Madibbo, Prof. Carly Manion, Dr. Haesun Moon, Prof. Douglas McDougall, Prof. David Montemurro, Titilola Omotosho, Prof. Soudeh Oladi Ghadikolaei, Dr. Christina Phillips, Prof. Michele Peterson-Badali, Prof. Angela Pyle, Jeananne Robertson, Ghayas Shams, Henry Ssali, Prof. Tracy Solomon, Prof. Lana Stermac, Ana Tariq, Prof. Njoki Wane, Jenaya Webb, Desmond Wong, Prof. Earl Woodruff, Andrea Zdzylowski, Yang Zhang, Zian Zhang

Secretariat:

Biljana Cuckovic (Secretary of OISE Council), Lisa Smith, Jennifer Tucker, Doug Ullrich

Guests:

Rushain Abbasi, Lynne Alexandrova, Tess Barclay, Ai-ri Brown, Dorothy Goldin Rosenberg, Mindy Harris, Sim Kapoor, Noah Khan, Robert MacKay, Bethany Osborne, Leah Scherk, Tom Smarda, Dr. Jesse Sims, Latifa Soliman, Oriel Varga

Regrets:

Sezen Atacan, Prof. Joshua Barker (Dean, School of Graduate Studies), Lara Cartmale, Prof. Diane Farmer, Prof. Patricia Ganea, Prof. Roy Gillis, Prof. Meric Gertler (President), Prof. Kaja Jasinska, Prof. Sofya Malik, Prof. Sarfaroz Niyozov, Dr.

2. Review of Agenda

The Agenda for the meeting was reviewed and accepted.

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

Minutes of the April 27, 2022 meeting of OISE Council were approved.

4. The Executive Committee – Call for Nominations from the Floor

Dean Labrie noted that, each year, new members of the Executive Committee are elected among Council members at the first meeting of Council. He then called for nominations from the floor for the position of Chair of Council. On a motion duly made, seconded and carried and carried

The Dean also welcomed new academic administrators, Professor Creso Sá, Chair of the Department of

regarding this matter during the last academic year, Mr. Holloway invited the Dean to help establish the OISE Council Townhall on student funding, and the student funding financial support committee that were suggested at previous meetings of Council. The Dean thanked Mr. Holloway for his comments.

Related to the memo sent to faculty that students should not be informally engaged in teaching related activities normally performed by TAs, a student member asked if a similar memo will be sent related to students who are voluntarily involved in research related work normally performed by GAs. The Dean responded that he would need more time to investigate this matter.

6. Reports from Standing Committees

- A. Academic Programs** Professor David Montemurro, Chair of the Academic Programs Committee, reported
ls approved at the meeting held on October 14, 2022.

For Approval: Closure of two Category 1 Post-baccalaureate Certificates (standalone, for-credit): (1) Certificate in Adult Education (OIA CERT); and (2) Certificate in School Management (OIEEACERT)

It was highlighted that admissions to these certificates have been administratively suspended effective September 1, 2019, and that there has been no enrolment since 2015-2016 when OISE repositioned itself as an all-graduate faculty of education in line with the University

C. Research Professor Rubén Gaztambide-Fernández, Chair of the Research Committee reported on the October 5, 2022.

At its first meeting of the year, the Committee

