

OISE COUNCIL

December 14, 2022

MINUTES OF THE MEETING OF OISE COUNCIL, held on December 14, 2022 at 3:00 p.m.

Present:

Prof. Normand Labrie (Interim Dean), Niki Anastasakis, Sezen Atacan, Prof. Abigail Bakan, Lara Cartmale, Prof. Charles Chen, Christine Corso, Dr. Valerie Damasco, Dr. Barnabas Emenogu, Prof. Diane Farmer, Prof. Michel Ferrari, Iman Fouad, Prof. Antoinette Gagné, Prof. Whitneé Garrett-Walker, Prof. Rubén Gaztambide-Fernández, Prof. Roy Gillis, Dr. Sheldon Grabke, Justin Holloway, Helen Huang, Dr. Hilary Inwood, Prof. Linda Iwenofu, Prof. Kaja Jasinska, Yilun Jiang, Fadi Kayale, Prof. Arlo Kempf, Perry King, Ana Luiza Lacerda, Prof. Eric Lavigne, Prof. Kang Lee, Prof. Emmanuelle Le Pichon-Vorstman,

with

Given that this was his last report to Council as Interim Dean, Professor Labrie noted that it was a privilege to serve the OISE community in this capacity over the past 18 months. He thanked Council members and guests for their collegiality and contributions to academic governance position as a global leader in education.

2017 to 2022, served as a solid guide as Professor Labrie assumed functions of Interim Dean at a challenging time of the pandemic.

Turning to faculty renewal, the Dean reported that, since October 2022, an appointment of a new faculty member was finalized as part of the _____, which were all successful contributing the diversity of _____ faculty complement. Seven new faculty searches for the current academic year were also launched. It was highlighted that, for the first time in decades, OISE was increasing its faculty complement by two new positions beyond the replacement of retired faculty.

Related to the academic administrative appointments, on the recommendation of members of the Centre for Black Studies in Education (CBSE), Professor Ann Lopez and Professor Njoki Wane were appointed Co-Directors of CBSE effective January 1, 2023. The Agenda Committee of the Academic Board approved the appointment of Professor Jenny Jenkins as Director of the Dr. Eric Jackman Institute for Child Study (JICS) for a three-year term effective July 1, 2023. Dean Labrie acknowledged Professor Angela Pyle, Interim Director of JICS, for stepping in to serve in this role until the commencement of

Dean, Programs, was also acknowledged for his commitment and contributions to OISE during his term. The Dean also _____ recommendation, the Agenda Committee approved his appointment as Interim Associate Dean, Programs for a six-month term effective January 1, 2023, which will aid in transition and allow the incoming Dean, Professor Erica N. Walker, to proceed with the recruitment of a new Associate Dean, Programs when she commences her term.

The Dean reported that the 2022-2023 academic year is characterized by more in-person learning and activities (66% of courses are delivered in-person). At the same time, OISE is building on the progress accomplished during the pandemic expanding online teaching and learning. Since the summer of 2022, _____ hybrid service delivery model focuses on delivering services both in-person and remotely improving the availability, accessibility, and quality of services to students and faculty while providing a vibrant student experience, and achieving operational effectiveness. Relatedly, the University approved the extension of OISE _____ Hybrid Work Arrangements pilot program for staff for additional six months.

The Dean further reported that the recalculation and retroactive payments to eligible students who worked as Graduate Assistants (GAs) over the course of the last Collective Agreement was nearly completed. The deadline was extended until January 9, 2023, and the union representing GAs is assisting with locating a small group of former students who have not provided their contact information to facilitate the retroactive payment.

Turning to advancement, the Dean noted that, in the fourth year of a ten-year campaign (2019-2029), OISE raised \$14M of which \$9M was secured in the past year and a half, which is more than 50% of the

Advancement team for this success, as well as all faculty, staff, and students who continue to contribute to

An overview of OISE budget was provided. As a publicly funded institution, OISE is committed to utilizing its resources in a fiscally responsible manner while maintaining a balanced budget. As determined by the Academic Plan, which was developed through a thorough consultative process, academic priorities are supported by the budget. This year, even with increasing faculty complement, OISE maintained a balanced budget

for staff compensation, 18% for student funding and financial aid, and the rest is for operations. Currently, OISE needs an additional \$1.5M annually just to pay salary increases for all employees. OISE

For Information: Minor Modification: Changes to Existing Programs

Educational Leadership and Policy MA
Educational Leadership and Policy MEd
Educational Leadership and Policy EdD
Educational Leadership and Policy PhD, PhD Flex

For Information: Minor Modifications: New Courses

APD1230H Well-being & Education
CTL3796H LLE Practicum for MEd Field in Language Teaching
SJE1980H Introduction to Research Methods for Social Justice: Master of Education

Professor Niyozov added that the Committee also reviewed a number of minor course changes approved at the departmental level and reported to the Committee for information.

In closing, given this was his last meeting as Interim Associate Dean, Programs,

7. Other items

A student member raised a follow up question regarding the TALL library issue and noted that the former Chair of the Department of Leadership, Higher and Adult Education approved for the TALL to remain in its space on the 7th floor, which was supported by many community members via a petition and letters of support. The Dean responded that the collection of books of late Professor Bonnie Burstow, which was kept in the building during the pandemic, now belong to the owner of Pr _____ who can either collect the books or inquire with the OISE Library regarding the process for donating them as the University does not maintain small libraries in the departments. The Interim Director of the OISE Library, Jenaya Webb, described the process for accepting donations, which entails establishing a clear ownership of the materials, and conducting an inventory to ensure that the materials fit within the scope and policies of the Library. If it is decided to accept any of the materials, a donor agreement would be created to regulate the transfer of the materials to the Library. Professor Garrett-Walker who had question regarding this at the last meeting, thanked the OISE Library Director for clarifying the process. A student member further commented that there seems to be a confusion regarding the ownership of the materials. The library caretaker shared a communication from the executor of _____ estate with the current LHAE Chair clarifying that there is no jurisdictional issue over the ownership of the materials, and inviting the Chair, and/or the Dean to a meeting to resolve the matter, which has not occurred. The Dean responded that he did not receive a request for a meeting, and is not sure who the caretakers of the books are; however, upon establishing this, he would be happy to meet with the caretakers and reiterate the possible solutions, which include either collecting the books from OISE, or engaging in the process to donate the books to the OISE Library.

8. Adjournment

The Chair thanked all member and guest for their contributions, and adjourned the meeting at 4:20 p.m.