

**Joint Coordinators' Committee Meeting**

Wednesday May 8, 2013, 10:00 a.m.

Boardroom, F-216

**Attendance**

Aboud, Brian	Gauthier, Martine	Nyisztor, Diane
Barbagallo, Anita	Goldberg, Avi	Orszagh, Zsofia
Belleau, Anthony	Grioux, Stéphane	Pan, James
Benton, Barrie	Hanrahan, Caroline	Perout, Alena
Bernard, Anne	Hergott, Sherry	Peternelli, Lili
Brown, Wilma	Kennedy, Annabelle	Photopoulos, Spiridoula
Bucaro, Maria	Klopp, Richard	Plante, Julie
Côté, Odette	Laroche, Karl	Robinson, Louise
Denis, Frédérique	LaRocca, Gerry	Sendbuehler, Michael
DeNora, Miles	Larocque, Lyne Marie	Siberok, Martin
Diner, Brandee	Lozowy, Eric	Tavakoli, Mohamed
DiRenzo, Mauro	Macdonald, Judy	Thissen, Mechelina
Douranou, Joanne	Mainville, Jacques	Trevino, Xavier
Ellis, Joanne	McClurg, Patricia	Tromp, John
Fee Taylor, Joan	McDonnell, Maggie	Varano, Sara
Gantous, Peter	Moscovitz, David	Woolrich, Caroline
Gauthier, Louise	Newbigging, Stephen	Zamora, Humberto

**Welcome and Introductions**

Alena Perout, Chair of the Joint Coordinators' Committee, welcomed members to the meeting.

**1. Approval of Agenda**

The agenda of May 8, 2013 was approved with no changes.

**2. Approval of Minutes of April 24, 2013**

The Minutes of April 24, 2013 are approved with the following changes:

On page 3, Julie Plante would like to add to the section on Online Formative Assessments that the Math department has successfully tested the Physics module.

On page 4, Anita Barbagallo requested clarification for Spring Board to a DCS, for Explorations. This change will take place on a *provincial* level.

**3. Business Arising from the Minutes**

Tabled.

**4. New Business**

- a) Consultation on the Revision of the Professional Unsuitability Policy and Procedures

Martine Gauthier mentioned that all members should have received an email with the Consultation Process for Professional Unsuitability. At this time, an AdHoc committee has been formed and is currently working on the IPESA. The first document that will be released by the committee is the policy on Professional Unsuitability. The AdHoc committee that was formed from the Faculty of Careers and Technical Programs has been looking at policies from other institutions to reformat the existing policy. The committee is now looking for wider consultation from the Vanier community. A copy of the reformatted policy has been sent out and the committee is requesting feedback from programs.

Brian Aboud asked a question about the procedures indicated in the cover letter. Brian asked who would be responsible for making the final decision on the case. In addition, Brian asked that the “internal process” referred to in the policy include an explanation of this process. Diane Nyisztor responded that the process is still being worked on, however, when it is finalized, Diane assured that the procedures will be outlined in the policy.

Brian Aboud's second concern was about the deadline for feedback on the policy. Brian felt that the deadline was unfeasible for certain programs. Diane responded to Brian's concern by explaining that although the committee understands that it is a short timeframe, it is important that they move forward with the policy. Martine Gauthier added that they are aware that the time for consultation is short but the committee wanted to get feedback in order to finalize the policy and have it in place for the beginning of the Fall semester.

Martine continued to say that a timeline for the policies that will be released in the coming year. This timeline will allow departments and coordinators time to prepare for consultation. In terms of the consultation process, it will be less individualized than the previous process to become more conducive as a consultation process to have a body of policies that follow the same values. Diane Nyisztor added that this consultation process is a test to find out the effectiveness of the process.

In response to the concern about a short timeframe for policy consultation, Eric Lozowy suggested adding it as an item on the agenda for the next faculty meeting.

- b) Additional meeting on May 22, 2013

Alena Perout discussed the possibility of an additional Joint Coordinators' Committee meeting on May 22, 2013. Alena mentioned that members would be advised by email if the additional meeting will take place.

c) Notice of Election of 2013-2014 Chair

Alena Perout advised members of the election for Chair of the Joint Coordinators' Committee will take place on the first meeting of the Fall 2013 semester if there is not an additional meeting on May 22, 2013.

d) Presentation on Competency-based Education and Program Approach

Odette Côté introduced Robert Howe for his presentation on Competency-based Education and Program Approach.

**5. Members' Concerns**

None.

**6. Reports, Announcements and Correspondence**

Tabled.

**7. Varia**

Tabled.

**8. Adjournment**

The meeting adjourned at 12:05 p.m.