

Minutes

Joint Coordinator's Committee Meeting

Wednesday, November 18th, 2015, 10:30 a.m., Boardroom F-216

Attendance:

Nyisztor, Diane	Lafaille, Danielle	Ingerman, Thomas
Magnan, Monique	Gallagher, Dale	Amanda Horton
Barbagallo McManus, Anita	Ellis, Joanne	Normand W. Bernier
Bissonnette, Susan	Ammari, Issa	Stephanie Felkai
Brown, Wilma	Cardone, Joanne	Béland, Mireille
Lamothe, Estelle	Varano, Sara	Yachnin, Lisa
Sendbuehler, Michael	Paquette, Michel	Tavakoli, Mohamed
Moscovitz, David	Robinson, Louise	Cocciolo, Antonietta
Skea, Donna	McClurg, Patricia	Leonard, Colleen
Fee Taylor, Joan	Seymour, Keith	Heldt, Christoph
Perout, Alena	Gribbon, Marie	Peternelli, Loris
Tiepoh, Moses	Budde, Timothy	Ethier, Glen
Sylvie Tardif	Bélangier, Marc	Mansour, Myriam
Gantous, Peter	Stephen Newbigging	Lozowy, Eric
De Iaco, Gina	Benton, Barrie	Photopoulos, Spiridoula
Laroche, Karl	Der Aprahamian, Isabelle	Gratton, Marie-Hélène
Lynch, Marianne	Sabbah, Isaac	Woodward, Peter
Plante, Julie	Brandee Diner	Manjikian, Sevak
Lenton, Kevin	Martin Siberok	Natalia Pakhomova
Jacky Vallee	Louise Gauthier	Kim Muncey

- 1. Approval of Agenda:** Carried
- 2. Approval of October 14th, 2015 Minutes:** Carried
- 3. Business Arising from the Minutes**

a) Waiver Form for Self-Catered Events

The waiver to host BBQs can be obtained from Elizabeth at security.

b) Bookstore Receipts

Since the last meeting, it has been requested that charge backs are done more often, but the latter won't be possible. The charge backs will be done each 3 months. Anyone can request a detailed charge back with all the receipts. In addition, the new system is not able to process detailed reports for now.

c) Academic Policies and By-Laws

The Academic Dean explained that she is looking over all the policies and by-law documents to organise everything in an eloquent manner.

4. New Business

a) Joint Coordinator's Committee By-Laws

The proposition that the document entitled Joint Coordinators' Committee By-Law should not be named "By-Law" was discussed. It was proposed that the document be called Joint Coordinators Committee Constitution.

Discussion followed.

Sevak M. moved to have the document called "Joint Coordinators' Committee Constitution." Seconded by Michael S.

Votes: Unanimous~Motion Carries.

b) Modification to 2015-2016 Academic Calendar

Potential changes to the Academic Calendar due to strike days were discussed and scenarios were presented.

c) Project in China- Active Learning & Teaching

A presentation was given that showcased the importance of active learning where a physics teacher, Kevin Lenton, was recruited at Qufu China to teach physics. If any teachers are interested in doing the same, they should contact the International Department and/or Kevin Lenton.

d) Sustainability and Gardens

Myriam Mansour gave a presentation to inform & spread the word about the Sustainability Major. Gardens, trigger interest and encourage the creation of links & networks and engage all the Vanier community.

e) Chinese Delegation

They really appreciated and were impressed by Vanier's General Education courses. They were presented active learning and peer tutoring by the College. All in all, it was a great initiative for them as well as for Vanier College.

5. Reports, Announcements and Correspondence

a) Academic Council: Report given.

b) Faculty Reports: Report given.

c) Others

i. A15 Validated Figures

The DG reported that the Board of Directors will present a motion to increase the "legal" College devis to accommodate more students (6000 students + a permitted 10% = 6660 students). The

latter is being done since Vanier College always goes beyond the ministry's projection, therefore, the College looks favorably upon increasing the devis.

ii. PED Day

PED day is planned for January 14th. One of the ideas is to work more between departments hand in hand. This will be open to all the community, and the focus will be more pedagogical. There will be workshops in the morning to encourage a sense of community. Finally, happy hour will be at 4:30pm. The Academic Dean encourages everybody to attend.

iii. Coordinators' Assembly of September 23rd

Report to be sent.

6. Member's Concerns

None

7. Varia

Belize Trip

The deadline has been extended as there are 4 available places. All teachers are encouraged to promote the trip to their students because it is a unique educational trip.

Meeting Adjourned at 12:21pm.

Minutes taken by: Issa Ammari