Department Council Minutes  
March 15, 2019  
10:00-12:00 pm, 7-152 Education North

Present:  
L. Prochner (Chair), I. Martyniak (Assistant Chair),  
A. Alshammiry, J. Anuik, S. Auger, S. Carpenter, A. Da Costa, D. Da Costa, J. da Costa,  
C. Gareau-Brennan, D. Hunter, K. Ingraham, G. Johnson, J. Kachur, H. Kanuka, D. Kapoor,  
M. Pinkoski, J. Sousa, N. Steinhauser, M. Stewart-Harawira, R. Wimmer

Regrets:  
J. Sinclair, P. Steinhauser, B. Stelmach

Minutes  
G. Johnson  
Recorder:

1. **Meeting Called to Order (1001)**  
The Chair welcomed Mark Swanson from The Alberta Teachers’ Association and Celine  
Gareau-Brennan from the Library and asked each committee member to introduce themselves.

2. **Approval of Agenda dated March 15, 2019 (1004)**  
Motion: It was moved by I. Martyniak, seconded by J. da Costa that the agenda be approved.  

3. **Guest Presentation (1004)**  
M. Swanson presented on furthering the Alberta Teachers’ Association (ATA) and Faculty of  
Education relationships. Teachers employed in Alberta Schools become members of the  
Association. The ATA considers one presentation to students in classes and an overview includes:  
➢ Member Services such as assisting teachers with problems/conflicts  
➢ Professional Code of Conduct as pre-service student  
➢ Teaching and Media (pitfalls)  
➢ Contract and Certifications  
➢ Collective Agreements  
➢ Foundation knowledge/Metis  
➢ LQS Master’s Degree level  
➢ Other areas you may be able to identify

Discussion included:  
➢ Requests for presenting at EDU 200 and EDPS 410 classes  
➢ Overlap and redundancy in EDU 100 and EDPS 410 working on materials online  
➢ Different levels of engagement in EDU 100 and start a courses database for students  
➢ Teacher identity in EDU 100 and address some of the issues of teachers such as overwork

M. Swanson indicated he would spend time this summer looking into this.
4. **Approval of Minutes dated February 15, 2019 (1022)**
   Motion: J. Sousa moved, J. da Costa seconded that the minutes be revised at #5 - EDU 100/300 fees will **not** be applicable, and approved. **CARRIED**

**Business Arising (1023)**
5. L. Prochner informed that the last seven years of Department Council Minutes will continue to be posted on the website. After the current minutes are approved, they will be uploaded to the website prior to the next meeting.

**Reports and Notices**
6. **Library Report, C. Gareau-Brennan (1025)**
   EPS Sessional Librarian for one year effective March 1, 2019 - outreach and engagement activities
   C. Gareau-Brennan presented the report (included in agenda package) and outlined extensive resources she is able to provide to faculty members:
   - Liaison for Social Media
   - Teaching and Research Support
   - Open Access Support
   - Reading List and Reserve Services
   - Library Links in eClass
   - Reference questions, citations
   - Advocate on your behalf for resources and purchases
   - Present an Orientation to the Library in your classrooms
   - Have a student event in the library
   - Up-to-date statistics on education
   - Email: crg@ualberta.ca Phone: 780-492-1658, L-107C Coutts Education Library

7. **Undergraduate Studies Coordinator Report, N. Steinhauer (1030)**
   N. Steinhauer presented the report (included in agenda package) and noted the following:
   - Multicultural and Anti-Racist Education is a proposed EDPS 401 course and will pilot Fall 2019.

8. **Graduate Program Coordinator Report, J. Sousa (1032)**
   J. Sousa presented the report (included in the agenda package).

   8.1 **MOTION 1**: J. Sousa moved, A. Da Costa seconded that EDPS DC approve up to 14 doctoral applications for admission. **CARRIED**

   8.2 **MOTION 2**: J. Sousa moved, J. Kachur seconded that EDPS DC approve EDPS 501 - Climate Change and its Intersections. Policy, Pedagogy, Practice to be offered up to 2 times. **CARRIED**

   8.3 **MOTION 3**: J. Sousa moved, J. da Costa seconded that EDPS DC approve the course title and description calendar change from EDPS 509 Research Design and Data Analysis to **EDPS 509 - Research Data Collection and Analysis**. **CARRIED**

   8.4 **MOTION 4**: J. Sousa moved, J. da Costa seconded that EDPS DC approve the course title and description calendar change from EDPS 511 - Evolving Concepts in Educational Administration and Leadership to **EDPS 511 - Leadership Theories and their Application to Educational Organizations**. **CARRIED**
8.5 **MOTION 5**: J. Sousa moved, R. Wimmer seconded that EDPS DC approve the course title and description calendar change from EDPS 512 - Administrative and Leadership Process in Education to **EDPS 512 - Organizational Theory and Education**.

1 Abstain

**CARRIED**

8.6 **MOTION 6**: J. Sousa moved, J. da Costa seconded that EDPS DC approve the course title and description calendar change from EDPS 514 - Gender Issues in Educational Administration to **EDPS 514 - Diversity, Equity and Inclusivity in Educational Administration**.

**CARRIED**

8.7 **MOTION 7**: J. Sousa moved, J. da Costa seconded that EDPS DC approve the course title and description calendar change from EDPS 531 - Supervision of Educational Personnel to **EDPS 531 - Supporting Educator Professional Growth**.

**CARRIED**


S. Carpenter presented the report (included in the agenda package).

➢ The Certificate in Teaching and Learning in Higher Education was discussed including its limited enrolment due to its high cost.

10. **Chair’s Report, L. Prochner (1103)**

L. Prochner presented the report on the following:

➢ A FEC Working Group has been created. FT faculty have been invited to participate in the consultation on FEC standards and criteria and/or complete a survey. The Working Group will present a draft document at Faculty Council in May 2019.

➢ The Undergraduate Program Review Report was emailed by BJ. Werthmann on March 14, 2019. The Chair thanked N. Steinhauer and the group for their contributions. The report will be discussed at Faculty Council in April 2019. Faculty were asked to send feedback to Larry or epsea@ualberta.ca regarding:

   ● Based on the contents of the report, what directions or actions should we pursue?
   ● What are the priorities in your view?
   ● In which directions or actions would you like to have direct involvement?

➢ Think Indigenous 2019 Conference is on March 20-22, 2019 at Enoch, in partnership with U of A Faculty of Education. Many of our colleagues will be presenting papers and panels.


➢ Faculty Teaching Awards is on March 28, 2019 and Dr. Evelyn Steinhauer will be receiving the Undergraduate Teaching Award.

11. **EDPS 580 and EDPS 581 (1113)**

The discussion concluded that GAC continues their discussions on EDPS 580 and EDPS 581.

Meeting Adjourned (11:50)