Present:
*Elected Members*: Prof. Enrique Garcia, Prof. David Pearsall, Prof. Prof. Lise Winer, Prof. Scott Conrod, Prof. Charles Antoine Julien, Prof. Nancy Heath, Mr. Michael Canavan, Mr. Jason Lister (EGSS), Ms. Sarah Hashem (EGSS)

*Non-elected members*: Prof. Dilson Rassier (Chair), Prof. Ralf St-Clair, Prof. René Turcotte, Prof. Robert Vallerand, Prof. Alain Breuleux, Prof. France Bouthillier, Prof. Kimiz Dalkir, Prof. Julie Coté, Ms. Maya Kucij, Ms. Allyson Noftall

Regrets: Prof. Elizabeth Wood, Prof. Teresa Strong-Wilson, Prof. Martin Drapeau, Mr. Dean Thomson, Ms. Kady Paterson (EdUS)

1. **Chair’s Remarks**
   The Dean welcomed everyone and opened the meeting. He stated that there were two major items on the agenda that were very important to the Faculty.

2. **APPROVAL OF THE AGENDA of March 25, 2014**
   Prof. Winer moved and Prof. Conrod seconded the motion to approve the Agenda as circulated.
   **MOTION CARRIED**

3. **APPROVAL OF THE MINUTES of February 25, 2014**
   Mr. Lister moved and Ms. Kucij seconded the motion to approve the Minutes of February 25, 2014.
   **MOTION CARRIED**

4. **Motions**
   a. **Motion - regarding the DISE name change**
      This item was brought back to Council to be voted on after being approved at APC’s meeting of March 11th. The motion was voted on and the result was 8 in favour and 2 against.
      **MOTION CARRIED**

   b. **Motion – regarding the relocation of SIS**
      Prof. F. Bouthillier gave a brief introduction of the motion and the rationale of the potential relocation of the School to the Faculty of Arts. Council members then voted on the motion and the result was 9 in favour and 1 abstention.
      **MOTION CARRIED**
5. Consultations and Reports

a. Associate Dean Academic Programs
   Prof. Elizabeth Wood sent her regrets. On her behalf, the Dean informed Council that there was nothing major to report at this time.

b. Associate Dean Research
   Prof. Dilson Rassier had nothing to report.

c. Executive Director Student Affairs
   Prof. Kimiz Dalkir, the Executive Director for Student Affairs shared with Council that the role of Executive Director is in a transition phase. More specifically, certain aspects of the position have been taken over by Prof. Fiona Benson who is now the official disciplinary officer of the Faculty and Prof. Elizabeth Wood now represents the Faculty on the ESAAC committee. At the end of the term the position of Executive Director will no longer exist.

d. Associate Dean Graduate Studies
   Prof. Julie Coté, the Associate Dean for Graduate Studies shared with Council that the funding allocations for the departments have been completed.

e. Associate Dean Infrastructure
   Prof. Alain Breuleux, the Associate Dean for Infrastructure, reported that the space in the former library area is in the predesign phase where they are now looking at transforming the first floor into an active learning space. The renovations for the Jack Cram will change and it will now be renovated into a lecture type classroom with mobile chairs and the capacity to work better. That room will be available in the fall but not the winter. Following up on Prof. Heath’s question at the last Council meeting about storage space for physical research materials, Prof. Breuleux was happy to share that space has been found. He also mentioned that he is working on submitting a proposal at the end of the month to the accessibility workgroup regarding the accessibility to the Coach House.

f. Liaison Librarian and Coordinator
   Ms. Maya Kucij had nothing to report at this time.

g. EGSS
   Mr. Jason Lister formally introduced the new President of EGSS, Ms. Sara Hashem. He shared that the EGSS conference was a success. He reported that members were happy that the furniture in the library space purchased with funds given by PGSS will remain in the space.

6. Varia
   Prof. Heath spoke to Council and explained that she sits on the Senate Enhancement Committee. During her time on the committee she noted that there is a lack of flow of information sharing between the faculties and Senate. She questioned whether a mechanism could be established in our Faculty to report back and forth between the two bodies. This was received as a very good idea and will be brought forth to another Council meeting. She also shared that the Secretary General noted that our Faculty Council is the most actively engaged Council in the University.