

CESA MEETING
November 16th, 2008
John Orr Room

-----7:00 pm-----

AGENDA

1. Approval of the Agenda [Motion 1]
2. Approval of the Minutes from Nov. 2nd, 2008 [Motion 2]
3. Speaker's Business
4. Guest Speakers
5. President's Report
6. Vice Presidents' Reports
 - i. Internal
 - ii. External
7. AMS Representatives Report
8. Student Senator's Report
9. Statements by Members
10. Question Period
11. New Business

[Motion 3]

Operations Review and Constitutional Amendment (ORCA) Committee

Moved by: Mike Brinkworth
Seconded by: Todd Ormiston

We move,

That CESA Council approve the creation of an ad hoc Operations Review and Constitutional Amendment (ORCA) Committee as described in Appendix A.

[Motion 4]

Moved by: Sarah Dall

Seconded by:

That CESA Council move to nominate and elect a second Task Force representative.

[Motion 5]

Moved by: Vanessa Floras

Seconded by:

That CESA Council approve the creation of a Task Force Committee comprised of interested CESA Council members.

12. Discussion Period – 15 minute limit per topic!

- Written Reports Submitted with the Agenda
- Task Force Submission (see Appendix B)
- Council Clothing

13. Adjournment [Motion 6]

APPENDIX A

Terms of Reference

The Committee shall review and revise the Concurrent Education Students' Association Constitution.

The Committee shall review and revise the CESA meeting policy and procedures.

The Committee shall review and revise any other CESA policy and procedure not mentioned above.

The Committee shall release to all members of the Association a first draft of its recommendations on or about Reading Week 2009.

The Committee shall release its final recommendations as a notice of motion at the CESA meeting two (2) weeks before the 2009 CESA Annual General Meeting.

The Committee shall submit its recommendation as a motion at the 2009 CESA Annual General Meeting.

The Committee shall provide regular progress reports to CESA Council through one of the Chairs of the Committee.

The Committee shall solicit, welcome and accept contributions from members of the Association not elected to the Committee at all stages of the review and revision process.

Composition and Membership

The committee shall consist of two types of members; Ex-Officio and Members at Large.

Ex-Officio Members

CESA Executive Administrator (Co-Chair)

CESA Student Senator (Co-Chair)

CESA President or delegate

CESA President-Elect or delegate

Members at Large

4 members of the Association (Council Members or Non-Council Members)

Implementation

Immediately following the passage of this motion, notification shall be sent to all members of the Association. A request to all interested members of the Association to submit their names for consideration for committee positions will be included in the notification.

Names to be considered for committee positions shall be brought to CESA Council at the meeting following the meeting at which the Committee is created. All interested candidates shall be given the opportunity to make a written or verbal appeal to

Council to elect them to the Committee. CESA Council shall vote to elect Members at Large to the Committee.

APPENDIX B

Task Force to Review the Pre-Service Program

Rationale: This Task Force is appointed to provide recommendations on potential changes to the B.Ed. program in light of the serious financial constraints affecting the University and new financial obligations imposed on the faculty resulting from the discontinuation of EDTOP funding and the new Collective Agreement.

It is imperative that the Task Force ensures that the academic program obligations are met and that academic quality is maintained. The program obligations include offering appropriate courses and experiences to meet the OCT and Ministry of Education requirements, and in sufficient numbers to make sure that all of our students are able to satisfy the requirements for certification.

It is imperative to run a sufficiently varied program (within our resources) to accommodate students' needs as they qualify for careers as professional educators. Academic integrity must be valued and the vision and mission of the Faculty realized. We expect that the Task Force will consider reviewing course offerings taking into account: those which are required; those which generate high interest or that are highly valued; and that the program will reflect a necessary integration of foundational components including philosophical and historical concepts as well as issues of social justice, equity, gender, and others.

The Task Force will shape an eight-month course of study as we assume that the Ministry will not move toward a ten-month program at this time.

It is our goal to create a program that remains fiscally viable, educationally vibrant, and that allows the varied expertise of our faculty members to be enjoyed by students in the B.Ed. program.

Task Force on Pre-Service

Members: R. Bruno-Jofré (Co-Chair), S. Elliott (Co-Chair), P. Chin, J. Jardin, S. Bond, E. Deir, T. Russell, D. Klinger, R. Luce-Kapler, L. Whitehead, S. Dall, L. Colgan. Resource People: L. Whitehead, S. Johnston.

Call for Submissions

The financial structural deficit at Queen's and its impact on our budget make it imperative to revise our undergraduate programs. This review seeks to maintain and enhance intellectual quality while making changes that would lead to a reduction in the cost of the programs. (See attached Terms of Reference)

We are asking for submissions regarding issues such as:

- Program quality;
- Program concept;
- Program offerings;
- Program timing.

We hope you will also consider more specific concerns such as course offerings, class size, and innovative delivery strategies in your response. The submissions should have no more than four pages with the understanding that suggestions of interest to the committee may be followed with a request for expanded detail.

Please, send your submissions not later than 30 November to Associate Dean Stephen Elliott.

Open Meeting: to follow analysis of submissions

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MOTION SHEET

1. Moved by:
Seconded by:
That CESA Council approve the Agenda for the Meeting of November 2nd, 2008

2. Moved by:
Seconded by:
That CESA Council approve the Minutes for the Meeting of October 19th, 2008

3. Moved by: Mike Brinkworth
Seconded by: Todd Ormiston
That CESA Council approve the creation of an ad hoc Operations Review and Constitutional Amendment (ORCA) Committee as described in Appendix A.

4. Moved by: Sarah Dall
Seconded by:
That CESA Council move to nominate and elect a second Task Force representative.

5. Moved by: Vanessa Floras
Seconded by:
That CESA Council approve the creation of a Task Force Committee comprised of interested CESA Council members.

6. Moved by:
Seconded by:
That CESA Council move to adjourn the Meeting of November 16th, 2008.