

President's Council

Meeting Notes

April 19, 2016

Present: K. MacDonald, K. Wamsley, A. Beckett, M. Kyte, J. Webber, B. Hale, P. Hauf, K. Brebner, T. Hynes, J. Orr, J. MacDonald, T. Buksaitis, K. Bell, L. Lawrence.

Regrets: R. Isnor

Invited Guests: J. Fox

1. Agenda was approved.
2. The minutes of April 5, 2016 were tabled.
3. **Wireless Communication Device Policy**
PC reviewed a draft Wireless Communication Device Policy. With the exception of adding the "related policies" at a later date, PC decided that the policy was complete.
4. **Residence Life**
PC received an update on the activities of the Residence Life working groups and discussed the Adopt a Residence program. All groups were asked to bring their recommendations to a future PC meeting.
5. **Enrolment Update**
PC received a report on the most recent enrolment numbers. PC discussed entry averages, concern over the conversion from offers to confirmations and future budget implications. PC requested that a committee be formed to address enrolment and provide the President with updates.
6. **Residence Numbers**
PC received a report on the current residence numbers. It was noted that confirmed numbers are expected to increase in the next few weeks and that a calling campaign was underway. PC also noted the value of the Residence Life Working Groups' efforts in leading a residence culture shift.
7. **Student Services Update**
PC received a review of the changes related to the Judicial Committee as a result of the recently approved Community Code. PC also received an update on the Campus Store enhancements which will take place in July and August.

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8. Academic Plan – Health Program

PC received the Concept Proposal and Academic Plan for a Health Program from the Academic Vice President, on behalf of the Faculties of Arts and Science. This Concept Proposal was approved by Academic Planning and Priorities. A high demand is anticipated and many of the courses are already in place. PC thanked the Deans for their work on this initiative and approved the academic plan outlining the practical and fiscal feasibility of the proposed health program.

Respectfully submitted,

L. Lawrence