
Regrets: A. Beckett

1. a) The agenda was approved with an addition of item #12. The Jeannine Deveau Scholarship update – Jeff Orr and #13. Climate Change update – Kevin Wamsley  
b) Upcoming Agenda items added; Open House; X-Ring; Homecoming Debriefing

2. The minutes of Sept 10, 2019 were approved with edits. (see attached)

3. No Business Arising from Minutes

4. President’s Update
   • BMIG Grand Opening a huge success
   • Regional Partnership on Climate Change continues to take shape through ongoing discussions.

5. Academic Update
   • Recruitment having a positive year
   • Open House is scheduled for Oct 19. Discussion at next PC meeting
   • Tara reported now registration closed and the official numbers will be released soon with a positive trend.

6. Capital Projects / Student Services Update
   • Work on BMIG building continues

7. Advancement Update
   • Shanna Hopkins and Janine Linthorne delivered on upcoming Homecoming activities. Updated schedule will be sent out today
   • Murray discussed the success of the two BMIG Grand Opening events, Sept 18 & 21

8. Coady Update
   • Graduation of the current class at the Coady is this Friday.
   • There will be several new programs in 2020

9. Canada Research Chairs Equity, Diversity, Inclusion Action Plan
   • Richard discussed the Federal Gov’t expanding guidelines of funding support based on current best practices
10. Post baccalaureate – Business
   • Todd reported on the proposal; Post baccalaureate Diploma in Enterprise IT Management, an innovative program in the Gerald Schwartz School with a focus on international students.

A motion was made by Dr. T Boyle to accept the Proposal as presented. (Seconded by J. Orr)

11. Jeannine Deveau Equity – Jeff Orr
   • Jeff discussed the need to act NOW with a suggestion presented of forming a small group to facilitate the need to raise more funds

12. Climate Strike – Kevin Wamsley
   • Friday is Climate Strike day. StFX will be releasing a statement

13. Other
   • Bahamians supplies delivered to Dalhousie University, over 42K raised to date