President’s Council
Minutes
December 17, 2019


Regrets: R. Isnor

1. The agenda was approved.

2. The minutes of December 5, 2019 were approved.

3. No Business Arising from Minutes

4. President’s Update

   • Many accomplishments this past year. There is much to be proud of.
   • Priorities in 2020 continue with recruiting, fund development and budget development.
   • A decision on a new president is expected in January 2020
   • A special thank you to Dr. Ann Fox for stepping in as Dean of Science

5. Questions/Comments:
   i. “Walk & Talk” with the President videos have been a success
   ii. Indigenous space at Coady discussed

6. Academic Update

   • Tim; Fall term has now ended. The temporary print shop will close and print jobs will be contracted out.
   • Dr. Patti Hansen-Ketchum has been appointed Director of School of Nursing and the process has begun to appoint an Assistant Director
   • Enrolment: Applications for 2020/21 continues to trend higher than this time last year.

7. Capital Projects / Student Services Update

   • Capital Projects:
     i. Andrew Beckett gave short update on Mulroney Hall status
     ii. 2020 summer maintenance will be prioritized in New Year
   • Student Services
     i. The student management system will be reviewed in 2020
     ii. Reviewed Sexual Violence Response Policy, with Feb 1 2020 as proposed implementation date.
President’s Council
Meeting NOTES
December 17, 2019

7. Advancement Update
   • Murray;
     i. X-Ring Update: Shanna Hopkins
     903 X-Rings presented at the ceremony
     Both successes and areas of improvement were discussed

8. Coady Update
   • The GAC (Global Affairs Canada) five-year agreement has been received for signatures. A media release is planned for January 2020