

President's Council

Meeting Notes

January 19, 2016

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

Regrets:

Invited Guests: J. Fox, J. Landry, J. Delorey, R. Hurst, M. McKinnon

1. Agenda approved.
2. The minutes from the January 5, 2019 meeting were tabled.
3. Enrolment Update
PC was provided with an update regarding fall admissions. PC also discussed: cohort models, residence plans, learning communities and entrance averages.
4. eCampus
PC was provided with a concept paper from the Technology Enabling Working Committee. PC discussed: a feasibility study, the online model for growing the market, competing with other online offerings and U4.
5. Office 365
PC was provided with an Office 365 presentation. This is a cross campus initiative for shared services (ISI) and cloud enhancements. PC discussed: procurement savings, SharePoint, Skype for business, Business Continuity, timeframes and possible adoption issues.
6. Mulronev Project Update
PC was provided with an update on the project. PC discussed: government funding, timing of announcements, launch dates, the advisory board and academic independence and programing.
7. Community Code Update
PC received an update on the Community Code. The PC discussed Quality of Life's role, legal issues, wording revisions, and disciplinary standards.
8. AAU Aboriginal Working Group Update

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PC received a report from the committee of the representatives of all Atlantic Universities. The focus of the report was on: the calls to action from the Truth and Reconciliation Report and treaty education.

9. Sexualized Violence Policy Update

PC received an update with a history of the project to date. The group discussed: the "student lens", recommendations with regards to the engagement process, transitioning from policy to practice, communicating the project, orienting and informing students and instructions for staff.

10. Student Mental Health

PC discussed the university's resources, the increasing demand on staff, a colloquium in March, student input, faculty training, getting a scan of current activities on campus, coordinating co-existing efforts. The group created a subcommittee which would meet prior to the Feb 2nd Senate meeting.

11. Information Item: Student Travel

PC discussed concern for student and staff safety while traveling, developing an SOS plan, liability and risk management issues, international vs. domestic travel and organizing contact information for travelers.

12. Information Item: Residence Life

PC received an update and created Residence Life sub committees.

13. Information Item: Unifor Contract

PC was informed that the contract was signed completed and once approved by the board, would will be in effect until September 2018.

Respectfully submitted,
L. Lawrence