

President's Council

Meeting Notes

March 22, 2016

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

Regrets: K. Bell

Invited Guests: G. Sampson

1. Agenda was approved.
2. Approval of the minutes of February 23, 2016 were tabled.
3. Proposed
4. Proposed Process for Academic Offering Development
PC reviewed a document outlining current StFX practices, with the exception of one new step which is to provide PC with the opportunity to review and give their opinion on business cases and proposals. PC approved the document. The next step is to include research projects and Coady programs into a similar process.
5. Task Force Update
PC received a presentation on the work of the Task Force to date which has made great progress. PC agreed that the Task Force work would eventually become part of regular practice. PC reviewed the results and recommendations of the Task Force, which had already been operationalized and had informed decision making.
5. Chancellor priorities
K. MacDonald reviewed the role of the Chancellor and the areas they serve. PC discussed various options for assisting the Chancellor with projects which would recognize the legacy and history of StFX.
6. Residence life
J. Webber provided PC with an update on the work to date of the five residence life working groups and suggested that some of the groups merge. One of the next steps is to meet with Students' Union.

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7. Student Services- Ancillary Update
PC received an update on the Antigonish County Council Meeting regarding BurMac. PC also received an update regarding the planned enhancements of products and services at the campus store.

8. Request for President's Involvement
PC discussed the procedure for the President attending events and a process to ensure that when he is not available, somebody speaks in his place, on behalf of the University.

Respectfully submitted,
L. Lawrence