

President's Council

Meeting Notes

August 12, 2014

Present: K. MacDonald, L. MacLaren, A. Beckett, T. Lang, J. Gaventa, R. Nemesvari, R. van den Hoogen, T. Hynes, J. Landry, S. Murray

Regrets: B. Hale

Invited Guests: None

1. Agenda approved with minor changes.
2. Minutes from the August 5th meeting were approved.
3. Business Arising
 - J. Gaventa advised PC of the Indigenous Women in Community Leadership (IWCL) graduation date of August 29.
 - There was a brief discussion of date for the President's Welcome Reception for Faculty. It was agreed that the President would consult with S. Murray to find a suitable date.
4. PC Membership and Meeting Constitution

It was agreed that PC would meet 3 times per month instead of the currently scheduled 4 times per month. The current member constitution was confirmed.
5. Enrolment Update

L. MacLaren presented an overview of our current enrolment status. The accuracy of enrolment trending and reporting was discussed and it was agreed that a more comprehensive reporting framework would be addressed during the strategic enrolment management retreat to be held on August 22. L. MacLaren stated that while there are still significant shifts to come in our enrolment numbers, we are trending to end up flat in numbers.
6. Task Force Update

L. MacLaren indicated that the Task Force is still finalizing the report and once it is completed it will be turned over to the President, followed by a presentation to the campus community. PC members discussed the process to implement the final recommendations. L. MacLaren agreed to speak to the Task Force about how to best proceed in this regard.

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7. Professional Staff Job Evaluation Update

A. Beckett provided a brief update around professional staff job evaluation.

8. Term Startup Review

It was agreed that a Term Startup Review meeting to ensure campus wide preparedness for the new term would take place on August 21st, at 4:15 pm in Council Chambers. S. Murray was to send calendar invitation to PC members who would then forward to appropriate members of their respective teams.

9. Strategic Enrolment Management

It was agreed that a Strategic Enrolment Management retreat would be held on Friday, August 22nd at Crystal Cliffs. S. Murray will organize logistical details related to the retreat. There was some discussion around who should attend and it was agreed that S. Murray will issue the invitation to those individuals.

10. Information Items:

Documents from MPHEC regarding tuition and fees were distributed to PC, along with the CONSUP Quality Working Group Final report.

Respectfully submitted,
Susan Murray
Senior Assistant to the President