

President's Council

Meeting Notes

August 18, 2015

Present: K. MacDonald, T. Hynes, G. Cunningham, J. MacDonald, B. Hale, K. Brebner, P. Hauf, J. Webber, A. Beckett

Regrets: J. Orr, S. Murray

Invited Guests: J. Fox, T. Buksaitis, S. Cameron, R. Peters, A. MacDonald

1. Agenda approved.
2. The minutes from the June 30, 2015 meeting were approved.
3. Enrolment Update
PC was updated on the latest enrolment numbers. A discussion occurred around new, transfer and retention numbers.
4. Welcome and Orientation Week Updates
PC was updated on details associated with Welcome day and Orientation week. Updates included the discussion of a parent's welcome and orientation session.
5. Facilities Renewal Summer Project Update
PC was updated on university summer general maintenance work in preparation for the start of the 2015-2016 academic year.
6. Copyright Updates
PC discussed the Adhoc Committee on Copyright and Policies for Review and Continued Development. PC recognized the significant work of the committee to date. PC decided to not renew StFX's Access Copyright License.
7. President's Breakfast Update
PC was updated on the September 3rd President's Breakfast event which will include that announcement of the new Chancellor.
9. Institutional Analysis Update
PC was updated on the process used by MacLean's magazine in the determination of university rankings.

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10. Retreat Items

PC discussed the August retreat in preparation for the 2015-16 priorities exercise and the 2016-2017 planning cycle.

11. PC Membership Changes

PC was informed of the inclusion of the Registrar, Associate Vice President Research and the Director of Communications and Marketing in President's Council as well as the updated schedule for the 2015-2016 year.

12. September Start Up

PC was invited to a meeting that ensures all is prepared for the September startup. The meeting will take place on September 2nd.

13. Negotiations Update

PC was updated on current union negotiations which have been very productive to date.

Respectfully submitted,
J. MacDonald/S. Murray