

President's Council

Meeting Notes

August 19, 2014

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

Regrets: None

Invited Guests: D. Mattie

1. Agenda approved with minor changes.
2. Minutes from the August 12th meeting were approved.
3. No new business was introduced
4. Term of Discovery update
D. Mattie provided an update to K. MacDonald's Term of Discovery plan. PC held a discussion around the five questions that will be asked of each department as part of the department meetings. There was also discussion around the preamble to the questions. It was agreed that the preamble should include the four guiding principles from the Program Prioritization process.
5. Enrolment Update
L. MacLaren presented an overview of our current enrolment status. While our numbers are still fluid, we expect we have about 95% of applications in at this point.
6. Enrolment Report
B. Hale provided a snapshot of our current residence occupancy. We are on track to hit our goal of 95% occupancy.
7. Welcome Week Event Review
B. Hale highlighted important events on the welcome week calendar that would be important for PC members to attend. PC held a discussion around providing support for first year students.

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8. 90 Day Plan

A. Beckett provided PC with an overview of his priorities for his first 90 days in office.

9. Director Group Membership

A. Beckett distributed a list of directors to PC and asked for any revisions. A. Beckett also committed to sending PC members a list of those people who would be invited to the management forum tentatively scheduled for September 9.

10. Preventing Violence Against Women update

L. MacLaren provided an update on programs StFX is currently working on. The *Bringing in the Bystander* program was discussed. It was agreed that L. MacLaren would call together a team initiate a coordinated response.

11. Welcome Reception

K. MacDonald reviewed options for a faculty welcome reception. It was agreed that the reception would be held on September 10.

Respectfully submitted,

Susan Murray

Senior Assistant to the President