

# President's Council

## Meeting Notes

December 9, 2014

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**Present:** K. MacDonald, T. Lang, R. Nemesvari, T. Hynes, J. Landry, B. Hale, S. Murray, L. MacLaren, A. Beckett, G. Cunningham

**Regrets:** R. van den Hoogen, J. Gaventa

**Invited Guests:** J. Fox

1. Agenda approved with changes.
2. Minutes from the December 2, 2014 meeting were approved.
3. Business Arising
  - R. Nemesvari distributed a copy of the proposed equity survey as discussed during the November 26, 2014 PC meeting.
4. Enrolment Lead Indicator Report
  - J. Fox presented the latest Lead Indicator reports from the Admissions and Recruitment group. It was agreed that J. Fox would present this data to PC every two weeks.
5. AAU Request re: Sexual Assault Prevention and Response Policies
  - B. Hale updated PC on a request from AAU to provide information on our policies (the result of a media request). B. Hale will also forward information and reports to PC.
6. StFX Policies
  - K. MacDonald discussed the need for standardization of policies across the campus. S. Murray will distribute a template that can be used for this process.
7. Internationalization Update
  - T. Hynes provided an update on his internationalization efforts to date. It was agreed to bring this item back to PC for a more in depth discussion in regards to resources available for this role.

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8. Network Security

J. Delorey discussed our current network situation and discussed some of the security issues of which we must be aware. There was discussion around the steps TSG is taking to mitigate such risks.

Respectfully submitted,

Susan Murray

Senior Assistant to the President