

President's Council

Meeting Notes

June 2, 2015

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

Regrets: B. Hale, T. Lang

Invited Guests: J. Fox, S. Cameron, R. Peters

1. Agenda approved with minor change.
2. The minutes from the May 13, 2015 meeting were approved.
3. No new business was presented.
4. Enrolment report
PC was updated on our current enrolment picture. There are still confirmations expected to come in over the summer.
5. Update on second MEd. Cohort and Spring Session
PC was updated on the second MEd. Cohort (with Algonquin College) and the start of a cohort with the Ontario Catholic School Board in September. There will also be approximately 120 graduate students in the Faculty of Education on campus starting in July.
6. Copyright
PC discussed copyright issues and StFX's current decisions around methods for complying with the legislation. Our current agreement expires in December, and a new contract should be signed by September.
7. Board Agenda
PC discussed the agenda for the upcoming meeting of the Board of Governors. Committee meetings have already taken place.
8. Professional Staff Job Evaluation Update
PC was provided with updated information on the Professional Staff Job Evaluation process.

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9. PC Personnel Update

PC was updated on upcoming changes to membership of President's Council.

Respectfully submitted,
S. Murray