

President's Council

Meeting Notes

May 5, 2015

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

Regrets: G. Cunningham

Invited Guests: J. Fox, M. MacLellan, J. Stark, M. White, C. Gillis

1. Agenda approved.
2. The minutes from the April 28, 2015 meeting were approved.
3. No new business was presented.
4. Enrolment
PC was updated on our current enrolment numbers. Particular attention was paid to programs which are at or near enrolment caps.
5. Convocation Debrief
PC discussed convocation and the need to tighten up the program to shorten the length. Overall it was a very successful weekend.
6. Data Management
PC discussed the need for a data management committee, its possible composition and to where the group would report.
7. Employee Appreciation BBQ
PC discussed the agenda and details of the Employee Appreciation BBQ.
8. Student Service Update
PC was informed of several personnel changes in student services, as well as a planned revision to the community code and changes to residence structures. Changes to the financial structure of the Athletics department were also discussed.
8. NSSSA briefing.
PC was updated on the NSSSA conference and what role PC members can play.

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9. Professional Staff Job Evaluation

PC was updated on the Professional Staff Job Evaluation project. The next phase of the project is the implementation of salary bands. PC will review additional data next week.

Respectfully submitted,
S. Murray