

President's Council

Meeting Notes

October 7, 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: None

1. Agenda approved with changes.
2. Minutes from the October 1, 2014 meeting were approved.
3. Business Arising
 - A. Beckett reminded PC about his request for feedback from last week's discussion of Government Tuition Policy
4. SEM Data Tiger Team
 - A. Beckett reported on the SEM Data Tiger Team's progress. The group is in the process of ensuring consistency in reporting. One of the largest issues seems to be in the definition of a "full-time student". This issue will be clarified going forward.
5. Expense Policy/Reporting
 - A. Beckett gave a brief overview of expense policy. K. MacDonald and A. Beckett distributed examples of expense reports and both indicated their commitment to disclose expense reports.
6. Interim International Coordinator Role
 - T. Hynes indicated that his SEM International Tiger Team has met with recruiters to begin coordination of efforts. T. Hynes will serve as Interim International Coordinator to ensure a smoother process. J. Gaventa offered the assistance of Coady Staff to support orientation efforts of international students.
7. U4 Update
 - T. Lang reminded PC that StFX's U4 session (Leaders Summit) will be taking place on October 24th and 25th. There was a request from the floor for more

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information in regards to our U4 participation. It was agreed to bring this agenda item back in a few weeks.

8. Homecoming Debrief

T. Lang updated PC on Homecoming weekend. It was a very successful weekend overall with great participation. K. MacDonald offered to host a thank you reception for staff who were instrumental in the success of the weekend.

9. Task Force—Next Steps

As the report was only released to the community the previous day, it was agreed to remove this from the agenda and revisit at a later date.

10. Inauguration Address—Next Steps

K. MacDonald intends to lay out his priorities (as identified in his inauguration address) in a formal plan identifying how he will achieve these goals. There was a discussion around the formation of a Strategic Plan.

12. Honorary Degree Process

K. MacDonald requested clarification on the StFX Honorary Degree process.

13. Information Items

L. MacLaren directed PC to the CBC Atlantic Voice website, which hosted a discussion of the recent RSC symposium on the University of the Future
<http://www.cbc.ca/atlanticvoice/>

Respectfully submitted,
Susan Murray
Senior Assistant to the President