

# President's Council

Minutes

October 21, 2019

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**Present:** K. Wamsley, A. Beckett, M. Kyte, G. Cunningham, J. MacDonald, T. Hynes, K. Brebner, R. Isnor, T. Buksaitis, K. Bell, J. Orr, A. Fox, T. Boyle, L. DeLorey

1. a) The agenda was approved with an addition of 8.c. Branding Update, K. Bell  
b) Upcoming Agenda items added; Branding Update
2. The minutes of October 8 2019 were approved with edits. (see attached)
3. No Business Arising from Minutes
4. President's Update
  - President's Alumni receptions attendance has been strong
  - Board of Governors meetings this week

**Questions/Comments:** Jeff Orr complimented Maggie MacDonnell's speech to B Ed Students, faculty and staff on Friday
5. Academic Update
  - Dr. Hynes commented on the success of the open house and thanked everyone involved. The statistics are being compiled and will be shared at a future date.
  - 2020/21 Academic Year Discussion –Tara circulated a list of options of proposed changes for the 2020/21 year. No decision was made at this meeting.
6. Capital Projects / Student Services Update
  - Capital Projects:
    - i. Mulroney Hall – Andrew continues to work with Ellis Don to have work completed and the building turned over to the University.
  - All other projects have been completed.
  - Student Services
    - i. Sexual Violence policy has been circulated and awaiting feedback. Jan 1 2020 release date is still anticipated. Overall feedback is positive.
7. Advancement Update
  - Fall Convocation
    - i. Joe presented the details to date. A class speaker is being identified and the Honorary degree recipients have accepted.
  - X-Ring

The eligibility committee will see the addition of an academic person to review the process.

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## 8. Coady Update

- Gord updated PC on current classes underway and upcoming events.
- Gord to work with Richard to identify candidates for a program similar to Pathy Fellows. Faculty will be encouraged to nominate students