

THOMPSON RIVERS UNIVERSITY

Student Engagement Senate Sub-Committee

Minutes

Wednesday, 25 January 2012

9:00 – 10:00

The Brown Family House of Learning

4th Floor - Room 402

Attendance:

Chris Adam (Chair)	Ken Olynyk (Regrets) Jon Shephard
Christine Anderson	Val Peachy (absent)
Tracy Christianson (regrets)	Justin Powers
Adrian Conradi (regrets)	Rebecca Purdy (Absent)
Dorys Crespin-Mueller	Susan Purdy (Absent)
Marion Hannaford	Elizabeth Rennie
Gerard Hayes	Harold Richins
Peter Hilton	Duane Seibel (absent)
Gary Hunt	
Greg Link	Sandy Devick (Recorder)
Sukh Matonovich	
Marlies McArthur	
Keith Meldrum (tel)	

1) Approval of Agenda

Motion by Greg Link to accept the Agenda, Seconded by Sukh Matonovich.
Motion Carried

2) Approval of 26 October 2011 Minutes

Motion by Justin Powers to accept the Minutes of the November 23rd, 2011 meeting;
Seconded by Sukh Matonovich.
Motion Carried.

3) Business Arising – none

4) Progress on Subcommittees

- i. Report from Subcommittee Group 1
 - Sukh, Harold, and Graeme met with Matthew Tarzwell before Christmas but have not met since. There is not a lot of update on initiatives. Matthew is keen to do a poster campaign or edgy campaigns that grab student's attention. He likes a graphically-orientated campaign.

ACTION: The committee is to put together a one or two page presentation and ask Mathew to address that at the next meeting

- ii. Report from Subcommittee Group 2
 - Provost council supports this idea
 - The Mountain Room has been booked for March 15, 2012 for the Open House event with the possibility of having a key note speaker
 - Theme will focus on Interdisciplinary Studies
 - During the week of March 12, 2012 there will be open classrooms for students to pre-register and allowed to observe classes
 - Registration system needs to be set up in such a way that it helps manage seating capacity
 - OL students need to be engaged
 - To help with registration the structure of classes should be clear as to whether they are Face to Face, distance or web cast on campus
 - The Bachelor of Interdisciplinary program is run by Mark Wallin and he needs to be involved

4. Review of Responsibility of the Committee:

Current Composition and Responsibilities

- i. Advise Senate on policies, practices and all matters related to student support and service, including measures to achieve the goals set out in the University Strategic Plan.
- ii. Advise Senate on measures to foster and ensure the linkage between student support activities, and the academic, budgetary and other priorities of the University.
- iii. Advise Senate on responsibilities related to academic integrity and appeals as defined in the Thompson Rivers University Act and the University Act.
 - There was discussion on the structure, responsibilities and composition of this committee and why academic integrity is included.

ACTION: Hold a discussion in March to redefine this committee and set clearer criteria for the Terms of Reference specifying this committee's responsibilities, membership composition and the terms.

The review committee members are Sukh, Elizabeth, Justin, and Christine. The meeting should be before the end of April, 2012.

Motion to adjourn

6. Next Meeting:

Wednesday, 29 February 2012, OM 2216, 9:00 – 10:00 am