

**President's Council  
Wednesday, October 30, 2013  
Rosser Boardroom (C539)  
9:00 a.m.**

**PRESENT:** K. MacDonald (Chair), C. Brulé, L. Stanbra, D. Wotherspoon, T. McDougall (Recorder)

**REGRETS:** G. Barker, D. McNair

**GUESTS:** K. Coffey, J. DelDuca, S. DiMarco, M. Doyle, G. MacDougall, E. Mulvey

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><b><u>Approval of Agenda</u></b> The agenda was amended and approved as presented.</p> <p><b><u>Upcoming Agenda Items (Add to Agenda Planner)</u></b> The agenda planner was amended as discussed.</p>	
2.	<p><b><u>Approval of Previous Minutes</u></b> The approval of the October 23 PC minutes was deferred to November 06.</p>	
3.	<p><b><u>Business Arising</u></b> The December 04 Community Open House event was brought forward and moved to an Info Item (see item # 6.4).</p>	
4.	<p><b><u>Staffing Requests</u></b> The following positions were approved for posting:</p> <ol style="list-style-type: none"> <li>1. Academic: Budget Officer (Mechanical and Transportation Technology)</li> <li>2. Academic: Instructor, Pre-Service Firefighter Education and Training</li> </ol>	
5.	<p><b><u>President's Star Award Nominations</u></b> The nomination was approved as presented.</p>	
6.	<p><b><u>Information Items</u></b></p> <p><b><u>6.1 Name Change of "LRC" to "Library" (L. Stanbra)</u></b> The item was received as presented.</p> <p><b><u>6.2 Group Insurance Premium Rates Adjustments (G. Barker)</u></b> The item was received as presented.</p> <p><b><u>6.3 St. FX M.Ed update (G. Barker)</u></b> The item was moved to a discussion item.</p> <p><b><u>6.4 Community Open House - December 04 (D. Wotherspoon)</u></b> D. Wotherspoon briefed PC members on an upcoming biennial event with the College's neighbourhood partners. Councillor Chiarelli will be in attendance.</p>	
7.	<p><b><u>Integrated Accessibility Standards Regulation (IASR) Policy Approval (Recall from April 3, 2013)</u></b> K. Coffey returned to PC with a revised Integrated Accessibility Standards Regulation Policy. Changes to the policy were highlighted. Discussion followed, including suggestions for minor amendments. PC members approved the policy, pending revisions.</p>	

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8.	<p><b><u>College Technologies Committee (CTC) Update</u></b> G. MacDougall asked for direction on PC members' expectations from the College Technologies Committee (CTC). Discussion regarding mandatory and strategic priorities and roles followed. PC members shared three areas in which they feel CTC should focus: moving the digital effort forward (with group support); determination of investments required for mandatory ever-greening and required IT infrastructure; and investments required that will increase efficiencies, automation, or drive revenue.</p>	
9.	<p><b><u>President's Star Award Presentations</u></b> The President's Star Award was accepted as presented.</p>	
10.	<p><b><u>Social Media Policy</u></b> D. Wotherspoon presented PC with a CLC-reviewed Social Media Account Management Policy. Background information and purpose of the policy were provided. PC members provided feedback and suggestions for consideration. Additions and amendments will be made. D. Wotherspoon and L. Babiak will revisit CAC to update committee members on policy revisions. Discussion included a brief overview of the "next" social media plan (as part of CRM), showing college staff how to manage social media (available for review in January). The policy was approved subject to a final review by CAC.</p>	D. Wotherspoon
11.	<p><b><u>College Leadership Council (CLC) Retreat Recap and Business Plan Next Steps</u></b> S. DiMarco reviewed a summary of CLC Retreat evaluation comments and round table discussion themes with PC members. This information will be forwarded to CLC members as a November 28 meeting material "Info item". An updated copy of the discussion summaries as well as a revised copy of the business plan will be forwarded to VPs for validation of metrics and review of information. VPs will forward additional updates by November 11 in preparation for review on November 13.</p>	CLC Nov 28  PC members
12.	<p><b><u>Saudi – Phase II</u></b> E. Mulvey and M. Doyle presented PC with the Saudi Arabia Colleges of Excellence (COE) Wave 2 Request for Proposal and asked for direction on how the College would like to move forward with the proposal. Programs that may be of interest to Algonquin College were highlighted as were the proposed geographic clusters. Deadlines were identified. Clarification and recommendations followed.</p>	
13.	<p><b><u>Bob Zemsky</u></b> K. MacDonald updated PC members on a luncheon that has been scheduled to follow B. Zemsky's December 9<sup>th</sup> presentation. T. McDougall will coordinate logistics for the invited staff and guests.</p>	T. McDougall

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14.	<p><b><u>50<sup>th</sup> Anniversary Update (D. Wotherspoon)</u></b> D. Wotherspoon will forward a brief to PC outlining plans for Algonquin College's 50<sup>th</sup> Anniversary. Members will be asked to review the proposed list of committee members and provide feedback. This item will be recalled to PC December 11<sup>th</sup> for further discussion.</p>	<p><b>D. Wotherspoon PC Dec 11</b></p>
15.	<p><b><u>International Education Strategy Town Hall</u></b> D. Wotherspoon informed PC members of an International Education Strategy Town Hall that has been scheduled on November 8<sup>th</sup> for the Algonquin community. C. Brulé will co-host with E. Mulvey. Background information will be made available on the international website for review prior to the meeting. There will also be an opportunity to collect questions, comments and feedback through this portal. This presentation will be videotaped and live streamed to ensure everyone has an opportunity to participate. A communiqué will be sent to staff shortly.</p>	
16.	<p><b><u>China</u></b> K. MacDonald informed PC members of a request that was made of him to be a replacement panel speaker at the China Annual Conference for International Education in Beijing.</p>	
17.	<p><b><u>St. FX M.Ed Applicants</u></b> J. Aubut joined the PC meeting to review the list of applicants for the St. Francis Xavier Masters of Education program and explain the criteria used for the selection process. Clarification followed regarding eligibility. Announcements will be sent to applicants informing them of their status. Planning for a second cohort will begin shortly.</p>	

The meeting adjourned at 2:16 p.m.