Agenda

139th ANNUAL MEETING of the UNIVERSITY COUNCIL
Saturday, November 8, 2014
9:00am-5:30pm
Queen's University at Kingston, Ontario - 324 Ellis Hall, unless otherwise specified

REGISTRATION - 3rd floor, Ellis Hall
Registration and continental breakfast will be available from 8:30am onward outside the meeting room.

I  OPENING SESSION
Quorum Required (9:00am)

1. Call to Order - J. Leech [Action] (1 min)
2. Chair's Remarks - J. Leech [Information] (5 min)
3. Approval of Minutes [Action] (2 min)
   a) Minutes of October 18-19, 2013
      The minutes for approval are found on pages 7-20 of the agenda.
   b) Minutes of May 13, 2014

   Motion:
   That the University Council approve the minutes of October 18-19, 2013 and May 13, 2014.

4. Appointment of the Secretary of the Council [Action] (2 min)
   a) Lon Knox, University Secretary

   Motion:
   That the University Council appoint Lon Knox as Secretary of the Council in accordance by By-law A, section 3, as recommended by the Executive Committee.

II  PLENARY
In accordance with By-law A, section 11, plenary sessions are open to Trustees, Senators, and Honorary Members of the Council with the right to speak upon being recognized by the Chair, but without voting privileges.

1. Principal's Remarks - D. Woolf [Information] (15 min)
2. Communications Received [Information] (6 min)
   a) Council Membership Update
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b) Results of Elections to the Board of Trustees

c) University Council Bursary Report

3. Reports from Council Standing Committees [Information] (20 min)

a) Executive Committee - A. Holt

b) Nominating Committee of the Executive Committee - A. Hillock

c) Program Committee - J. Mould

4. Reports from Special Purpose Committees (SPCs) [Information]

Reports are presented for information only. Councillors are encouraged to ask questions at the afternoon breakout sessions hosted by SPCs.

a) SPC on Advocating for American-Style Athletic Support in Ontario - D. McCotter

b) SPC on Council Engagement - L. Robinson

c) SPC on University Stances on Current Issues - C. Lynch

5. Introduction of Candidates for Election to the Executive Committee [Information] (2 min)

Nominations for one position, for a three-year term, effective December 1, 2014, are open from October 20 to November 2, 2014. The Chair will acknowledge the candidates and encourage Councillors to speak with them throughout the day.

6. Reports from Council Representatives [Information]

a) Councillors Elected to the Board of Trustees - C. Lynch, D. Pattenden, T. Thomas, D. Tisch, I. van Nostrand, M. Wilson Trider

b) Senate Representative to Council - J. Medves

c) Queen’s University Alumni Association Representative to the Council - G. Jackson

d) Representatives to the 175th Anniversary Advisory Committee - D. Cook, L.A. Hermann

BREAK - 3rd floor, Ellis Hall

Light refreshments will be provided outside the meeting room. (10:30am)

III BUSINESS ARISING FROM THE PREVIOUS ANNUAL MEETING (10:45am)

Presenters will provide a brief overview of their report and respond to questions from Councillors.

1. Long-term Enrolment Planning [Information] (10 min)

a) L. Daneshmend, Deputy Provost

S. Pinchin, Associate University Registrar
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2. Expanding Experiential Learning [Information] (10 min)
a) C. Keates, Director, Career Services

3. Globalization of Queen's University [Information] (10 min)
a) K. O'Brien, AVP International

4. Engaging Young Alumni [Information] (10 min)
a) J. Brown, AVP and Executive Director, Alumni Relations
   S. Indewey, Manager, Volunteer Relations & Reunions

IV APPOINTMENT OF CHANCELLOR EMERITUS
 Quorum Required

1. Appointment of Chancellor Emeritus [Action] (11:35am)
a) David A. Dodge

   Motion:
   That the University Council appoint David A. Dodge to the honorary title of Chancellor Emeritus, as recommended by the Executive Committee.

V PANEL DISCUSSION WITH STUDENT LEADERS
 Councillors will be invited to ask questions of the panelists. (11:45am)

1. Panel Discussion with Student Leaders [Discussion]
a) Panelist Profiles

VI BUFFET LUNCH AT LEONARD DINING HALL
 Student leaders will join Councillors for buffet lunch at Leonard Dining Hall. Lunch tickets will be provided at registration. (12:30pm)

VII CONSULTATIONS WITH SPECIAL PURPOSE COMMITTEES
 Councillors should proceed directly to the breakout rooms after lunch. (1:30pm)

1. Breakout Group Discussions [Discussion] (40 min)
a) SPC on Advocating for American-Style Athletic Support in Ontario - 333 Ellis Hall
b) SPC on Council Engagement - 319 Ellis Hall
c) SPC on University Stances on Current Issues - 321 Ellis Hall

2. Reporting Back to Council as a Whole [Information] (20 min)

VIII EXPLORING THE COUNCIL'S ROLE IN ASSISTING THE UNIVERSITY IN REALIZING THE STRATEGIC FRAMEWORK (2:30pm)

1. Introductory Presentation - D. Woolf [Information] (15 min)
a) Cover Letter
b) Strategic Framework, 2014-2019
c) Strategic Framework Initial Report
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2. Breakout Group Discussions of Strategic Drivers [Discussion] (30 min)
   a) Student Learning Experience - J. Scott, Vice-Provost, Teaching & Learning - 321 Ellis Hall
   b) Research Prominence - S. Liss, VP Research - 324 Ellis Hall
   c) Financial Sustainability - C. Davis, VP Finance & Administration - 319 Ellis Hall
   d) Internationalization - K. O’Brien, AVP International and S. Pinchin, Associate University Registrar - 333 Ellis Hall

   BREAK - 3rd floor, Ellis Hall
   *Light refreshments will be available outside the meeting rooms.*

3. Reporting Back to Council as a Whole [Discussion] (30 mins)
4. Identification of Next Steps [Action] (10 min)

IX OPEN DISCUSSION ON COUNCIL OPERATIONS

1. Open Discussion on Council Operations [Discussion]
   *An open space for Councillors to provide feedback on what is working well and what may not be. Relevant session notes will be carried forward to the Reform review in 2017.*
   a) By-law I, section 2, subsection 4

X QUESTION & ANSWER PANEL WITH SENIOR ADMINISTRATION

1. Panelists [Discussion]
   a) D. Woolf, Principal
   b) T. Harris, VP Advancement
   c) C. Davis, VP Finance & Administration
   d) S. Liss, VP Research
   e) M. Fraser, VP University Relations
   f) L. Daneshmend, Deputy Provost

XI CLOSING REMARKS - J. Leech (5:20pm)

XII ADJOURNMENT (5:30pm)

OPTIONAL EVENING EVENTS at BAN RIGH DINING HALL

*Tickets must be purchased in advance to attend these events.*

1. Chancellor’s Reception (6:30pm)
   *Includes the unveiling of David A. Dodge’s official portrait.*

2. University Council Dinner (7:15pm)
   *Includes the presentation of Distinguished Service Awards to Jo-Anne Brady, Michael Condra, Janice Deakin, Diane Kelly, Peter Taylor, and Barbara Teatero.*
**LIST OF COUNCILLORS**

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