

**Student Engagement Senate Sub-Committee
Minutes of Meeting**

**Wednesday, 26 May 2010
9:00 – 10:00
CN Boardroom, Clock Tower**

Attendance:

Tracy Christianson	Brian Mackay (Regrets)	Elizabeth Rennie
Dorys Crespin Mueller	Sukh Matonovich (Regrets)	Iris Rich-Mcquay (Absent)
Kristen Hamilton	Dennis Mayberry	Kristine Smalcel Pederson
Gerard Hayes (Regrets)	Ken Olynyk (Regrets)	Nancy Twynam (Regrets)
Peter Hilton	Valerie Peachey (Absent)	
		Susan Purdy (Chair)
		Linda Butt (Recorder)

Introductions were made around the table.

- 1. Approval of Agenda**
Motion by Dorys Crespin Mueller to accept the agenda as presented; Seconded by Tracy Christianson; Carried.
- 2. Approval of April 28, 2010 Minutes**
Motion by Elizabeth Rennie to accept the April 28, 2010 Minutes of Meeting; Seconded by Kristine Smalcel Pederson; Carried.
- 3. Sub-Committee Report – Student Feedback Response Process**
With the consent of the Committee, this working document will be presented to Senate for their consideration and approval. When endorsed by Senate, the plan will initially be rolled out as a pilot project.

Motion by Dorys Crespin Mueller to present the process document at the June 2010 Senate meeting; Seconded by Tracy Christianson; Carried

Action: Susan Purdy will send the document to Maryanne Bower prior to the June meeting. Dorys Crespín Mueller, Kristen Hamilton and Susan Purdy will present to Senate on behalf of the Committee.

4. Reports from Faculty Councils

- Discussion regarding incorporating the Faculty Council Reports (activities) in the Student Feedback Response Process pilot project.
- The Committee will issue an invitation to the Faculty Councils to join the June 29th meeting, at which time the Student Feedback Response Process document will be showcased. This invitation will be to share ideas/initiatives from areas across campus.
- **Action for later date:** Susan Purdy will request reports on student engagement from all the Faculty Councils to submit to Dorys Crespín Mueller, IPA, for collation of data. The recently submitted report to Senate from the School of Nursing will be the suggested template.

5. Other

(a) Next Meeting

The meeting regularly scheduled for Wednesday, June 23rd will be **rescheduled to Tuesday, June 29th**. The meeting format will be an Open House from 10:00 – 12:00 in the TRUSU Boardroom, Indy Centre