

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

**Wednesday, 28 April 2010
9:00 – 10:00
CN Boardroom, Clock Tower**

Attendance:

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

- 1. Approval of Agenda**
The Agenda was accepted as presented.
- 2. Approval of January 27, 2010 Minutes**
Motion by Kristen Hamilton to accept the January 27, 2010 Minutes of Meeting;
Seconded by Dorys Crespin Mueller; Motion Carried.
- 3. Request from Senate “ Analyse the NSSE Results for TRU and recommend short-term and long-term measures that can improve student engagement taking into account all available student surveys and data”.**

A working group comprised of the following members of the Student Engagement Committee met and at this meeting presented their draft working document to the Committee for discussion. 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.

Subsequent to this meeting the draft document was e-mailed to all members of the Committee with an invitation to provide feedback to Dorys Crespín Mueller. Members of this working group are:

Dorys Crespín-Mueller (Team Leader)
Susan Purdy
Peter Hilton
Sukh Matonovich
Tracy Christianson
Justin Cartwright
Elizabeth Rennie

4. Other

- (a) It was suggested that for future meetings, IPA could focus on specific factors of the NSSE results in presentations of 10 to 15 minutes.
- (b) It was noted that we need to address our initial goals as identified three years ago by this Committee

Next Meeting: Wednesday, May 26th, 2010