

Meeting Notes

Integrated Planning Committee Meeting

December 10, 2018

3:30 – 4:30pm

A-2029

Attendance:

Dr. Noreen Golfman, Provost & VP (Academic) (Chair)
Dr. Donna Hardy Cox, Social Work
Jillian Kavanagh, Marine Institute
Dr. Laura Robinson, Arts & Social Science, Grenfell
Dr. Ian Sutherland, Music
Jennifer Batten, Office of the Provost
Roxanne Millan, Office of the Provost
Lori Pike, Budget Office
Keith Matthews, CIAP
Réanne Kinsella, CIAP

Unable to attend:

Dr. Sean Cadigan, Associate VP (Academic)
Bailey Howard, MUNSU
Dr. Donald McKay, Medicine
Dr. James Feehan, Humanities & Social Science
Dr. Aimée Surprenant, Graduate Studies
Rizza Umali, GSU

1. Review of meeting notes

The Committee reviewed and approved the meeting notes from October 29, 2018 and November 26, 2018. The Committee also reviewed and approved a series of meeting notes from March and April 2018. These meetings took place during an intense period of discussions leading up to the development of last year's IPC Operating Budget Report; and were therefore not reviewed and approved during that time. All meeting notes will now be posted on the IPC website to ensure transparency.

2. Review of What We Heard document

IPC members discussed the What We Heard draft. A number of editorial revisions and clarifications were suggested. The Working Group will revise the report and circulate to IPC members for final review. The report will also be shared with PBC next week and subsequently released to the University Community.

3. Committee membership

Dr. Golfman noted that two members of IPC (Dr. Donald McKay and Dr. Jim Feehan) will soon be completing their terms on the Committee. Dr. Golfman asked the Committee for possible recommendations for new members. The Vice-President Research has expressed an interest in contributing to the Committee. However, members agreed that this should be in addition to the two faculty vacancies. Dr. Donna Hardy Cox also suggested that her position be filled as of January 1, 2019, when she is to assume the role of Associate Vice-President (Academic) Students.

Various individuals were suggested as possible recommendations. Mr. Matthews will approach these individuals to gauge their interest in serving on IPC. Others suggested specifically seeking out faculty members with a background in economics, political science, business, or post-secondary education. Dr. Golfman encouraged members to send any further recommendations in the coming weeks.

The meeting was adjourned at 4:05pm.