

Meeting Notes

Integrated Planning Committee Meeting

September 5, 2019

10:00 – 11:00am

A-2029

Attendance:

Dr. Noreen Golfman, Provost & VP (Academic) (Chair)
Dr. Neil Bose, VP (Research)
Dr. Sean Cadigan, Associate VP (Academic)
Sarah Khalil, GSU
Jillian Kavanagh, Marine Institute
Dr. Aimée Surprenant, Graduate Studies
Dr. Ian Sutherland, Music
Jennifer Batten, Office of the Provost
Keith Matthews, CIAP
Lori Pike, Budget Office

Unable to attend:

Roxanne Millan, Office of the Provost
Dr. Danny Dyer, Science
Liam O’Neill, MUNSU

1. Welcome

Dr. Golfman welcomed the Committee members to the first meeting of IPC for Academic Year 2019-20.

2. Review of May 27, 2019 meeting notes

The Committee reviewed and approved the meeting notes from May 27, 2019.

3. 2019-20 Work Plan

Mr. Matthews provided an overview of the main activities of the Committee during the year:

- The Fall Budget Update Report is released to the University Community in early November and contains information on key initiatives undertaken by the University that were informed by the recommendations of the IPC report published last Spring. Information on these initiatives will be collected from administrative leaders at the University using Qualtrics. Some time will be set aside at the October meeting of Senior Academic and Administrators Group to discuss the report.
- Consultations with the University community will take place at the end of October. Members of the committee agreed that the same number of sessions (5) and format for the consultations will be used this year:
 - 3 sessions at St. John’s Campus, including one in the evening that will be livestreamed
 - 1 session at the Marine Institute
 - 1 session at Grenfell Campus
 - Online submissions using Qualtrics
- It was suggested that the sessions should be held at smaller venues if possible.
- Mr. Matthews noted that the working group will continue to meet weekly to make sure all of the critical deadlines are met. He asked members to consider recommending staff members within their units with a background in qualitative research who can serve on the working group.

4. Higher Education Strategy Associate Report – “State of Canadian Post-Secondary Education”

Dr. Golfman encouraged committee members to read through the report as it presents a comprehensive overview of the major national trends in post-secondary education. It will be helpful in placing Memorial’s fiscal situation in the national context.

She noted that there is increased interest across the country in outcomes-based funding of Post-Secondary Education, particularly with regard to graduates. The institution needs to be able to do a better job of tracking the success of its graduates.

5. Other Business

The meeting was adjourned at 10:30am.