

# Fall Council Agenda

November 22-23, 2013

Sobey Building, Secunda Marine Boardroom, Room 401  
Saint Mary's University, Halifax, NS

## Day 1: Friday, November 22, 2013, 7:00 pm – 9:00 pm

1. Welcome and Call to Order (2 min)
  2. Approval of the Agenda (2 min)
  3. Presentation: Some Practical Approaches to Retaining Science Students (30 min)  
Dr. Adam Sarty, Associate Dean of Science – External & Student Affairs  
Dr. Kathy Singfield, Associate Dean of Science – Curriculum
  4. Approval of the Minutes of the April 19-20, 2013, Council Meeting (2 min)
  5. Business Arising from the Minutes (5 min)
  6. Executive Committee Report (15 min)
    - Update on 2012-13 Priorities
    - Executive Nominations
    - Governance Subcommittee
    - Hall of Fame
  7. Financial Report (5 min)
  8. Fundraising Discussion (15 min)
  9. Research Working Group Report (5 min)
  10. Executive Director's Report (10 min)
  11. Atlantic Facilities and Research Equipment Database (AFRED) Presentation (15 min)
  12. Animal Care: Scientific Merit Reviewer Database (10 min)
- Adjourn for evening* (116 min)



## Day 2: Saturday, November 23, 2013, 9:30 am – 12:00 pm

13. Committee Business (40 min)
- Report from the Committee Chairs Meeting
  - 2-minute Verbal Updates from Each Committee
  - Questions Arising from the Circulated Reports
14. Presentation: Introduction to Supplemental Instruction (100 min)  
Ms. Krista Bianco, National Supplemental Instruction Representative and  
Certified Trainer for Canada, University of Guelph
- (There will be a short break midway through the presentation)*
15. Other Business (5 min)
16. Date and Location of Next Meeting (2 min)
- Adjournment* (147 min)

